



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Special Meeting March 6, 2023 - 05:30 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 6th day of March, 2023 at 5:32 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 **Land Acknowledgement**

As we gather this evening, I would like to acknowledge on behalf of this Committee and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.

3 **Adoption of the Agenda**

**Resolution No:** 2023-03-06-01

**Moved By:** Wayne Banks

**Seconded By:** Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as submitted."

**CARRIED**

4 **Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest expressed.

5 **Purpose**

5.1 **Presentation By Bruce Howarth - Planning 101**

5.2 **By-Law for the Regulation of Traffic by Imposition of Reduced Load Limits on Specified Highways**

**Resolution No:** 2023-03-06-02

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-16 being a By-Law for the Regulation of Traffic by Imposition of Reduced Load Limits on Specified Highways."

**CARRIED**

5.3 **Budget Discussion**

5.4 **Discussion re: DRAFT Procedural By-Law**

6 **Closed Session**

6.1 **To go into Closed**

**Resolution No:** 2023-03-06-03

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"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 subsection (d) labour relations or employee negotiations."

**CARRIED**

6.2 **To come out of Closed**

**Resolution No:** 2023-03-06-04

**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 8:52 pm."

**CARRIED**

7 **Confirmatory By-Law**

**Resolution No:** 2023-03-06-05

**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 2023-17 being a By-Law to confirm the proceedings of the March 6th, 2023 Special Meeting of Council."

**CARRIED**

8 **Adjournment**

**Resolution No:** 2023-03-06-06

**Moved By:** Kevin Quade

That this meeting adjourn at 8:53pm.

---

Mayor, Valerie Jahn

---

Clerk-Treasurer, Virginia Phanenhour