

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 23, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

Present were: Mayor, **Garry Gruntz**
Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

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

Public: None

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

- i. Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the November 23, 2016 Special Council Meeting.”

Carried.

The Public Works Supervisor and Council discussed three issues regarding winter snow plowing. The Clerk will reply to Cheryl Gallant’s office regarding the issue on Elwood’s Road. Council approved the ‘draft’ letter to Mrs. Jamnik. The Public Works Supervisor and plow operator will inspect the turn around on Addington Road to determine if there is any solution to the problem.

- ii. Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby authorize the Mayor and Clerk to sign the “Final Project Acceptance & Transfer” and “Warranty Agreement” for the LED Streetlights.”

Carried.

- iii. Council reviewed the ‘draft’ By-law and policy for the Assumption of Non-Assumed Roads into the Roads System. The Clerk will prepare for next meeting.

- iv. Council reviewed the ‘draft’ Property Standards Committee By-law and Terms of Reference. The Clerk will prepare for next meeting.

- v. Resolution # 3

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

“THAT Council go into closed session to discuss labour relations or employee negotiations (Part Time Office Assistant & Equipment Operator – Casual Position – Winter Season) and personal matters about an identifiable individual.”

Carried.

Resolution # 4

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two labour relations or employee negotiations issues and one personal matter about an identifiable individual were discussed.

Resolution # 5

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 extend the offers of employment as discussed in Closed Session.”

Carried.

4. ADJOURNMENT

Resolution # 6

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

“THAT this meeting adjourn at 8:50 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel