

THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on February 18, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

Present were: Reeve, **Garry Gruntz**
Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Alvin Kauffeldt, **Public Works Supervisor**
Chris Voldock, **Fire Chief**
Jordan Genrick, **Deputy Fire Chief**

Public: 6 Members of the public

1. The Meeting was called to order by Reeve, **Garry Gruntz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS

i. Resolution # 1

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“THAT Council go into closed session to discuss advice that is subject to solicitor-client privilege, including communications necessary to that purpose (RFP).”

Carried.

Resolution # 2

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT Council comes out of closed session.”

Carried.

Reeve **Gruntz** reported that Council reviewed correspondence from our solicitor and agreed to terminate the RFP process pending a review by the Township of its ongoing requirements for the Fire Department and its budgetary means.

ii. Resolution # 3

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree that the RFP process is being terminated pending review by the Township of its ongoing requirements for the Fire Department and its budgetary means.”

Carried.

The RFP proposals will be returned unopened with a letter of apology from the municipality.

- iii. Council reviewed the draft “Property Tax Billing and Collection Policy”. The Clerk will obtain additional information on the costs to implement a pre-authorization plan for tax payments.
- iv. Council reviewed the information on Ontario’s Default Speed Limit. No action was taken.

- v. The Department Heads and Council discussed the draft budget.

Resolution # 4

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the repairs to the undercarriage of the Cat Bulldozer for the quoted price of \$ 22,092.81.”

Carried.

- iv. Resolution # 5

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal or local board employees (Human Resource Issues).”

Carried.

Resolution # 6

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that Council discussed three human resources issues in closed session.

Resolution # 7

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT the Reeve and Clerk take the action as directed by Council in closed session.”

Carried.

4. ADJOURNMENT

Resolution # 8

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

“THAT this meeting adjourn at 10:35 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel