

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 28, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

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

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

Public: None

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

- i. Resolution # 1

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal or local board employees (Section 357 Application – Sickness or extreme poverty).”

Carried.

Resolution # 2

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

“THAT Council comes out of closed session.”

Carried.

A Section 357 application was discussed in closed session.

- ii. Paul Moreau, Director of Development & Property, Charles Cheesman, Manager of Planning Services & Bruce Howarth, Planner, was present from the County of Renfrew to present the draft “Revised County of Renfrew Official Plan”. The process needs to be completed by March 1, 2017. The municipal zoning by-laws will also need to be updated.
 - iii. The Clerk and Council discussed the Small Communities Fund application and the following motion was made;

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to submit an application to the Small Communities Fund in the amount of \$ 60,000 to implement a compaction system for recyclables.”

Carried.

- iv. Council reviewed the tenders received for ADMIN 2015-01- Multi-Functional Photocopier-Lease and ADMIN 2015-02- Multi-Functional Photocopier-Purchase and the following motion was made;

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the tender in the amount of \$ 5,647.74 from Buske Office Equipment to purchase a Konica Minolta C364e photocopier.”

Carried.

v. Resolution # 5

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the resignation of Fire Chief Chris Voldock effective September 30, 2015.”

Carried.

- vi. The Clerk informed Council that Erik Marx and Don Peddar are willing to be fence viewers. The Clerk will prepare the by-law for next meeting.
- vii. Council discussed the draft by-law to acquire the Evangelical United Brethren Cemetery. Council would like the property owner to pay half the legal costs. The Clerk will discuss with the solicitor.
- viii. AMO Support for the Syrian Refugee Crisis – **filled**
- ix. Resolution # 6

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

“THAT Council go into closed session to discuss an acquisition or disposition of land, personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.”

Carried.

Resolution # 7

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

“That Council comes out of closed session.”

Carried.

The Reeve reported that Council discussed an acquisition of land, a Section 357 application and a labour relations issue regarding the Fire Department.

Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan do not approve the Section 357 application for sickness or extreme poverty.”

Carried.

The Clerk will inform the Fire Department of the results of the election for Fire Chief and Deputy Fire Chief.

4. ADJOURNMENT

Resolution # 8

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

“THAT this meeting adjourn at 10:14 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel