

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 19, 2020 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

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

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Deputy Clerk, **Virginia Phanenhour**
Charlie Behm, **Public Works Superintendent**

Public: 4 Members of the Public

1. The meeting was called to order by Mayor **Keller**.

Resolution # 1

Moved by **John Rutledge**, sec. by **Andrea Budarick**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the February 19, 2020 Special Meeting to include 3 (iv) Heins Road Issue and 3 (v) Closed Meeting – Advice subject to solicitor-client privilege.”

Carried.

2. **PECUNIARY INTERESTS –**

Councillor **Budarick** declared a pecuniary interest in regards to 3 (v) – Closed Meeting – Item 3.

3. **Business**

- i. Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT By-Law No. 2020-12, being a By-Law to establish a policy for Council and Staff Relations for the Municipal Corporation of the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-Law No. 2020-12 was read a third and final time and passed.”

Carried.

- ii. Resolution # 3

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

“THAT By-Law No. 2020-13, being a By-Law to establish an Integrity Commissioner Inquiry Protocol for the Corporation of the Township of Brudenell, Lyndoch and Raglan was read a first and second time.

By-Law No. 2020-13 was read a third and final time and passed.”

Carried.

- iii. Council and Staff discussed projects to be included in the 2020 Budget.

- iv. Council discussed the Heins Road issue. The Clerk was directed to seek advice from the solicitor regarding this issue.

v. Resolution # 4

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

“THAT Council go into closed session to discuss labour relations or employee negotiations and advice subject to solicitor-client privilege.”

Carried.

Resolution # 5

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one issue regarding labour relations or employee negotiations and two issues regarding advice subject to solicitor-client privilege were discussed in closed session.

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby change the date of the April Council Meeting to April 8, 2020.”

Carried.

4. ADJOURNMENT

Resolution # 7

Moved by **Andrea Budarick**, sec. by **John Rutledge**

“THAT this meeting adjourn at 9:55 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel