

TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on November 3, 2021 held at the Municipal Office located in Palmer Rapids and Virtually via Teleconference at 7:00 p.m.

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

Also Present: Deputy Clerk-Treasurer, **Virginia Phanenhour**
Deputy Clerk, **Tammy Thompson**
Fire Chief/Facility Manager, **Jordan Genrick**
Interim Municipal Manager, **Peggy Young-Lovelace**

Absent: Public Works Superintendent, **Charlie Behm**

Public: Members of the Public

1. The meeting was called to order by Mayor **Keller** at 7:10 pm.

The Mayor formally asked Councillor **Budarick** and Councillor **Lidtkie** for their resignations from Council.

Councillor **Budarick** and Councillor **Lidtkie** will not be submitting resignations.

2. PECUNIARY INTERESTS

Councillor **Budarick** declared a pecuniary interest in regards to item 7 – Payments.
Councillor **Kauffeldt** declared a pecuniary interest in regards to item 7 – Payments - Kauffeldt's Grocery.

3. ADOPTION OF MINUTES - NONE

4. DEPUTATIONS - NONE

5. REPORTS

i. Public Works Superintendent - None

ii. Clerks - None

iv. Fire Chief - None

v. Building Inspector Report - None

vi. Waste Management

Ms. Thompson had prepared options for Council to review for the Waste Site garbage pickup while the Compactor is away for repairs. Council requested a recommendation come from the Public Works Superintendent.

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan agree to not spend anymore in repairs for the 2004 Kenworth Compactor.”

Carried.

vii. Facilities Manager Report - None

viii. Recreation - None

ix. Joint Health & Safety Committee - None

6. CORRESPONDENCE - NONE

7. PAYMENTS

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 10 in the amount of **\$118,392.49**, the Roads Account/Voucher # 10 in the amount of **\$177,038.05**, the Recreation Account/Voucher # 10 in the amount of **\$402.03**, and the Bicentennial Park Account/Voucher # 10 in the amount of **\$605.00**.”

Carried.

8. SEVERANCES

Resolution # 3

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

“THAT the Township of Brudenell, Lyndoch and Raglan approve Land Severance application #B70/21, B71/21, B72/21, B73/21, and B74/21 from Sean Whelan, Shelagh Williams, Theresa Van Fraassen, Daniel Whelan and Sarah Chambers for creation of five separate lots with the following conditions:

- All the conditions as listed in the County of Renfrew Planning report concerning this division of land.”

Carried.

9. BY-LAWS - NONE

10. OTHER BUSINESS

i. Resolution # 4

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

“THAT the Township Brudenell, Lyndoch and Raglan hereby appoint Tammy Thompson as Public Information Officer for Emergency Management.”

Carried.

ii. Resolution # 5

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

“THAT the Townships of Brudenell, Lyndoch and Raglan hereby appoint Tammy Thompson as the alternate signing authority for the Bank of Montreal from Administration.”

Carried.

iii. Resolution # 6

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

“THAT Council go into closed session pursuant to the Municipal Act, 2001, Section 239 (2)(b) subject matter is about an identifiable individual, including municipal employees.”

Carried.

Resolution # 7

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

“THAT Council comes out of closed at 8:10 pm.”

Carried.

Councillor **Budarick** and Councillor **Lidtkie** declared pecuniary interests during a portion of the Closed meeting and left for that portion.

The Mayor reported that during closed session two issues pursuant to the Municipal Act, 2001, Section 239 (2)(b) subject matter about an identifiable individual, including municipal employees was discussed.

11. CONFIRMATION BY-LAW

Resolution # 8

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

“THAT By-Law No. 2021-24, being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Regular Council Meeting and Special Council Meeting of November 3, 2021 was read a first and second time.

By-Law No. 2021-24 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 9

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

“THAT this meeting adjourn at 8:12 pm.”

Carried.

Mayor, Sheldon Keller

Deputy Clerk-Treasurer, Virginia Phanenhour