



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting February 18, 2025 - 07:00 PM

| | | |
|-------------------|------------------------------|---------------------|
| Present Were: | Mayor, | Valerie Jahn |
| | Councillor, | Sheldon Keller |
| | Councillor, | Wayne Banks |
| | Councillor, | Iris Kauffeldt |
| Also Present: | Clerk-Treasurer, | Virginia Phanenhour |
| | 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 18th day of February, 2025 at 7:05 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade (absent)

2 Adoption of the Agenda

Resolution No: 2025-02-18-01

Moved By: Wayne Banks

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

Iris Kauffeldt declared regarding item 4.2. "Having a gas station with the possibility of snowmobiles coming and purchasing gas."

4 Purpose

4.1 Budget Discussion

4.1.1 Motion from Budget Discussion

Resolution No: 2025-02-18-02

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby authorize the Operations Manager to proceed with issuing the RFP's for 2025 construction projects as discussed in the budget."

CARRIED

Councillor Kauffeldt left the room.

4.2 Update on Snowmobile Trail

Councillor Kauffeldt returned to the room.

- 5 Confirmatory By-Law**
Resolution No: 2025-02-18-03
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 2025-11 being a By-Law to confirm the proceedings of the February 18th, 2025 Special Meeting of Council, having been introduced and read a first, second and third time and finally passed."

CARRIED

- 6 Adjournment**
Resolution No: 2025-02-18-04
Moved By: Sheldon Keller

That this meeting adjourn at 8:15 pm.

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour