



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting September 27, 2022 - 07:00 PM

Present Were:	Mayor,	Sheldon Keller
	Councillor,	Valerie Jahn
	Councillor,	Iris Kauffeldt
	Councillor,	John Rutledge
	Councillor,	Wayne Banks
Also Present:	Clerk-Treasurer,	Virginia Phanenhour
Via Zoom:	Deputy Clerk,	Tammy Thompson
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 27th day of September 2022 at 7:01 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

2 Adoption of the Agenda

Resolution No: 2022-09-27-01

Moved By: Wayne Banks

Seconded By: John Rutledge

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

CARRIED

3 Disclosure of Pecuniary Interest

None

4 Purpose

4.1 Purchase of Tractor on Gov Deals

Resolution No: 2022-09-27-02

Moved By: Wayne Banks

Seconded By: Valerie Jahn

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan allow the Operations Manager to bid on the 2012 International Tractor as listed on GovDeals up to \$50,000 plus HST. Further direct the Clerk Treasurer to process payment using surplus income, the remaining brushing budget line and reserves if required."

CARRIED

5 Confirmatory By-Law

Resolution No: 2022-09-27-03

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 2022-49 being a Bylaw to confirm the proceedings of the September 27th, 2022 Special Meeting of Council."

CARRIED

- 6 Adjournment**
Resolution No: 2022-09-27-04
Moved By: Valerie Jahn
That this meeting adjourn at 7:17 pm.
CARRIED

Mayor, **Sheldon Keller**

Clerk-Treasurer, **Virginia Phanenhour**