

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 May 13, 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**
Virginia Phanenhour, **Deputy Clerk**

Public: None

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

- i. Resolution # 1

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

“THAT Council go into closed session to discuss labour relations or employee negotiations (Office Assistant position and Cleaning Person position).”
Carried.

Resolution # 2

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

“That Council comes out of closed session.”

Carried.

The Reeve reported that interviews were conducted for the Office Assistant position and Cleaning Person position.

- ii. Council discussed the two fire trucks for sale by the City of Ottawa. Additional information will be requested.
 - iii. The outstanding items from the Health Inspector’s report were discussed. A new water heater will also be needed for the kitchen at the Community Centre.

The events for Canada Day were discussed. The Celebrate Canada funding application received approval.

4. ADJOURNMENT

Resolution # 3

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

“THAT this meeting adjourn at 10:20 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel