

**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 29, 2017 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

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

**Staff Present:** Michelle Mantifel, **Clerk-Treasurer**  
Alvin Kauffeldt, **Public Works Supervisor**  
Jordan Genrick, **Fire Chief/Facility Manager**

**Public:** 7 Members of the Public

1. The Meeting was called to order by Mayor **Gruntz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS
  - i. The Clerk presented Mayor **Gruntz** with a plaque on his retirement. Cake and coffee was served.
  - ii. The Clerk and Council discussed the Gun Show and the requirement for insurance. Council agreed that the vendors would not be required to provide a Certificate of Insurance.
  - iii. Resolution # 1  
Moved by **John Rutledge**, sec. by **Wayne Banks**  
“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Engineering Services Scope of Work Change Order for the Letterkenny Road Project.”  
Carried.
  - iv. Resolution # 2  
Moved by **Wayne Banks**, sec. by **Sheldon Keller**  
“THAT By-Law No. 2017-28, being a By-law to provide for the approval of the 2017 Budget, Adoption of the 2017 Tax Rates and establish Penalty and Interest on all overdue Taxes, was read a first and second time.  
By-Law No. 2017-28 was read a third and final time and passed.”  
Carried.
  - v. Resolution # 3  
Moved by **Wayne Banks**, sec. by **John Rutledge**  
“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Tender for the Pumper-Tanker Fire Truck.”  
Carried.
  - vi. Resolution # 4  
Moved by **Iris Kauffeldt**, sec. by **Sheldon Keller**  
“THAT Council go into closed session to discuss personal matters about an identifiable individual and labour relations or employee negotiations.”  
Carried.

Resolution # 5

Moved by **John Rutledge**, sec. by **Sheldon Keller**

"THAT Council comes out of closed session."

Carried.

The Mayor reported that during closed session one issue regarding personal matters about an identifiable individual and one issue regarding labour or employee negotiations were discussed.

4. ADJOURNMENT

Resolution # 6

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

"THAT this meeting adjourn at 8:30 pm."

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel