



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting February 25, 2026 - 07:00 PM

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Sheldon Keller
	Councillor,	Iris Kauffeldt
	Councillor,	Kevin Quade
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 & Roll Call

Call to order Special Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 25th day of February, 2026 at 7:05 pm.

Roll Call:

Councillor Banks (Absent)

Councillor Kauffeldt

Councillor Keller

Councillor Quade –(Late - Arrived at 7:32pm)

2 Adoption of the Agenda

Resolution No: 2026-02-25-01

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

"THAT we 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

4.1.1 Resolution Re: Townhall Refinishing

Resolution No: 2026-02-25-02

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the quote from Evergreen Builders in the amount of \$27,600.00 +HST for flooring and painting of the Municipal Office and further that the funds be pulled from the Townhall Reserves as was allocated for that purpose."

CARRIED

4.2 Request from PRPS

Resolution No: 2026-02-25-03

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the request in the amount of \$50.00 for a whole page ad."

CARRIED

5 Closed Session

5.1 To go into Closed

Resolution No: 2026-02-25-04

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."

CARRIED

5.2 To come out of Closed

Resolution No: 2026-02-25-05

Moved By: Sheldon Keller

Seconded By: Iris Kauffeldt

"That Council comes out of closed at 8:46 pm."

CARRIED

5.3 Report from Closed

During closed session Council discussed employee negotiations.

5.4 Resolution from Closed #1

Resolution No: 2026-02-25-05

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct the clerk to proceed with direction given in closed session."

CARRIED

6 Confirmation By-Law

Resolution No: 2026-02-25-06

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2026-13 being a By-Law to confirm the proceedings of the February 25th, 2026 Special Meeting of Council, having been read a first, second and third time and finally passed."

CARRIED

- 7** **Adjournment**
Resolution No: 2026-02-25-07
Moved By: Sheldon Keller
Seconded By: Kevin Quade

"THAT this meeting adjourns at 8:48 pm."

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour