

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 19, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm for the purpose of dealing with unfinished business.

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

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Matt Cruchett, **Fire Chief (A)**
11 Members of Fire Department

Public: None

1. The Meeting was called to order by Reeve, **Norman Lentz**.
2. PECUNIARY INTERESTS
Council **Phanenhour** disclosed a pecuniary interest from the March 12, 2014 meeting.
3. BUSINESS:
 - i. Chad Brown, Program Specialist from the Office of the Fire Marshal was present to give Council and members of the Fire Department a presentation on "Essentials of Municipal Fire Protection – A Decision Makers' Guide".

Resolution # 1
Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**
"THAT Council go into closed session for the purpose of educating or training the members."

Carried.

Resolution # 2
Moved by **Steven Jessup**, sec. by **Heather Phanenhour**
"THAT Council comes out of closed session."

Carried.
 - ii. Council and the Fire Chief (A) discussed the Special Meeting of Council to be held on March 27, 2014 where the scenarios for the Master Fire Plan would be presented.

There was concern that order would not be maintained at the meeting. The Clerk inquired whether the Reeve would be chairing the meeting or if someone else should be appointed. The Reeve agreed that he would chair the meeting. The Planning Committee will answer questions from the audience after the presentation.
 - iii. Resolution # 3
Moved by **Heather Phanenhour**, sec. by **Steven Jessup**
"THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal employees."

Carried.

Resolution # 4

Moved by **Garry Gruntz**, sec. by **Heather Phanehour**

“THAT Council comes out of closed session.”

Carried.

The Clerk will send the letter to the former Fire Chief as directed by Council in closed session.

iv. Resolution # 5

Moved by **Trevor Lidtkie**, sec. by **Heather Phanehour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hold the Special Council Meeting on March 27, 2014 at the Palmer Rapids Community Centre.”

Carried.

v. Council discussed the invoice for the holdback payment for the office project and the terms of the contract.

Resolution # 6

Moved by **Steven Jessup**, sec. by **Garry Gruntz**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the payment of the holdback as per the terms of the contract.”

Carried.

Council felt that the warranty period on the outstanding items should be extended one year from completion date.

vi. Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the tender in the amount of \$ 8,500.00 from Andrew McLean for Part Lot 291, Range “B” South, Brudenell, Municipality of Brudenell, Lyndoch and Raglan.”

Carried.

Resolution # 8

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the tender in the amount of \$ 16,600.00 from Don & Eileen Kennedy for Part Lot 3, Concession 19, Raglan, Municipality of Brudenell, Lyndoch and Raglan.”

Carried.

- vii. A discussion was held regarding the 2014 budget.

Resolution # 9

Moved by **Heather Phanehour**, sec. by **Trevor Lidtkie**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to allow business to be dealt with after 11:00 pm.”

Carried.

Council provided direction to the Clerk on budget items.

4. Resolution # 10

Moved by **Steven Jessup**, sec. by **Garry Gruntz**

“THAT this meeting adjourn at 11:07 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel