

THE TOWNSHIP OF BRUDENELL, LYNDPOCH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on June 15, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

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

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Jordan Genrick, **Fire Chief**

Public: 2 Members of the Public

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

- i. Resolution # 1

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the June 15, 2016 Special Council Meeting Agenda as amended.”

Carried.

- ii. The Clerk presented the 2016 General and Recreation Budgets to Council.

Resolution # 2

Moved by **Wayne Banks**, sec. by **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the 2016 General Budget and Recreation Budget.”

Carried.

- iii. Resolution # 3

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT By-law No. 2016-24, being a By-law to provide for the approval of the 2016 Budget, Adoption of the 2016 Tax Rates, and establishing Penalty and Interest on all overdue Taxes, was read a first and second time.

By-law No. 2016-24 was read a third and final time and passed.”

Carried.

- iv. The Fire Chief provided Council with an update on the County of Renfrew communication study and the relocation of the radio equipment to the Foymount Tower.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby authorize the Clerk-Treasurer and Fire Chief to determine the term of the contract with Turriss Communications Ltd based on information to be provided.”

Carried.

- v. Council approved the draft ad for the Waste Site Assistant position.

vi. Resolution # 5

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual and litigation or potential litigation.”

Carried.

Resolution # 6

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that during the closed session Council discussed three issues regarding personal matters about identifiable individuals and one matter regarding litigation.

- vii. The Mayor reported that he was contacted by a resident with concerns of people trespassing on his property to access their land. The Mayor informed him that it was not a municipal issue.

4. ADJOURNMENT

Resolution # 7

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT this meeting adjourn at 9:18 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel