

**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 November 18, 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**

**Public:** None

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

2. PECUNIARY INTERESTS – None

3. BUSINESS

i. Resolution # 1

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT Council go into closed session to discuss labour relations or employee negotiations.”

Carried.

Resolution # 2

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

“THAT Council comes out of closed session.”

Carried.

Four applicants were interviewed for the position of Fire Chief/Facility Manager.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to complete the hiring process for the Fire Chief/Facility Manager position.”

Carried.

ii. Council reviewed the sample development agreement for the Schutt/Boyle consent application. The Clerk will have the solicitor prepare the agreement.

iii. Resolution # 4

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT By-law No. 2015-31, being a By-law to constitute and appoint a Committee of Adjustment for the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-law No. 2015-31 was read a third and final time and passed.”

Carried.

- iv. The information regarding the Connecting Link infrastructure program was provided to Council.

4. ADJOURNMENT

Resolution # 5

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

“THAT this meeting adjourn at 10:25 pm.”

Carried.

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**Reeve, Garry Gruntz**

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**Clerk, Michelle Mantifel**