



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting May 15, 2024 - 07:00 PM

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Sheldon Keller
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Kevin Quade
Also Present:	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 15th day of May, 2024 at 7:02 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Adoption of the Agenda

Resolution No: 2024-05-15-01

Moved By: Kevin Quade

Seconded By: Iris Kauffeldt

"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 Closed Session

4.1 To go into Closed

Resolution No: 2024-05-15-02

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"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 (d) labour relations or employee negotiations; and subsection (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose"

CARRIED

4.2 To come out of Closed

Resolution No: 2024-05-15-03

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"That Council comes out of closed at 8:20 pm."

CARRIED

4.3 Report from Closed

During closed session council received a final report from Gallagher Benefit Services Groups and discussed legal advice regarding the proposed snowmobile trail.

- 4.4 Resolution from Closed**
Resolution No: 2024-05-15-04
Moved By: Wayne Banks
Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the report as presented in closed session by Gallagher Benefit Services Group, and further direct the Clerk-Treasurer to bring back the requested information."

CARRIED

5 Purpose

- 5.1 Awarding of RFP PW2024-1 "A" Gravel & RFP PW2024-2 Asphalt Paving**
Resolution No: 2024-05-15-05
Moved By: Iris Kauffeldt
Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan award RFP PW2024-1 to Bonnechere Excavating Inc. for the supply of 4800 tonne of gravel in the amount of \$103,824.00 plus HST. AND that Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan award RFP PW2024-2 to Bonnechere Excavating Inc. for hot mix asphalt in the amount of \$281,662.92 plus HST."

CARRIED

- 5.2 By-Law Amendment**
Resolution No: 2024-05-15-06
Moved By: Sheldon Keller
Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopts By-Law 2024-20 being a By-Law to amend By-Law 2024-08, Being a By-Law to enable the Township of Brudenell, Lyndoch and Raglan to utilize the provisions of Section 41 of The Planning Act, regarding lands within the Township of Brudenell, Lyndoch and Raglan."

CARRIED

- 6 Confirmatory By-Law**
Resolution No: 2024-05-15-07
Moved By: Wayne Banks
Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2024-21 being a By-Law to confirm the proceedings of the May 15th, 2024 Special Meeting of Council, having been introduced and read a first, second and third time and finally passed."

CARRIED

7

Adjournment

Resolution No: 2024-05-15-08

Moved By: Iris Kauffeldt

That this meeting adjourn at 8:30 pm.

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour