



## **Township of Brudenell, Lyndoch and Raglan**

### **Meeting Minutes**

#### **Special Meeting October 19, 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 Phanhour |
|                   | Deputy Clerk,      | Tammy Thompson    |
|                   | Operations Manager | Jordan Genrick    |
| Public Attending: | Via Zoom/Telephone |                   |

**1 Call to Order and Roll Call**

Call to order this Special Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 19th day of October 2022 at 7:04 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

**2 Adoption of the Agenda**

**Resolution No:** 2022-10-19-01

**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 Grader Report**

**Resolution No:** 2022-10-19-03

**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 purchase a used CAT motor grader in the amount of not more than \$200,000 plus HST from a reputable dealer. Further direct the Clerk-Treasurer to finance the purchase for a term of 5 years. AND further deem the 1992 Champion Grader as surplus and advertise on GovDeals for \$15,000 minimum."

**CARRIED**

**4.2 Tractor Replacement**

**Resolution No:** 2022-10-19-04

**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 purchase a used tractor to fulfill the needs of the Municipality not in excess of \$68,000 plus HST. Further direct the Clerk-Treasurer to process payment using surplus equipment income and financing the balance."

**CARRIED**

**4.3 2009 F250 - Surplus Equipment**

**Resolution No:** 2022-10-19-05

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan accept the offer of \$550.00 for the purchase of the 2009 F250."

**CARRIED**

**5 To go into Closed**

**Resolution No:** 2022-10-19-06

**Moved By:** Wayne Banks

**Seconded By:** Valerie Jahn

"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) personal matters about an identifiable individual, including municipal or local board employees; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

**CARRIED**

**6 To come out of Closed**

**Resolution No:** 2022-10-19-07

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 7:52 pm."

**CARRIED**

**7 Confirmatory By-Law**

**Resolution No:** 2022-10-19-08

**Moved By:** Iris Kauffeldt

**Seconded By:** Valerie Jahn

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-59 being a Bylaw to confirm the proceedings of the October 19th, 2022 Special Meeting of Council."

**CARRIED**

**8 Adjournment**

**Resolution No:** 2022-10-19-09

**Moved By:** John Rutledge

"That this meeting adjourn at 7:54 pm."

**CARRIED**

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Mayor, **Sheldon Keller**

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Clerk-Treasurer, **Virginia Phanenhour**