

**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 June 18, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm for the purpose of dealing with Budget and other matters of Council.

**Present were:** Reeve, **Norman Lentz**  
Councillor, **Trevor Lidtkie**  
Councillor, **Steven Jessup**  
Councillor, **Garry Gruntz**  
Councillor, **Heather Phanenhour**

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

**Public:** 7 Members of the Public  
Jennifer Juhasz, The Valley Gazette

1. The Meeting was called to order by Reeve, **Norman Lentz**.

2. PECUNIARY INTERESTS – None

3. BUSINESS:

i. Resolution # 1

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT the Special Council Meeting Agenda for June 18, 2014 be approved as amended.”

Carried.

ii. The Clerk presented the 2014 General and Recreation Budget to Council.

Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the 2014 General Budget and Recreation Budget.”

Carried.

iii. Resolution # 3

Moved by **Heather Phanenhour**, sec. by **Trevor Lidtkie**

“THAT By-law No. 2014-24, being a By-law to provide for the approval of the 2014 Budget, Adoption of the 2014 Tax Rates, and establishing Penalty and Interest on all overdue Taxes, was read a first and second time.

By-law No. 2014-24 was read a third and final time and passed.”

Carried.

iv. Resolution # 4

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan is willing to allocate the necessary resources to develop and implement an energy management plan to reduce our energy consumption and its related environment impact. AND FURTHER the ‘draft’ Energy Management Plan is approved.”

Carried.

v. The letter from Chad Brown, Office of the Fire Marshal was reviewed by Council. The pump tests on the fire pumpers are being performed. The pumper from the Palmer Hall did not pass the test. The Clerk and Fire Chief will draft policies for the annual pump tests and annual cleaning & maintenance of personal protective equipment (PPE).

vi. Councillor **Phanenhour** disclosed an interest and did not take part in the discussion regarding the Roads Department student position.

The Clerk informed Council that Mr. Johnson had accepted a summer position elsewhere. It was agreed that the Clerk and Public Works Supervisor would interview the other students and decide who to hire.

vii. Councillor **Gruntz** informed Council that Admaston/Bromley Township has a 1998 Tag-A-Long trailer for sale. No action was taken.

4. Resolution # 5

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT this meeting adjourn at 7:50 pm.”

Carried.

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**Reeve**, Norman Lentz

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**Clerk**, Michelle Mantifel