

TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on September 24, 2019 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 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**

Public: 10 Members of the Public

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

2. **PECUNIARY INTERESTS** – None

3. **BUSINESS**

i. Main Street Revitalization Funding

Members of the Quadeville Recreation & Athletic Association were in attendance to present a proposal to Council for the installation of public washrooms in their facility if the municipality provides the funding from the Main Street Revitalization Grant.

Council discussed the proposal and asked the Quadeville Recreation & Athletic Association members to submit a detailed costing for the project, and provide additional information for the mutual contract.

ii. The Integrity Commissioner Inquiry Protocol, Code of Conduct & Council-Staff Relations Policies were reviewed. Council asked for more clarification on certain items in the policies. The Clerk will make the suggested changes and obtain clarity on the requested items.

iii. Resolution # 1

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

“THAT Council go into closed session to discuss labour relations or employee negotiations and acquisition or disposition of land.”

Carried.

Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that three issues regarding labour relations or employee negotiations and one issue regarding acquisition or disposition of land was discussed in closed session.

Resolution # 3

Moved by **John Rutledge**, sec. by **Andrea Budarick**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby suspend the procedural by-law and deal with business past the 11:00 pm curfew.”

Carried.

4. ADJOURNMENT

Resolution # 4

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

“THAT this meeting adjourn at 11:30 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel