



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Inaugural Meeting November 16, 2022 - 07:00 PM

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Sheldon Keller
	Councillor,	Kevin Quade
Also Present:	Clerk-Treasurer,	Virginia Phanenhour
	Deputy Clerk,	Tammy Thompson
	Operations Manager,	Jordan Genrick
Public Attending:	Via Zoom/Telephone	

1 Call to Order by the Clerk

Call to order this Inaugural Council Meeting for the Corporation of the Township of Brudenell, Lyndoch and Raglan this 16 day of November 2022 at 7:02 pm.

2 Oath of Office

Mayor and Councillors read aloud their declarations and were sworn in.

3 Roll Call

Roll Call:
Councillor Banks
Councillor Kauffeldt
Councillor Keller
Councillor Quade

4 Adoption of the Agenda

Resolution No: 2022-11-16-01

Moved By: Sheldon Keller

Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as amended to include item 6.5 – To set a date for Councillor Training."

CARRIED

5 Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest expressed.

6 Purpose

6.1 Signing Authority

Resolution No: 2022-11-16-02

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby appoint Valerie Jahn as the alternate signing authority for the Bank of Montreal from Council."

CARRIED

6.2 Appoint Deputy Mayor

Resolution No: 2022-11-16-03

Moved By: Kevin Quade

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-61 being a Bylaw to Appoint a Deputy Mayor for the 2022-2026 Term of Council."

CARRIED

6.3 Representatives for Boards

Library Board – Councillor Banks stepped down, and Councillor Quade accepted this role
CPAC - Valerie Jahn Stepped down, and Councillor Kauffeldt accepted this role.
Veterinarians Association - Councillor Keller accepted this position.

6.4 Council Discussion - Moving Forward

Valerie begun the discussion congratulating council. Stressing to focus on the positive and move forward as a whole. Council was directed by Mayor Jahn to provide feedback as to ideas and what goals they have in mind for the 4-year term. Closing with a Thank you to Mayor Keller for his time as Mayor.

6.5 To set a date for Councillor Training

Council agreed to meet with Mr. Reichie to provide a training for council. Dates will be provided, Fridays are preferable for Council. The Clerk-Treasurer will make the arrangements.

7 Confirmatory By-Law

Resolution No: 2022-11-16-04

Moved By: Wayne Banks

Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-62 being a Bylaw to confirm the proceedings of the November 16, 2022 Inaugural Meeting of Council."

CARRIED

8 Adjournment

Resolution No: 2022-11-16-05

Moved By: Wayne Banks

That this meeting adjourn at 7:30pm.

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour