

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 5, 2020 held Virtually via Teleconference - at 7:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Deputy Clerk, **Virginia Phanenhour**
Public Works Superintendent, **Charlie Behm**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 5 Members of the Public

1. The meeting was called to order by Mayor **Keller**.

2. **PECUNIARY INTERESTS - NONE**

3. **BUSINESS**

i. Council and staff reviewed and discussed the draft 2020 budget.

Resolution # 1

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby declare the Ford 9000 Tandem as surplus and agree to sell it on Govdeals.”

Carried.

An inventory list of vehicles and equipment will be provided for the next meeting.

Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$14,653.45 from IBW Surveyors to complete the survey work for the relocation of Schroder Road project.”

Carried.

Council decided that the construction work for the relocated Schroder Road would be tendered and Mr. Ward from Perspective Engineering would be asked to oversee the project.

The hiring of summer students was discussed. It was agreed that summer positions would not be advertised until funding approvals were received. Job descriptions will be drafted for each position.

Councillor **Budarick** declared a pecuniary interest in regards to Recreation Budget, Carnival/Hunters Supper Supplies, and Senior’s Lunch Catering tendered and provided.

The funding request from the Four Season Park Committee for municipal assistance to complete three projects was discussed. Council was not in favour of the tear drop project as it would cause issues with parking and snowplowing. Council agreed to provide \$ 4,000 in funding for the other projects.

Resolution # 3

Moved by **Iris Kauffeldt**, sec. by **Andrea Budarick**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan agree to waive penalty and interest on all Tax receivables for May.”

Carried.

4. ADJOURNMENT

Resolution # 4

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

“THAT this meeting adjourn at 10:46 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel