



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting July 27, 2022 - 01:00 PM

Present Were:	Mayor,	Sheldon Keller
	Councillor,	Valerie Jahn
	Councillor,	Iris Kauffeldt
	Councillor,	John Rutledge
Also Present:	Deputy Clerk-Treasurer,	Virginia Phanenhour
	Deputy Clerk,	Tammy Thompson
	Fire Chief/Facility Manager,	Jordan Genrick
	Working Foreman	Delmar Phanenhour
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 July 2022 at 1:01 pm.

Roll Call:

Councillor Banks (absent)

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

2 Adoption of the Agenda

Resolution No: 2022-07-27-01

Moved By: John Rutledge

Seconded By: Valerie Jahn

"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

4 Purpose

4.1 "A" Gravel PW 2022-1 -Revised

Resolution No: 2022-07-27-02

Moved By: Valerie Jahn

Seconded By: John Rutledge

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan accept the tender amount of \$176,424.60 plus HST from Bonnechere Excavating Inc. for the supply and application of "A" Gravel AND further direct the Operations Manager to administer the contract."

DEFEATED

4.1.1 Resolution for RFP Award & Direction

Resolution No: 2022-07-27-03

Moved By: Valerie Jahn

Seconded By: John Rutledge

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan accept the tender amount of \$176,424.60 plus HST from Bonnechere Excavating Inc. for the supply and application of "A" Gravel AND further direct the Operations Manager to administer the contract AND that if the construction projects commence Council approves staff to use the remaining of the Gravel budget on additional roads as noted in the staff report."

CARRIED

- 5 **Confirmatory By-Law**
 Resolution No: 2022-07-27-04
 Moved By: John Rutledge
 Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-38 being a Bylaw to confirm the proceedings of the July 27th, 2022 Special Meeting of Council."

CARRIED

- 6 **Adjournment**
 Resolution No: 2022-07-27-05
 Moved By: Valerie Jahn

That this meeting adjourn at 1:28 pm.

Mayor, **Sheldon Keller**

Clerk-Treasurer, **Virginia Phanehour**