

**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 May 25, 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**  
Alvin Kauffeldt, **Public Works Supervisor**

**Public:** No Members of the Public

1. The Meeting was called to order by Mayor **Gruntz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS
  - i. Council discussed installing the Roads & Fire Department’s communication equipment on the Turriss tower located in Foymount. The Clerk will obtain additional information on costs from Turriss.
  - ii. The Waste Site Attendant will not be able to work his full shift on June 22<sup>nd</sup>. The Public Works Supervisor will make arrangements for another employee to work at the Brudenell Waste Site.
  - iii. The draft budgets were discussed by Council and staff. The Clerk was directed to apply to the second round of the Canada 150 Community Infrastructure Program for funding for LED lighting for the BLR Community Centre.  
  
The Clerk will make the requested changes to the General and Recreation Budgets.  
  
The Budget Presentation will be held at a Special Meeting on June 15, 2016.
  - iv. Resolution # 1  
  
Moved by **Wayne Banks**, sec. by **Sheldon Keller**  
  
“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby designate the Canada Day Celebrations at the BLR Community Centre on July 1, 2016 as a municipally significant event.”  

Carried.
4. ADJOURNMENT
  - Resolution # 2  
  
Moved by **Iris Kauffeldt**, sec. by **Sheldon Keller**  
  
“THAT this meeting adjourn at 8:45 pm.”  

Carried.

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**Mayor, Garry Gruntz**

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**Clerk, Michelle Mantifel**