

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 24, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

Present were: Mayor, **Sheldon Keller**
Councillor, **Wayne Banks**
Councillor, **Richard Clements**
Councillor, **Iris Kauffeldt**
Councillor, **John Rutledge**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Alvin Kauffeldt, **Public Works Supervisor**

Public: 1 Members of the Public

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

2. PECUNIARY INTERESTS – None

3. BUSINESS

i. Council and staff discussed the budget priorities for 2018.

Councillor **Clements** left the meeting at 8:30 pm.

ii. The draft Design and Operations Report for the Brudenell Waste Site Expansion was reviewed by Council. A meeting will be scheduled for public consultation on the plan.

iii. Resolution # 1

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

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

Carried.

Resolution # 2

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two human resources issues were discussed in closed session.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to extend the offer of employment for the Equipment Operator – Full Time position as discussed in closed session.”

Carried.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to extend the offer of employment for the Equipment Operator – Casual position as discussed in closed session.

Carried.

4. ADJOURNMENT

Resolution # 5

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

“THAT this meeting adjourn at 9:50 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel