

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 27, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm.

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

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Alvin Kauffeldt, **Public Works Supervisor**

Public: 7 members of the public
Jennifer Juhasz, The Valley Gazette

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

i. Bruce Beakley, County of Renfrew

Mr. Beakley presented the Organization Staffing Review report he prepared for Council's review. The report recommended that Council consider increasing the Office Receptionist position to full time. Mr. Beakley also completed a review of the pay equity plan for the municipality and made recommendations.

Mr. Beakley also provided Council with the Elected Officials Remuneration survey for their information.

ii. The Clerk and Council discussed the draft budget. Council reviewed the roads budget with the Public Works Supervisor and the following motion was made;

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby authorize the Public Works Supervisor to spend up to \$ 15,500 for a replacement engine for the backhoe.”

Carried.

The Clerk was directed to obtain the financing costs to borrow \$ 400,000 for road construction and make the requested changes to the budget. The Public Works Supervisor was directed to calculate the costs to reconstruct sections of Wingle Road and Letterkenny Road.

The meeting to adopt the 2014 Budget will be held on June 18, 2014.

iii. The zoning amendment applications for Trevor Lidtkie were accepted as information.

iv. Resolution # 2

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

“THAT By-law No. 2014-21, being a By-law to designate a Head of the Municipal Corporation for the Purposes of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), was read a first and second time.

By-law No. 2014-21 was read a third and final time and passed.”

Carried.

4. ADJOURNMENT

Resolution # 3

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

“THAT this meeting adjourn at 9:05 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel