



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting April 19, 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
	MacKillican – Auditor	Will Barr
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 April, 2023 at 7:02 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Acknowledgement

As we gather, I would like to acknowledge on behalf of this Council 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 Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest expressed.

4 Purpose

4.1 Financial Statement Report from MacKillican

Resolution No: 2023-04-19-02

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

Motion Tabled from the April 12th Council Meeting:

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the 2022 Financial Statements."

CARRIED

4.2 Draft Budget - April 19, 2023

4.3 Change Order from Roth Iams

Resolution No: 2023-04-19-03

Moved By: Wayne Banks

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the Change Order from Roth Iams for the additional buildings for Stage 2 of the AMP."

CARRIED

- 5** **Confirmatory By-Law**
Resolution No: 2023-04-19-04
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 2023-24 being a By-Law to confirm the proceedings of the April 19th, 2023 Special Meeting of Council, having been introduced and read a first, second and third time and finally passed."

CARRIED

- 6** **Adjournment**
Resolution No: 2023-04-19-05
Moved By: Iris Kauffeldt

That this meeting adjourn at 8:26 pm.

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour