

**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 25, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss Fire Department issues.

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

**Staff Present:** Michelle Mantifel, **Clerk-Treasurer**  
Chris Voldock, **Fire Chief**

**Public:** 12 members of the public

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

2. PECUNIARY INTERESTS – None

3. BUSINESS

i. The Fire Chief, Chris Voldock, informed Council that the pump tests were done on the four fire trucks and only one passed.

Mr. McNiece and Mr. Kosmack from Asphodel Fire Trucks Ltd were also present. Asphodel Fire Trucks Ltd. performed the pump tests on the fire trucks. Mr. McNiece reported that one truck will pass with some minor repairs, but the other two trucks will require a lot of work to pass the test. The Hardwood Lake Pumper will also require repairs to the relief valve.

Mr. McNiece presented Council with a proposal to lease two new trucks for a period of ten year, at the end of which, the municipality would buy out the trucks for one dollar.

He also discussed the benefits of leasing rather than purchasing fire trucks.

The Fire Chief did inform Council that he has been looking for good used fire trucks.

Council did agree to fix the Brudenell pumper and Hardwood Lake pumper. No decision was made on the proposal to lease the fire trucks. The Fire Chief was directed to contact other fire truck manufacturers for prices.

4. ADJOURNMENT

Resolution # 1

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

“THAT this meeting adjourn at 8:25 pm.”

Carried.

---

**Reeve, Norman Lentz**

---

**Clerk, Michelle Mantifel**