



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting March 20, 2024 - 07:00 PM

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Sheldon Keller
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Kevin Quade
Also Present:	Clerk-Treasurer,	Virginia Phanenhour
	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 20th day of March, 2024 at 7:02 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Adoption of the Agenda

Resolution No: 2024-03-20-01

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 Police Services Board - Councillor Appointment

Resolution No: 2024-03-20-02

Moved By: Kevin Quade

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby appoint Councillor Sheldon Keller as the municipal representative for the Police Services Board - Killaloe Detachment."

CARRIED

4.3 Public Works - Road Side Mower

Resolution No: 2024-03-20-03

Moved By: Wayne Banks

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan directs the Operations Manager to bid on a 2019 Bomford Hawk EVO VFA 6.0 Mower up to \$16,500 plus HST via GovDeals."

CARRIED

4.4 Public Works - Surplus Equipment

Resolution No: 2024-03-20-04

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan declare the 1980 John Deere 444 Loader & 2022 Sovema Flail Mower as surplus, FURTHER directs the Operations Manager to dispose of the surplus via GovDeals."

CARRIED

4.5 Public Works - Mulcher Head

Resolution No: 2024-03-20-05

Moved By: Kevin Quade

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan directs the Operations Manager to proceed with the purchase of a 2024 Promac mulcher head for the CAT excavator from Amaco Equipment Inc. in the amount of \$54,785 plus HST."

CARRIED

5 Confirmatory By-Law

Resolution No: 2024-03-20-06

Moved By: Kevin Quade

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2024-12 being a By-Law to confirm the proceedings of the March 20th, 2024 Special Meeting of Council, having been introduced and read a first, second and third time and finally passed."

CARRIED

6 Adjournment

Resolution No: 2024-03-20-07

Moved By: Iris Kauffeldt

That this meeting adjourn at 8:22 pm.

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour