

TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on June 13, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

**Present Were:** Councillor, **Wayne Banks**  
Councillor, **Iris Kauffeldt**  
Councillor, **John Rutledge**

**Absent:** Mayor, **Sheldon Keller**  
Councillor, **Richard Clements**

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

**Public:** 2 Members of the Public

1. The meeting was called to order by the Clerk in the absence of the Mayor.
2. **PECUNIARY INTERESTS** – None

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Councillor **Rutledge** to chair the Council meeting.”

Carried.

Due to the closure of Schutt Road caused by a wind storm, Mayor **Keller** and Councillor **Clements** were not able to attend the Council meeting. The Public Works Supervisor and the Fire Chief also were not in attendance.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to postpone the June Regular Council meeting to June 20, 2018 provided that all members of Council could attend.”

Carried.

**3. ADJOURNMENT**

Resolution # 3

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

“THAT this meeting adjourn at 7:15 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel