

TOWNSHIP OF BRUDENELL, LYNDPOCH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on November 1, 2019 at the Municipal Office located in Palmer Rapids - Ontario at 8:00 a.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**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: None

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

2. **PECUNIARY INTERESTS**

Councillor **Budarick** declared a pecuniary interest in regards to the Closed Meeting – re: Personal matters about an identifiable individual.

3. **BUSINESS**

i. Resolution # 1

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual.”

Carried.

Resolution # 2

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

“THAT Council comes out of closed session.”

Carried.

Councillor **Budarick** returned to the Council chambers.

The Mayor reported that one issue regarding personal matters about an identifiable individual was discussed in closed session.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby request that the OFMEM conduct a review of Fire Protection Services in Brudenell, Lyndoch and Raglan Township.
AND FURTHER that the OFMEM provide a seminar to staff and elected officials on the Essentials of Municipal Fire Protection: A Decision Maker’s Guide.”

Carried.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby reduce the service charge for burning during a total fire ban on August 16, 2019 at 2499 Schutt Road to \$ 365.00.”

Carried.

4. ADJOURNMENT

Resolution # 5

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

“THAT this meeting adjourn at 10:48 am.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel