

**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 September 10, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:05 pm to discuss municipal business.

**Present were:** Reeve, **Norman Lentz**  
Councillor, **Trevor Lidtkie**  
Councillor, **Steven Jessup**  
Councillor, **Garry Gruntz**  
Councillor, **Heather Phanenhour**

**Staff Present:** Michelle Mantifel, **Clerk-Treasurer**

**Public:** 2 members of the public

1. The Meeting was called to order by Reeve, **Norman Lentz**.

2. PECUNIARY INTERESTS – None

3. BUSINESS

i. Resolution # 1

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT the Special Council Meeting Agenda for September 10, 2014 be approved as amended.”

Carried.

ii. Council discussed the Ontario Community Infrastructure Fund and the Building Canada Fund – Small Communities Fund applications.

Resolution # 2

Moved by **Steven Jessup**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to submit an Expression of Interest to the Ontario Community Infrastructure Fund for the Letterkenny Road project and to the Building Canada Fund – Small Communities Fund for three baler units for the waste/transfer sites.”

Carried.

iii. Council discussed the report from the Building Inspector and the following motions were made;

Resolution # 3

Moved by **Trevor Lidtkie**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree that if the prospective owner is willing to build the road to municipal standards, the township would assume the road to allow for the development of the property.”

Carried.

Resolution # 4

Moved by **Garry Gruntz**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree that the owner of the chip truck that rents the property from the municipality should be required to pay the building permit fee.”

Carried.

- iv. Councillor **Gruntz** reported on the meeting he attended regarding LED streetlights.

Resolution # 5

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree that Real Term Energy will perform an audit of streetlights, outdoor lighting and arena lights for the municipality.”

Carried.

If the municipality does not proceed with the project, the township will be charged \$ 2,500.00 for the audit.

- vi. Resolution # 6

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal employees (Applications for Deputy Clerk-Treasurer) and a proposed or pending acquisition or disposition of land by the municipality (land purchase for road purposes).”

Carried.

Resolution # 7

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT Council comes out of closed session.”

Carried.

Resolution # 8

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hire Ellen Mantifel for the position of Deputy Clerk-Treasurer at the pay rate of \$ 22.84 per hour.”

Carried.

Resolution # 9

Moved by **Garry Gruntz**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hire Scott Armstrong for the position of Parks & Recreation Facility Manager at the pay rate of \$ 15.00 per hour during the probation period.”

Carried.

The Clerk will send the letter as directed by Council to the resident regarding the meeting with the Reeve.

4. ADJOURNMENT

Resolution # 10

Moved by **Trevor Lidtkie**, sec. by **Heather Phanenhour**

“THAT this meeting adjourn at 8:35 pm.”

Carried.

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**Reeve, Norman Lentz**

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**Clerk, Michelle Mantifel**