



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Special Meeting March 16, 2022 - 07:00 PM

Present Were:	Mayor,	Sheldon Keller
	Councillor,	Iris Kauffeldt
	Councillor,	John Rutledge
Also Present:	Deputy Clerk,	Virginia Phanenhour
	Deputy Clerk,	Tammy Thompson
Via Zoom:	Municipal Manager,	Andrew Sprunt
Public Attending:	Via Zoom/Telephone	

**1 Call to Order and Roll Call**

Call to order this Special Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 16th day of March 2022 at. 7:03 pm.

Councillor Kauffeldt  
Councillor Rutledge

**2 Adoption of the Agenda**

**Resolution No:** 2022-03-16-01

**Moved By:** John Rutledge

**Seconded By:** Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as submitted."

**CARRIED**

**3 Disclosure of Pecuniary Interest**

None

**4 Purpose**

Purpose of this Special Meeting is to hear one request for the Palmer Rapids and Area Lions Club and to interview candidates for the two (2) Ward 2 Councillor Seats. The candidates will be interviewed in alphabetical order by last name.

**4.1 Palmer Rapids & Area Lion Club**

**Resolution No:** 2022-03-16-02

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"THAT the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby approve the request from the Palmer Rapids and Area Lions Club to sell their summer draw tickets at the Palmer Rapids Twin Festival on Saturday July 23rd, 2022 in the Township of Brudenell, Lyndoch and Raglan."

**CARRIED**

**4.2 Applicant Nicole Alessandro - Interview**

**4.3 Applicant Wayne Banks - Interview**

**4.4 Applicant Melody Budarick - Interview**

**4.5 Applicant Ronnie Budarick - Interview**

**4.6 Applicant Valerie Jahn - Interview**

**4.7 Applicant Shane Musclow - Interview**

**4.8 Applicant Stefan Woyslaw - Interview**

**4.9 Voting for Seat #1**

Councillor Kauffeldt Shane Musclow

Councillor Rutledge Valerie Jahn

Mayor Keller Valerie Jahn

Majority in Favour of Valerie Jahn for Councillor Ward 2 – Seat 1

**4.10 Voting for Seat #2**

Councillor Kauffeldt Wayne Banks

Councillor Rutledge Wayne Banks

Mayor Keller Ronnie Budarick

Majority in Favour of Wayne Banks for Councillor Ward 2 – Seat 2

**4.11 DRAFT Bylaw 2022-13 - Appointing for Ward 2 - Seat 1**

**Resolution No:** 2022-03-16-03

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan herby adopts Bylaw 2022-13 being a Bylaw to Appoint an Elector to the Office of Councillor – Ward 2."

**CARRIED**

**4.12 DRAFT -Bylaw 2022-14 - Appointing for Ward 2 - Seat 2**

**Resolution No:** 2022-03-16-04

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan herby adopts Bylaw 2022-14 being a Bylaw to Appoint an Elector to the Office of Councillor – Ward 2."

**CARRIED**

**4.13 Declaration of Office - Ward 2 - Seat 1 by Valerie Jahn**

**4.14 Declaration of Office - Ward 2 - Seat 2 by Wayne Banks**

**5 Confirmatory By-Law**

**Resolution No:** 2022-03-16-05

**Moved By:** Valerie Jahn

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan herby adopts Bylaw 2022-15 being a Bylaw to confirm the proceedings of the March 16th, 2022 Special Meeting of Council."

**CARRIED**

- 6 Adjournment**  
**Resolution No:** 2022-03-16-06  
**Moved By:** Iris Kauffeldt  
That this meeting adjourn at 8:28pm.

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Mayor,  
Sheldon Keller

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Deputy Clerk-Treasurer,  
Virginia Phanenhour