



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Public Meeting May 26, 2022 – 7:00 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 Meeting Called To Order

Call to order this Public Meeting for the Corporation of Brudenell Lyndoch and Raglan this 26th day of May 2022 at 7:01 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

2 Adoption of Agenda

Resolution No: 2022-05-26-01

Moved By: Valerie Jahn

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as amended to include the Public Presentation and a Closed Session."

CARRIED

3 Disclosure of Interest

None

4 Purpose of Public Meeting

Resolution No: 2022-02-26-04

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the 2022 Public Budget presentation for information."

CARRIED

5 To go into Closed

Resolution No: 2022-05-26-02

Moved By: Wayne Banks

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;

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

CARRIED

- 6 To come out of Closed**
Resolution No: 2022-05-26-03
Moved By: Valerie Jahn
Seconded By: John Rutledge

"That Council for the Corporation of Brudenell, Lyndoch and Raglan come out of closed session at 8:25 pm."

CARRIED

- 6.1 Resolution from Closed -1**
Resolution No: 2022-05-26-05
Moved By: Valerie Jahn
Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan authorize the Municipal Manager to proceed with the actions as outlined in the report in closed."

CARRIED

- 7 Confirmation By-Law**
Resolution No: 2022-05-26-06
Moved By: Wayne Banks
Seconded By: John Rutledge

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-27 being a Bylaw to confirm the proceedings of the May 26th, 2022 Public Meeting of Council."

CARRIED

- 8 Adjournment**
Resolution No: 2022-05-26-07
Moved By: Valerie Jahn

"That this meeting adjourn at 8:27 pm."

CARRIED

Mayor,
Sheldon Keller

Deputy Clerk-Treasurer,
Virginia Phanenhour