

TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on October 6, 2021 held at the Municipal Office located in Palmer Rapids and Virtually via Zoom and 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: Acting Clerk-Treasurer, **Valerie Jahn**
Deputy Clerk, **Virginia Phanenhour**
Administrative Assistant, **Tammy Thompson**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: Members of the Public

1. The meeting was called to order by Mayor **Keller** at 7:00 pm.

2. **PECUNIARY INTERESTS** - None

3. **BUSINESS**

i. Resolution # 1

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

“THAT the Council of the Township of Brudenell, Lyndoch and Raglan suspend the Regular Agenda Section 12 to allow the Integrity Commissioner to present reports on Investigations and make recommendations.”

Carried.

Councillor **Budarick** abstained from voting.

ii. Resolution # 2

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

“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, Section 239 (2)(f) advice that is solicitor-client privilege, including communications for that purpose; Section 239 (2)(g) a matter in respect of which a council, board or committee or body may hold closed meeting under another Act to hear recommendation from the Investigation Committee.”

Carried.

Councillor **Budarick** and Councillor **Lidtkie** abstained from voting.

Resolution # 3

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

“THAT Council comes out of closed session at 7:36 pm.”

Carried.

The Mayor reported that information pursuant to the Municipal Act, 2001, Section 239 (2)(b) subject matter about an identifiable individual, including municipal employees, Section 239 (2)(f) advice that is solicitor-client privilege, including communications for that purpose; Section 239 (2)(g) a matter in respect of which a council, board or committee or body may hold closed meeting under another Act to hear recommendation from the Investigation Committee was discussed during closed.

iii. The Integrity Commissioner presented reports on Allegations of Breach of the Municipal Conflict of Interest Act regarding Councillor **Lidtkie** as well as Allegations of Breach of Code of Conduct regarding Councillor **Budarick** and Councillor **Lidtkie**.

Councillor Budarick declared a Pecuniary Interest and left the meeting.

Mayor Keller called for a short recess to confir with the Integrity Commissioner.

Resolution # 4

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

“THAT the Council of the Township of Brudenell, Lyndoch and Raglan impose the following penalties on Councillor **Budarick** and Councillor **Lidtkie** for the Breach of the Code of Conduct:

- be removed from all Committees and Local Boards;
- a request for a public apology to all staff affected;
- request for resignation of their Council seat within 10 days. Resignation is to be in writing and received no later than October 20th, 2021;
- not be allowed to communicate with staff directly, that all communication to staff go through an anonymized email address;
- not be allowed to attend the Municipal Office or other Municipal Worksites where staff may be except for retrieving Council mail/packages, make bill payments, attend Council meetings or otherwise fulfilling their statutory roles; and
- be able to request the restrictions be reviewed in six (6) months.”

Carried.

4. CONFIRMATION BY-LAW

Resolution # 5

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

“THAT By-Law No. 2021-21, 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 6, 2021, was read a first and second time.

By-Law No. 2021-21 was read a third and final time and passed.”

Carried.

5. ADJOURNMENT

Resolution # 6

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

“THAT this meeting adjourn at 8:04 pm.”

Carried.

Mayor, Sheldon Keller

Acting Clerk-Treasurer, Valerie Jahn