

**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 January 22, 2019 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

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

**Staff Present:** Michelle Mantifel, **Clerk-Treasurer**  
Alvin Kauffeldt, **Public Works Supervisor**  
Jordan Genrick, **Fire Chief/Facility Manager**

**Public:** None

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

2. PECUNIARY INTERESTS – None

3. BUSINESS

i. Council and staff discussed the priorities for the 2019 Budget.

ii. Resolution # 1

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

“THAT By-Law No. 2019-06, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Her Majesty the Queen in Right of Canada as represented by the Minister of Employment and Social Development, was read a first and second time.

By-law No. 2019-06 was read a third and final time and passed.”

Carried.

iii. Resolution # 2

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

“THAT the Council for the Township of Brudenell, Lyndoch and Raglan accepts the Post Election Accessibility Report dated January 18, 2019 as information.”

Carried.

iv. Council reviewed the information regarding the insurance policy and discussed an incident that occurred at the Raglan Transfer Station.

iv. Resolution # 3

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

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

Carried.

Resolution # 4

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two issues regarding labour relations or employee negotiations were discussed in closed session.

4. ADJOURNMENT

Resolution # 5

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

“THAT this meeting adjourn at 10:59 pm.”

Carried.

---

**Mayor**, Sheldon Keller

---

**Clerk**, Michelle Mantifel