



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting February 21, 2024 - 07:00 PM

Present Were:	Councillor,	Sheldon Keller
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Kevin Quade (Absent)
Also Present:	Clerk-Treasurer,	Virginia Phanehour
	Deputy Clerk,	Tammy Thompson
	Operations Manager,	Jordan Genrick
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 February, 2024 at 7:03 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Quade (absent)

2 Adoption of the Agenda

Resolution No: 2024-02-21-01

Moved By: Iris Kauffeldt

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 Budget Discussion

4.2 Loader Purchase

Resolution No: 2024-02-21-02

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 proceed with the purchase of a 2006 CAT Loader in the amount of \$65,000 plus HST upon satisfactory in person viewing."

CARRIED

5 By-Laws

6 Confirmatory By-Law

Resolution No: 2024-02-21-03

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 2024-10 being a By-Law to confirm the proceedings of the February 21st, 2024 Special Meeting of Council, having been introduced and read a first, second and third time and finally passed."

CARRIED

7

Adjournment

Resolution No: 2024-02-21-04

Moved By: Wayne Banks

That this meeting adjourn at 8:25 pm.

CARRIED

Deputy Mayor, Sheldon Keller

Clerk-Treasurer, Virginia Phanenhour