

**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 16, 2016 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**

**Public:** 1 Member of the Public

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

- i. Resolution # 1

Moved by **Wayne Banks**, sec. by **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Rental Agreement and Rental Rates for the B. L. R. Community Centre & Arena.”

Carried.

- ii. Council reviewed the 3 tenders received in the joint tender with the County of Renfrew.
  - iii. Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby allocate the 2016 Provincial Library Grant as follows: 50% to the Madawaska Valley Public Library and 50% to the Killaloe & District Public Library AND FURTHER that the Mayor and Clerk are authorized to sign the 2016 contracts for both libraries.”

Carried.

- iv. Council reviewed the memo regarding the chip truck lease. No changes were required.
  - v. The Department Heads and Council discussed the draft budget. The Clerk will make the required changes.

The Clerk will arrange a meeting with the property owner to discuss the possibility of entering into an agreement with the municipality for aggregate material.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the tender in the amount of \$ 219,048.24 from Valley Truck & Spring Services for the 2017 International Tandem Truck.”

Carried.

- vi. Councillor **Kauffeldt** reported that she had received a complaint about a dog. The municipality does not have an animal control by-law. The Clerk will send a letter to the owner of the dog.

4. ADJOURNMENT

Resolution # 4

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

“THAT this meeting adjourn at 9:46 pm.”

Carried.

---

**Mayor, Garry Gruntz**

---

**Clerk, Michelle Mantifel**