

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 March 21, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 8:02 pm to discuss municipal business.

Present were: Mayor, **Sheldon Keller**
Councillor, **Wayne Banks**
Councillor, **Richard Clements**
Councillor, **Iris Kauffeldt**
Councillor, **John Rutledge**

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

Public: 1 Member of the Public

1. The Meeting was called to order by Mayor **Keller**.
2. PECUNIARY INTERESTS – None

Resolution # 1

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the March 21, 2018 Special Council Meeting.”

Carried.

3. BUSINESS

- i. Council and staff discussed the draft 2018 budget. The Clerk will make the changes as discussed.
- ii. Resolution # 2

Moved by **Richard Clements**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby authorize the Public Works Supervisor to submit a bid up to \$ 5,000.00 for the 2003 International 2674 Tandem Truck with side tipper based on his inspection.”

Carried.

- iii. Resolution # 3

Moved by **John Rutledge**, sec. by **Richards Clements**

“THAT By-Law No. 2018-11, being a By-law to Constitute and Appoint a Committee of Adjustment for the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-law No. 2018-11 was read a third and final time and passed.”

Carried.

- iv. Resolution # 4

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT Council go into closed session to discuss labour relations or employee negotiations.”

Carried.

Resolution # 5

Moved by **Iris Kauffeldt**, sec. by Richard Clements

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one issue regarding labour relations or employee negotiations was discussed in closed session.

4. ADJOURNMENT

Resolution # 6

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT this meeting adjourn at 10:01 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel