



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting June 21, 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
	County Planner	Lindsay Bennett
Public Attending:	Via Zoom/Telephone/In Person	

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 21st day of June, 2023 at 7:02 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Adoption of the Agenda

Resolution No: 2023-06-21-01

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"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 Review the Zoning Amendment Application at 3351 Letterkenny Rd.

5 By-Laws

5.1 Zoning Amendment - Capili By-Law

Resolution No: 2023-06-21-02

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby determines that the change to the zoning amendment application is considered to be minor in accordance with section 34(17) and no further public notice is necessary, therefore Council approves the Zoning Bylaw Amendment as amended."

Name	Yes	No	Abstained	Absent
Wayne Banks	✓			
Valerie Jahn	✓			
Iris Kauffeldt	✓			
Sheldon Keller	✓			
Kevin Quade	✓			

CARRIED

5.2 Passing of By-Law

Resolution No: 2023-06-21-03

Moved By: Wayne Banks

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-36 being A By-law to amend By-law Number 87-08 of the former Township of Brudenell and Lyndoch as amended, having been introduced and read a first, second and third time and finally passed."

CARRIED

6 Closed Session

6.1 To go into Closed

Resolution No: 2023-06-21-04

Moved By: Sheldon Keller

Seconded By: Wayne Banks

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

CARRIED

6.2 To come out of Closed

Resolution No: 2023-06-21-05

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"That Council comes out of closed at 8:38 pm."

CARRIED

6.3 Resolution from Closed

Resolution No: 2023-06-21-06

Moved By: Kevin Quade

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the wages and hosting a 4-week swim program within the Township."

CARRIED

- 7** **Confirmatory By-Law**
Resolution No: 2023-06-21-07
Moved By: Wayne Banks
Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-38 being a By-Law to confirm the proceedings of the June 21st, 2023 Special Meeting of Council, having been introduced and read a first, second and third time and finally passed."

CARRIED

- 8** **Adjournment**
Resolution No: 2023-06-21-08
Moved By: Iris Kauffeldt

That this meeting adjourn at 8:40 pm.

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour