

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 July 12, 2017 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

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

Staff Present: Michelle Mantifel, **Clerk-Treasurer**

Public: 6 Members of the Public

1. The Meeting was called to order by Acting Mayor **Keller**.
2. PECUNIARY INTERESTS – None
3. BUSINESS

- i. Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the July 12, 2017 Special Council Meeting.”
Carried.

Resolution # 2

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

“THAT we the members of Council for the Township of Brudenell, Lyndoch and Raglan hereby nominate Sheldon Keller for the Office of Mayor.”
Carried.

Councillor **Keller** consented to accept the Office of Mayor.

Resolution # 3

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

“THAT By-Law No. 2017-30, being a By-law to appoint an Elector to the Office of Mayor for the Corporation of the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-Law No. 2017-30 was read a third and final time and passed.”
Carried.

A member of the public suggested that the municipality should have a Deputy Mayor.

- ii. Council reviewed the ‘draft’ by-law to establish a scale of costs to be charged for tax sale proceedings. The public meeting will be held on August 9, 2017.

4. ADJOURNMENT

Resolution # 4

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

“THAT this meeting adjourn at 7:14 pm.”
Carried.