

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 12, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

Present were: Mayor, **Sheldon Keller**
Councillor, **Wayne Banks**
Councillor, **Richard Clements**
Councillor, **Iris Kauffeldt**
Councillor, **John Rutledge**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Mike Anderson, **Chief Building Official**

Public: 1 Member of the Public

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

2. PECUNIARY INTERESTS – None

3. BUSINESS

- i. Council received a request from Mr. Luloff for assistance in obtaining a key for a locked gate on his neighbours property that prevents Mr. Luloff from using the road allowance between Concession 4 & 5 in Brudenell to access his property.

Council agreed that this was not a municipal issue as the gate is located on private property. If Mr. Luloff wanted to use the road allowance to access his property he could apply to Council for permission to do this.

The Clerk also informed Council that the neighbour had inquired about closing a portion of the road allowance between Concession 4 & 5 in Brudenell. Council was not willing to close the road allowance as it could be required for access.

- ii. Resolution # 1

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

“THAT By-Law No. 2018-30, being a By-law to appoint a Compliance Audit Committee and to adopt the Terms of Reference of the Joint Compliance Audit Committee, was read a first and second time.

By-law No. 2018-30 was read a third and final time and passed.”

Carried.

- iii. Mr. Peddar requested permission to address Council regarding an issue. Residents are not aware that Freon must be removed from appliances before they are taken to the waste sites. Nor do they know who is qualified to remove the Freon. Larger signs will be posted at the waste sites and contact information for qualified technicians will be provided.

- iv. Resolution # 2

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT Council go into closed session to discuss litigation or potential litigation.”

Carried.

Resolution # 3

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one issue regarding litigation or potential was discussed in closed session.

Resolution # 4

Moved by **Richard Clements**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to proceed as discussed in closed session.”

Carried.

4. ADJOURNMENT

Resolution # 5

Moved by **Wayne Banks**, sec. by **Richard Clements**

“THAT this meeting adjourn at 8:05 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel