

**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, 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:** No Members of the Public

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

- i. Resolution # 1

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

“THAT By-law No. 2017-13, being a By-Law to authorize the execution of a Development Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Steven Gottlieb, was read a first and second time.

By-Law No. 2017-13 was read a third and final time and passed.”

Carried.

- ii. Resolution # 2

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

“THAT By-law No. 2017-14, being a By-Law to authorize the execution of a Development Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Trevor Mervin Lidtkie and Karen Michelle Lidtkie, was read a first and second time.

By-Law No. 2017-14 was read a third and final time and passed.”

Carried.

- iii. The request from the Training and Learning Centre of Renfrew County for space to provide free computer training was discussed. Council approved the use of the Council Chambers provided the internet connection would work with their equipment.

- iv. Resolution # 3

Moved by **Iris Kauffeldt**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Human Resource Policy – Recruitment – HR-06- Hiring of Students.”

Carried.

- v. The draft budget was reviewed. The recommended changes will be made as discussed. The Letterkenny Road rehabilitation project was also discussed.

Resolution # 4

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to send out the invitational tenders for engineering services for the Letterkenny Road rehabilitation project as discussed."

Carried.

- vi. Resolution # 5

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

"THAT Council go into closed session to discuss personal matters about an identifiable individual and labour relations or employee negotiations."

Carried.

Resolution # 6

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

"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 two issues regarding labour relations or employee negotiations were discussed..

Resolution # 7

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to extend the offers of employment as discussed in closed session."

Carried.

4. ADJOURNMENT

Resolution # 8

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

"THAT this meeting adjourn at 10:50 pm."

Carried.

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**Mayor, Garry Gruntz**

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**Clerk, Michelle Mantifel**