

## TOWNSHIP OF BRUDENELL, LYNDPOCH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on December 22, 2021 held at the Municipal Office located in Palmer Rapids and Virtually via Teleconference at 2:00 p.m.

**Present Were:** Mayor, **Sheldon Keller**  
Councillor, **Iris Kauffeldt**  
Councillor, **Trevor Lidtkie**  
Councillor, **John Rutledge**

**Also Present:** Deputy Clerk-Treasurer, **Virginia Phanenhour**  
Deputy Clerk/Admin Assist, **Tammy Thompson**  
Fire Chief/Facility Manager, **Jordan Genrick**  
Interim Municipal Manager, **Andrew Sprunt**  
Public Works Superintendent, **Charlie Behm**

**Public:** Members of the Public

1. The meeting was called to order by **Mayor Keller** at 2:00 pm.

### 2. PECUNIARY INTERESTS -NONE

### 3. PURPOSE/BUSINESS

i. Resolution # 1

Moved by **John Rutledge**, sec. by **Iris Kauffeldt**

“That Council accepts the report on the Tandem Combination Plow/Sander truck.

And, that Council awards RFP 2021-0600 to Freightliner North Bay for \$274,117.00 plus HST for the total of \$309,752.21.

And further, that the Municipal Manager be authorized to sign the purchase agreement for the Truck.”

Carried.

ii. Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT By-law No. 2021-29, being a by-law to Approve Expenditures prior to the approval of the Municipal budget in any given year, has been received as a draft for review and to be considered at the Regular Council meeting of January 5<sup>th</sup>, 2022.”

Carried.

iii. Resolution # 3

Moved by **Iris Kauffeldt**, sec. by **John Rutledge**

“That staff create an operational and a capital budget separately”

Carried.

iv. Resolution # 4

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“To authorize the Municipal Manager to proceed with the purchase of All-Net Meetings – Agenda Manager and implement in 2022 for the amount as described in the proposal presented on December 22, 2021 for \$5,795.00”

Carried.

**4. CONFIRMATION BY-LAW**

v. Resolution # 5

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Special Council Meeting of December 22, 2021.

Read a first and second time this 22<sup>nd</sup> day of December 2021  
Read a third time and passed this 22<sup>nd</sup> day of December 2021”

Carried.

**5. ADJOURNMENT**

Resolution # 4

Moved by **John Rutledge**, sec. by **Trevor Lidtkie**

“THAT this meeting adjourn at 3:17 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Deputy Clerk-Treasurer**, Virginia Phanenhour