

TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on October 14, 2020 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**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Deputy Clerk, **Virginia Phanenhour**

Public: 22 Members of the Public

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

Councillor **Budarick** put forth a motion to start the discussion of litigation or potential litigation in open session.

There was no seconder.

Motion failed.

Resolution # 1

Moved by John Rutledge, sec. by Iris Kauffeldt

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the October 14, 2020 meeting to include Closed Session – Litigation or Potential Litigation.”

Carried.

2. PECUNIARY INTERESTS

3. REPORTS

- i. Waste Management

Council discussed the draft Design and Operations Report from Jp2g Consultants regarding the expansion at the Brudenell Waste Site. Council agreed to proceed with submitting the proposal to the Ministry of the Environment.

4. CORRESPONDENCE

- i. Ontario East Municipal Conference – October 21 & 22, 2020 - **filed**
- ii. Ontario Provincial Police – 2021 Annual Billing Statement Package - **filed**
- iii. Ministry of Municipal Affairs and Housing – Safe Restart Agreement – Phase 2 – **filed**

5. PAYMENTS

Councillor **Lidtkie** questioned why there was another bill from KCK Aggregates while there was still issues with the previous invoice submitted. The work was done during the same time as the discussions during the September Council meeting.

Resolution # 2

Moved by **Andrea Budarick**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 9 in the amount of **\$ 385,442.55**, the Roads Account/Voucher # 9 in the amount of **\$ 128,894.81**, the Recreation Account/Voucher # 9 in the amount of **\$ 954.17** and the Bicentennial Park Account/Voucher # 8 in the amount of **\$ 368.90.**”

Councillor **Budarick** requested a recorded vote.

	For	Against
Councillor Budarick		X
Councillor Kauffeldt		X
Mayor Keller		X
Councillor Lidtkie		X
Councillor Rutledge		X

Resolution was not carried.

Resolution # 3

Moved by **Andrea Budarick**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 9 in the amount of **\$ 385,442.55**, the Roads Account/Voucher # 9 in the amount of **\$ 128,894.81** minus KCK Aggregates Ltd in the amount of \$ 9,092.75, the Recreation Account/Voucher # 9 in the amount of **\$ 954.17** and the Bicentennial Park Account/Voucher # 8 in the amount of **\$ 368.90.**”

Carried.

6. SEVERANCES - None

7. BY-LAWS

i. Resolution # 4

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

“THAT By-Law No. 2020-41, being a By-Law to Regulate Open Air Burning within the Township of Brudenell and Lyndoch, was read a first and second time.

By-Law No. 2020-41 was read a third and final time and passed.”

Carried.

8. OTHER BUSINESS

i. Council agreed to proceed with the request to use Unopened Road Allowance for Access.

ii. Resolution # 5

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

“THAT Council go into closed session to discuss labour relations or employee negotiations, personal matters about an identifiable individual and litigation or potential litigation.”

Carried.

Resolution # 6

Moved by **Andrea Budarick**, sec. by **John Rutledge**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one issue of litigation or potential litigation and two issues of labour relations or employee negotiations were discussed during closed session.

Council directed the Clerk-Treasurer to proceed as discussed in closed for the recruitment of the Clerk-Treasurer position and begin the process of enforcing the Exotic Animal By-Law.

9. CONFIRMATION BY-LAW

Resolution # 7

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

“THAT By-Law No. 2020-42, 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 of October 7, 2020 and Special Council Meeting of October 14, 2020, was read a first and second time.

By-Law No. 2020-42 was read a third and final time and passed.”

Carried.

10. ADJOURNMENT

Resolution # 8

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

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

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel