



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

Special Meeting May 12, 2022 - 01:00 PM

Present Were:	Mayor,	Sheldon Keller
	Councillor,	Wayne Banks
	Councillor,	Valerie Jahn
	Councillor,	Iris Kauffeldt
	Councillor,	John Rutledge
Also Present:	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 Regular Council Meeting for the Corporation of Brudenell Lyndoch and Raglan this 12th day of May 2022 at 1:02 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

**2 Adoption of the Agenda**

**Resolution No:** 2022-05-12-01

**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 submitted."

**CARRIED**

**3 Disclosure of Pecuniary Interest**

None

**4 Purpose**

**4.1 Tweddle Severance**

**Resolution No:** 2022-05-12-02

**Moved By:** Wayne Banks

**Seconded By:** Valerie Jahn

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the Land Severance Application #B08/21, B09/21, and B10/21 from Deanne and Gerald Tweddle for the creation of three new lots, with the condition that all the conditions listed in the County of Renfrew Planning report concerning this division of land are met AND that the Land Division Committee has ruled in favour of these severances."

**CARRIED**

**4.2 Project Allocation**

**4.3 2022 Budget**

**Resolution No:** 2022-05-12-03

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approves the budget as presented and directs Staff to call a Public Meeting for May 26th at 7:00 pm."

**CARRIED**

**5 Closed**

**5.1 To go into Closed**

**Resolution No:** 2022-05-12-04

**Moved By:** Valerie Jahn

**Seconded By:** Wayne Banks

"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;

(b) 2- personal matters about an identifiable individual including municipal or local board employees."

**CARRIED**

**5.2 To come out of Closed**

**Resolution No:** 2022-05-12-05

**Moved By:** Valerie Jahn

**Seconded By:** Iris Kauffeldt

"THAT Council comes out of closed at 2:05 pm."

**CARRIED**

**6 Confirmatory By-Law**

**Resolution No:** 2022-05-12-06

**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 2022-26 being a Bylaw to confirm the proceedings of the May 12th, 2022 Special Meeting of Council."

**CARRIED**

**7 Adjournment**

**Resolution No:** 2022-05-12-07

**Moved By:** Valerie Jahn

"THAT this meeting adjourn at 2:06 pm."

**CARRIED**

---

Mayor,

Sheldon Keller

---

Deputy Clerk-Treasurer,

Virginia Phanenhour