

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 25, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

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

Staff Present: Michelle Mantifel, **Clerk-Treasurer**

Public: 1 member of the public

1. The Meeting was called to order by Reeve **Gruntz**.

2. PECUNIARY INTERESTS – None

3. BUSINESS

i. Resolution # 1

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

“THAT Council go into closed session to discuss labour relations or employee negotiations (Deputy Clerk-Treasurer position).”

Carried.

Resolution # 2

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

“That Council comes out of closed session.”

Carried.

The Reeve reported that three applicants were interviewed for the Deputy Clerk-Treasurer position.

ii. Reeve **Gruntz** declared a pecuniary interest and left the Council Chamber.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Councillor **Kauffeldt** to chair the meeting in the absence of the Reeve.”

Carried.

Resolution # 4

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal or local board employees (Recreation Committee).

Resolution # 5

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

“THAT Council comes out of closed session.”

Carried.

Councillor **Kauffeldt** reported that a Recreation Committee issue was discussed.

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to discuss the closed meeting issue with the solicitor.”

Carried.

Reeve **Gruntz** returned to chair the meeting.

- iii. The Clerk informed Council that the cleaning contractor declined to accept the contract to clean the municipal buildings.

Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to contact Kaszuby Kleaners to inquire if they would be willing to provide temporary cleaning services for the municipal buildings.”

Carried.

4. ADJOURNMENT

Resolution # 8

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

“THAT this meeting adjourn at 11:00 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel