



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting February 22, 2023 - 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 and Roll Call

Call to order this Special Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 22nd day of February, 2023 at 7:02 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Adoption of the Agenda

Resolution No: 2023-02-22-01

Moved By: Wayne Banks

Seconded By: Sheldon Keller

"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 Closed Session

4.1 To go into Closed

Resolution No: 2023-02-22-02

Moved By: Kevin Quade

Seconded By: Iris Kauffeldt

"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) regarding personal matters about an identifiable individual, including municipal or local board employees; and (d) labour relations or employee negotiations."

CARRIED

4.2 To come out of Closed

Resolution No: 2023-02-22-03

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 7:31 pm."

CARRIED

5 Purpose

5.1 Budget Discussion

5.1.1 Resolution from Budget discussion #1

Resolution No: 2023-02-22-04

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct the Operations Manager to proceed with RFP's for planned road construction projects scheduled for 2023."

CARRIED

5.1.2 Resolution from Budget discussion #2

Resolution No: 2023-02-22-05

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby authorizes the Operations Manager to purchase a 2018 F150 for \$27,444 plus HST and licencing."

CARRIED

6 By-Laws

6.1 By-Law to Appoint a Chief Building Official

Resolution No: 2023-02-22-06

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-11 being a By-Law to Appoint Eddy Whitmore as Chief Building Official"

CARRIED

6.2 By-Law for Long Term Borrowing

Resolution No: 2023-02-22-07

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby repeals Bylaw 2022-64 and adopts By-Law 2023-12 being a By-Law to approve the submission of an application to Ontario Infrastructure and Lands corporation ("OILC") for the long-term financing of certain capital work(s) the Corporation of the Township of Brudenell, Lyndoch and Raglan (The "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC."

CARRIED

- 7** **Confirmatory By-Law**
Resolution No: 2023-02-22-08
Moved By: Iris Kauffeldt
Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-13 being a By-Law to confirm the proceedings of the February 22nd, 2023 Special Meeting of Council."

CARRIED

- 8** **Adjournment**
Resolution No: 2023-02-22-09
Moved By: Wayne Banks

"That this meeting adjourn at 9:08 pm."

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour