



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Special Meeting August 26, 2022 - 03:00 PM

Present Were:	Mayor,	Sheldon Keller
	Councillor,	Valerie Jahn
	Councillor,	Iris Kauffeldt
	Councillor,	John Rutledge
Also Present:	Deputy Clerk-Treasurer,	Virginia Phanhour
	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 26th day of August, 2022 at 3:05 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

**2 Adoption of the Agenda**

**Resolution No:** 2022-08-26-01

**Moved By:** Wayne Banks

**Seconded By:** Valerie Jahn

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as amended to include item 4.3 - Surplus Equipment."

**CARRIED**

**3 Disclosure of Pecuniary Interest**

Councillor Rutledge declared a pecuniary interest on item 4.3 - Surplus Equipment

**4 Purpose**

**4.1 Special Events Application - Camp Walden - Highlands Music Festival**

**Resolution No:** 2022-08-26-02

**Moved By:** Valerie Jahn

**Seconded By:** John Rutledge

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the Special Event Application for Highlands Music Festival at Camp Walden."

**CARRIED**

**4.2 Waste Site Bins**

**Resolution No:** 2022-08-26-03

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the amended quotation for 3 x 40 yard bear proof waste containers for \$62,400 plus HST from S&L Wastetech Inc. AND further authorize the Operations Manager to sign the quotation."

**CARRIED**

Councillor Rutledge and Operations Manager Jordan Genrick Left the Room

**4.3 Surplus Equipment**

Verbal report.

**4.3.1 Resolution for the 40 yard Waste Containers**

**Resolution No:** 2022-08-26-04

**Moved By:** Wayne Banks

**Seconded By:** Valerie Jahn

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accepts the bid for \$1000.00 for the 2x 40yard waste containers by John Rutledge."

**CARRIED**

Councillor Rutledge Returned to the Room.

**4.3.2 Resolution for advertising Plow Truck and Tractor**

**Resolution No:** 2022-08-26-05

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan directs the Operations Manager to advertise item 2022-03 (Plow Truck) and 2022-06 (Tractor) on Gov Deals as no bids were received that met the reserve bid."

**CARRIED**

Operations Manager - Jordan Genrick Returned to the Room

**4.3.3 Resolution for Kenworth Compactor**

**Resolution No:** 2022-08-26-06

**Moved By:** Wayne Banks

**Seconded By:** Valerie Jahn

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accepts the bid of \$25,521.00 by Hillary Kutchoski from the Twp of Madawaska Valley for the purchase of the 2004 Kenworth Compactor."

**CARRIED**

**4.3.4 Resolution for 1997 Fire Truck**

**Resolution No:** 2022-08-26-07

**Moved By:** Wayne Banks

**Seconded By:** Valerie Jahn

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan directs the Operations Manager to seek other sources to the sell the 97 Top Kick Fire Truck prior to accepting the Gov Deals bid."

**CARRIED**

**5 Closed Session**

**5.1 To go into Closed**

**Resolution No:** 2022-08-26-08

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan go into closed session pursuant to the Municipal Act, 2001, Section 239 (2) for the purposes of subsection;

(d) 2 - labour relations or employees negotiations

(f) 1 - advice that is subject to solicitor-client privilege, including communications necessary for that purpose

AND Section 239 (3)(a) - The consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or body is the head of an institution of the purposes of that Act."

**CARRIED**

**5.2 To come out of Closed**

**Resolution No:** 2022-08-26-09

**Moved By:** Wayne Banks

**Seconded By:** Valerie Jahn

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 4:47 pm."

**CARRIED**

**6 Confirmatory By-Law**

**Resolution No:** 2022-08-26-10

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-43 being a Bylaw to confirm the proceedings of the August 26th, 2022 Special Meeting of Council."

**CARRIED**

**7 Adjournment**

**Resolution No:** 2022-08-26-11

**Moved By:** Valerie Jahn

"That this meeting adjourn at 4:48 pm."

**CARRIED**

---

Mayor, **Sheldon Keller**

---

Clerk-Treasurer, **Virginia Phanenhour**