



Township of Brudenell, Lyndoch and Raglan Meeting Minutes

Special Meeting March 30, 2022 - 07:00 PM

Present Were:	Mayor,	Sheldon Keller
	Councillor,	Wayne Banks
	Councillor,	Valerie Jahn
	Councillor,	Iris Kauffeldt
	Councillor,	John Rutledge
Also Present:	Interim Municipal Manager,	Peggy Young-Lovelace
	Interim Municipal Manager,	Andrew Sprunt
	Deputy Clerk-Treasurer,	Virginia Phanehour
	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 Regular Council Meeting for the Corporation of Brudenell Lyndoch and Raglan this 30th day of March 2022 at. 7:02 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

2 Adoption of the Agenda

Resolution No: 2022-03-30-01

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"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

4.1 Staff Report - GPS Tracking

Resolution No: 2022-03-30-02

Moved By: Valerie Jahn

Seconded By: John Rutledge

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan accept this report as submitted AND authorizes staff to enter into an agreement with Verizon Connect for the services of providing and installing GPS Tracking units in the Township vehicles and the PTO Add-on for the Plow trucks for a period of 3 years for a total of \$13,788.00 +HST using Modernization funding. "

CARRIED

4.2 Staff Report - Technology Purchase

Resolution No: 2022-03-30-03

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan accept this report as submitted AND authorizes the expenditure of up to \$4,600 plus HST for the purchase of an Owl Pro for Council Chambers, a second voice recorder for recording Closed Session Meetings, a second projector for use during Council Meetings for displaying All-Net Meetings and to replace an outdated computer for the Chief Building Official using Modernization funding."

CARRIED

4.3 Budget Preparation

Resolution No: 2022-03-30-04

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct staff to close the Recreation and Bicentennial Park bank accounts and incorporate the Recreation and Bicentennial Park revenue and expenses into the General Budget."

CARRIED

Staff to bring back to the table the revised Schedule of Fees Bylaw.

5 Closed Session

5.1 To go Into Closed

Resolution No: 2022-03-30-05

Moved By: Valerie Jahn

Seconded By: John Rutledge

"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; subsection (d) labour relations or employee negotiations; subsection (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and subsection (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

CARRIED

5.2 To come out of Closed

Resolution No: 2022-03-30-06

Moved By: Valerie Jahn

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 9:51pm."

CARRIED

6 Confirmatory By-Law

Resolution No: 2022-03-30-07

Moved By: Iris Kauffeldt

Seconded By: John Rutledge

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-16 being a Bylaw to confirm the proceedings of the March 30th, 2022 Special Meeting of Council."

CARRIED

- 7 Adjournment**
Resolution No: 2022-03-30-08
Moved By: Valerie Jahn
“THAT this meeting adjourn at 9:54 pm.”
CARRIED

Mayor,
Sheldon Keller

Deputy Clerk-Treasurer,
Virginia Phanenhour