



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special/Budget Meeting February 22, 2022 - 01:30 PM

Present Were:	Mayor,	Sheldon Keller
	Councillor,	Iris Kauffeldt
	Councillor,	John Rutledge
Also Present:	Interim Municipal Manager,	Peggy Young-Lovelace
	Interim Municipal Manager,	Andrew Sprunt
	Deputy Clerk-Treasurer,	Virginia Phanenhour
	Deputy Clerk,	Tammy Thompson
	Fire Chief/Facility Manager,	Jordan Genrick
Public Attending:	Via Zoom/Telephone	

1 Call to Order and Roll Call

Call to order this Special Council Meeting for the Corporation of Brudenell Lyndoch and Raglan this 22nd day of February 2022 at 1:37 pm.

2 Adoption of the Agenda

Resolution No: 2022-02-22-01

Moved By: John Rutledge

Seconded By: Iris Kauffeldt

"THAT the agenda be adopted as submitted."

CARRIED

3 Disclosure of Pecuniary Interest

None

4 Purpose

4.1 Filling Vacant Seat - Policy

Resolution No: 2022-02-22-02

Moved By: Iris Kauffeldt

Seconded By: John Rutledge

"THAT Council adopt a policy to fill a vacant seat with the following amendments:

Amended policy will provide:

-scenarios and options as to the direction of selecting candidates.

-Resume requirement will be eliminated.

-Questions to be similar to:

1) What is your vision for the Municipality?

2) How do you believe you can work with this council to achieve these goals?

3) Question about the Ward System.

AND that Council approves advertising for the position immediately AND the final policy to be brought back to Council at the next Regular Council Meeting on March 2nd, 2022."

CARRIED

4.2 Purchase of Folder/Stuffer for Tax Bill Distribution

Resolution No: 2022-02-22-03

Moved By: Iris Kauffeldt

Seconded By: John Rutledge

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the purchase of the Relay 3500 Inserting System for the amount of \$9,056.82 plus HST and shipping charges, using modernization funding."

CARRIED

4.3 Schedule of Fees

Resolution No: 2022-02-22-04

Moved By: Iris Kauffeldt

Seconded By: John Rutledge

"THAT Council directs staff to provide a report regarding updating the schedule of fees, including the building department and waste sites. Including recommendation as to other fees that need to be included."

CARRIED

4.4 Preliminary Budget Discussion

4.4.1 Pre-Approval of Slide in Sander

Resolution No: 2022-02-22-05

Moved By: Iris Kauffeldt

Seconded By: John Rutledge

"THAT Council approves the purchase of a slide in sander for a Municipal pick up truck, not to exceed the amount of \$12,000.00"

CARRIED

5 Closed Session

5.1 To go into Closed

Resolution No: 2022-02-22-06

Moved By: John Rutledge

Seconded By: Iris Kauffeldt

"THAT Council go into closed session pursuant to the Municipal Act, 2001, Section 239 (2) for the purposes of subsection (b) personal matters about an identifiable individual including municipal or local board employees; and subsection (d) labour relations or employee negotiations."

CARRIED

5.2 Come out of Closed

Resolution No: 2022-02-22-08

Moved By: Iris Kauffeldt

Seconded By: John Rutledge

"THAT Council comes out of closed session at 4:15p.m. Pursuant to the Municipal Act, 2001, Section 239 (2) for the purposes of subsection (b) personal matters about an identifiable individual including municipal or local board employees; and subsection (d) labour relations or employee negotiations. Discussions were had about employee wages and contracts, and employee performance."

CARRIED

- 6 Confirmatory Bylaw**
Resolution No: 2022-02-22-09
Moved By: Iris Kauffeldt
Seconded By: John Rutledge

"Being a Bylaw to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Special Council Meeting of February 22nd, 2022.

Read a first and second time this 22nd day of February, 2022,
Read a third time and passed this 22nd day of February, 2022."

CARRIED

- 7 Adjournment**
Resolution No: 2022-02-22-10
Moved By: Iris Kauffeldt
Seconded By: John Rutledge

"That this meeting adjourn at 4:17pm."

CARRIED

Mayor,
Sheldon Keller

Deputy Clerk-Treasurer,
Virginia Phanenhour