

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 November 16, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 8:50 pm to discuss municipal business.

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

Absent: Councillor, **Iris Kauffeldt**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**

Public: None

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 By-law No. 2016-43, being a By-law to Repeal By-law Number 2016-40, “A By-Law of the Corporation of the Township of Brudenell, Lyndoch and Raglan to Authorize the Borrowing Upon Amortizing Debentures in the Principal Amount of \$ 167,260.00 Towards the Cost of the 2017 International Plow Truck”, was read a first and second time.

By-law No. 2016-43 was read a third and final time and passed.”
Carried.

Resolution # 2

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

“THAT By-law No. 2016-44, A By-Law of the Corporation of the Township of Brudenell, Lyndoch and Raglan to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$ 167,260.00 Towards the Cost of the 2017 International Plow Truck”, was read a first and second time.

By-law No. 2016-44 was read a third and final time and passed.”
Carried.

4. ADJOURNMENT

Resolution # 3

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

“THAT this meeting adjourn at 9:00 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel