



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting April 5, 2023 - 07:00 PM

Present Via Zoom Were:	Mayor,	Valerie Jahn
	Councillor,	Iris Kauffeldt
	Councillor,	Sheldon Keller
	Councillor,	Kevin Quade
Also Present Via Zoom:	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 Regular Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 5th day of April, 2023 at 7:18 pm.

Roll Call:

Councillor Banks - absent

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.

2.1 Motion to Defer

Resolution No: 2023-04-05-01

Moved By: Kevin Quade

Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby defer the Regular Council Meeting of April 5th, 2023 to April 12, 2023 at 7pm due to a significant weather event, and that the only item being considered tonight is item 11.1 the Debenture By-Law."

CARRIED

11 Bylaws

11.1 By-Law 2023-18 - Debenture By-Law

Resolution No: 2023-04-05-02

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-18 being a By-Law to authorize the borrowing upon serial debentures in the principal amount of \$197,000.00 towards the cost of 2013 CAT grader."

CARRIED

14 Adjournment

Resolution No: 2023-04-05-03

Moved By: Kevin Quade

"THAT this meeting adjourns at 7:24 pm."

CARRIED