



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

### **Meeting Minutes**

#### **Special Meeting January 13, 2023 - 10:00 AM**

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
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 13th day of January, 2023 at 10:18 am.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade (arrived at 10:32am)

**2 Adoption of the Agenda**

**Resolution No:** 2023-01-13-01

**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 submitted."

**CARRIED**

**3 Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest expressed.

**4 Purpose**

**4.1 To go into Closed**

**Resolution No:** 2023-01-13-02

**Moved By:** Wayne Banks

**Seconded By:** Sheldon Keller

"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 (3.1) for the purposes of Educational or Training Session - A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1- The meeting is held for the purpose of educating or training the members.

2- At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

AND Section 239 (2) (d) Labour relations or employee negotiations."

**CARRIED**

**4.2 To come out of Closed**

**Resolution No:** 2023-01-13-03

**Moved By:** Sheldon Keller

**Seconded By:** Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 2:32 pm."

**CARRIED**

- 4.3 Resolution from Closed #1**  
**Resolution No:** 2023-01-13-04  
**Moved By:** Wayne Banks  
**Seconded By:** Sheldon Keller

"THAT Council for the Corporation of Brudenell, Lyndoch and Raglan direct staff to advertise for a Rink Caretaker."

**CARRIED**

- 4.4 Resolution from Closed #2**  
**Resolution No:** 2023-01-13-05  
**Moved By:** Kevin Quade  
**Seconded By:** Wayne Banks

"THAT Council for the Corporation of Brudenell, Lyndoch and Raglan direct staff to advertise for a Permanent-Part-time Chief Building Official."

**CARRIED**

- 5 Confirmatory By-Law**  
**Resolution No:** 2023-01-13-06  
**Moved By:** Iris Kauffeldt  
**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2023-06 being a Bylaw to confirm the proceedings of the January 13th, 2023 Special Meeting of Council."

**CARRIED**

- 6 Adjournment**  
**Resolution No:** 2023-01-13-07  
**Moved By:** Iris Kauffeldt

"THAT this meeting adjourns at 2:34 pm."

**CARRIED**

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Mayor, Valerie Jahn

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Clerk-Treasurer, Virginia Phanenhour