

**THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN**

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on January 13, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

**Present were:** Reeve, **Garry Gruntz**  
Councillor, **Wayne Banks**  
Councillor, **Iris Kauffeldt**  
Councillor, **Sheldon Keller**  
Councillor, **John Rutledge**

**Staff Present:** Michelle Mantifel, **Clerk-Treasurer**  
Alvin Kauffeldt, **Public Works Supervisor**

**Public:** 1 member of the public

1. The Meeting was called to order by Reeve **Gruntz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS

- i. Resolution # 1

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the January 13, 2016 Special Council Meeting Agenda as amended.”

Carried.

- ii. The Department Heads and Council discussed the draft budget.

The County of Renfrew is tendering for supplies and equipment for 2016. Council agreed to participate in a joint-tender for a tandem cab & chassis unit to fit the dump box at the Brudenell Waste Site.

Resolution # 2

Moved by **Sheldon Keller**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the following expenditures:

- 1) installation of a 30 gallon oil fired water heater at the Community Centre;
- 2) installation of a fuel oil booster pump at the Community Centre; and
- 3) repairs to Champion grader .”

Carried.

- iii. The establishing by-law for the Recreation Committee was discussed. Councillor **Rutledge** feels that the council member on the committee should be a voting member. It was agreed that the by-law would be amended.
  - iv. The Clerk was directed to send a letter to the Palmer Rapids & Area Lions Club regarding modifications needed to their storage cabinet at the Community Centre.
  - v. Council discussed the Palmer Rapids Public School using the Community Centre for skating. Since the School Board is not charging the Recreation Committee to use the school for the Steve Nash Basketball program, it was agreed that the school could use the community centre for forty hours of skating at no cost.

- vi. The Township of Madawaska Valley is applying for an Ontario Sports & Recreation Fund grant for day & weekend camps. They would like a letter of support from our municipality. Council approved the request.
- vii. Resolution # 3

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT Council go into closed session to discuss the acquisition of land and labour relations or employee negotiations (Equipment Operator).”  
Carried.

Resolution # 4

Moved by **Iris Kauffeldt**, sec. by **John Rutledge**

“THAT Council comes out of closed session.”  
Carried.

The Reeve reported that an acquisition of land and a human resource issue was discussed in closed session.

Resolution # 5

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to present the offer to the property owners as discussed in closed session.”  
Carried.

4. ADJOURNMENT

Resolution # 6

Moved by **Sheldon Keller**, sec. by **John Rutledge**

“THAT this meeting adjourn at 9:52 pm.”  
Carried.

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**Mayor, Garry Gruntz**

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**Clerk, Michelle Mantifel**