

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 23, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

Present were: Mayor, **Sheldon Keller**
Councillor, **Wayne Banks**
Councillor, **Richard Clements**
Councillor, **Iris Kauffeldt**
Councillor, **John Rutledge**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Alvin Kauffeldt, **Public Works Supervisor**
Jordan Genrick, **Fire Chief/Facility Manager**

Public: 2 Members of the Public

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

Resolution # 1

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the May 23, 2018 Special Council Meeting.”

Carried.

3. BUSINESS

- i. The Clerk presented the 2018 General and Recreation Budget to Council as discussed.

Resolution # 2

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the 2018 General Budget and Recreation Budget.”

Carried.

- ii. The OCIF Top-Up funding application was discussed by Council and staff. It was agreed that an application for funding to repair River Bend Drive will be submitted. The Clerk will discuss the project with Mr. Ward.

- iii. Council and staff discussed the New Horizons for Seniors Program. It was agreed that an application will be submitted to renovate the kitchen at the BLR Community Centre. Councillor **Rutledge** and Councillor **Clements** will lead the project.

- iii. Resolution # 3

Moved by **Wayne Banks**, sec. by **Richards Clements**

“THAT By-Law No. 2018-17, being a By-law to provide for the approval of the 2018 Budget, Adoption of the 2018 Tax Rates and establish Penalty and Interest on all overdue Taxes, was read a first and second time.

By-law No. 2018-17 was read a third and final time and passed.”

Carried.

iv. Resolution # 4

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

“THAT Council go into closed session to discuss labour relations or employee negotiations, litigation or potential litigation and personal matters about an identifiable individual.”

Carried.

Resolution # 5

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that three issues regarding labour relations or employee negotiations, one issue regarding litigation or potential litigation and one issue regarding personal matters about an identifiable individual were discussed in closed session.

Resolution # 6

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to draft the letter to the property owner as discussed in closed session.”

Carried.

Resolution # 7

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to extend the offer of employment for the Office Assistant position as discussed in closed session”

Carried.

4. ADJOURNMENT

Resolution # 8

Moved by **Wayne Banks**, sec. by **Richard Clements**

“THAT this meeting adjourn at 10:00 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel