

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 21, 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**
Alvin Kauffeldt, **Public Works Supervisor**

Public: None

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

2. PECUNIARY INTERESTS – None

3. BUSINESS

- i. The Canada 150 Community Infrastructure Program grant application was discussed. An application will be submitted to renovate the Palmer Rapids Community Centre. The work will include constructing an accessible washroom, installing LED lights over the ice surface and updating the electrical wiring in the kitchen and hall.

The draft budget was discussed. The Clerk will make the requested changes for the next meeting.

- ii. The draft Recreation By-law and the Parks & Recreation Facility Manager's job description were reviewed. The Clerk will make the requested changes for next meeting.

Council discussed the new locks at the Palmer Rapids Community Centre. It was agreed that only one key would be issued to the Palmer Rapids Lions Club. It was also agreed that only the executive for the Recreation Committee would be issued keys.

- iii. The issue at the Raglan Transfer Site with the abutting owner was discussed. Council agreed to fence a section of his property that abuts the access road.
- iv. The letter from Mr. Reiche regarding the Lyndoch Evangelical Cemetery was discussed.

Resolution # 1

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to accept a deed from Mr. Jahn for the Lyndoch Evangelical Cemetery."

Resolution # 2

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 # 3

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

“That Council comes out of closed session.”

Carried.

The Reeve reported that Council discussed the Office Assistant position and Cleaning Person position.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hire Nicole Kuiack for the position of Office Assistant at the pay rate of \$ 17.00 per hour.”

Carried.

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hire Mary Gold for the position of Cleaning Person at the pay rate of \$ 15.00 per hour.”

Carried.

4. ADJOURNMENT

Resolution # 6

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

“THAT this meeting adjourn at 10:50 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel