

TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on January 15, 2021 held at the Municipal Office located in Palmer Rapids and Virtually via Teleconference at 10:00 a.m.

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

Also Present: Acting Clerk-Treasurer, **Valerie Jahn**
Deputy Clerk, **Virginia Phanenhour**

Public: 1 Member of the Public

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

2. PECUNIARY INTERESTS

3. BUSINESS

- i. Council discussed information and procedures regarding the provincial COVID lockdown. A test Zoom meeting could be set up to see how well it will work for future Council meetings. The Municipal office will be closing to the public as of Monday January 18, 2021. Office staff will operate on alternate days to reduce contact. Residents will be able to make appointments with staff if necessary. All staff will follow guidelines pertaining to masks and sanitizing.

The Community Emergency Management Committee met and made the recommendation that Deputy Clerk take the role as the primary CEMC and the Fire Chief be the alternate.

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Virginia Phanenhour as the Primary CEMC and Jordan Genrick as the Alternate CEMC.”

Carried.

- ii. Resolution # 2

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

“THAT Council go into closed to discuss labour relations or employee negotiations.”

Carried.

Resolution # 3

Moved by **Iris Kauffeldt**, sec. by **Andrea Budarick**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that 1 issue regarding labour relations or employee negotiations was discussed during closed. Direction was given to the Clerk-Treasurer on how to proceed.

4. ADJOURNMENT

Resolution # 4

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

“THAT this meeting adjourn at 11:43 am.”

Carried.

Mayor, Sheldon Keller

Acting Clerk-Treasurer, Valerie Jahn