

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 October 30, 2019 at the Municipal Office located in Palmer Rapids - Ontario at 6:00 p.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**
Director of Human Resources – County of Renfrew, **Bruce Beakley**

Public: 2 Members of the Public

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 **Andrea Budarick**

“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.

ii. Members of the Quadeville Recreation and Athletic Association were present to discuss the draft agreement with the Municipality in regards to the construction of a public washroom at their facility. The Clerk will obtain clarification on the item discussed.

iii. Resolution # 3

Moved by **Andrea Budarick**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby change the date of the November Council meeting to November 13, 2019.”

Carried.

4. ADJOURNMENT

Resolution # 4

Moved by **Andrea Budarick**, sec. by **Iris Kauffeldt**

“THAT this meeting adjourn at 8:30 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel