

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 22, 2020 held Virtually via Teleconference – at 7:00 p.m.

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

Absent Councillor, **Iris Kauffeldt**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Deputy Clerk, **Virginia Phanenhour**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 3 Members of the Public

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

2. **PECUNIARY INTERESTS - NONE**

3. **BUSINESS**

i. Land Use Agreement & By-Law – Community Garden

Councillor **Lidtkie** and Councillor **Budarick** questioned the need for a waiver for participants of the community garden. The Clerk provided other instances where waivers are used in the municipality such as the mini gym, broomball and poker runs. After some discussion it was agreed to ask Ms. Kim Mantifel to join the call to get her opinion on the use of the waiver. Ms. Mantifel wished to have participants sign a waiver.

Resolution # 1

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

“THAT By-Law No. 2020-34, being a By-Law to authorize the execution of an Agreement between Norman Lentz & Kimberley Susan Mantifel and the Corporation of the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-Law No. 2020-34 was read a third and final time and passed.”

Carried.

12. **ADJOURNMENT**

Resolution # 2

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

“THAT this meeting adjourn at 7:38 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel