

THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Public Meeting held on February 15, 2017 at the Council Chambers located in Palmer Rapids - Ontario at 7:00 pm.

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**

Others Present: 9 Members of the Public

1. The Meeting was called to order by the Mayor.
2. Applicants: Diane Gallinger
3. The Clerk explained that the purpose of the public meeting regarding the unopened shoreline road allowance was to close and convey to the owner of the abutting land those parts of the road allowance along the shore of Lake Charlotte in front of Lot 22, Concession 7 in the Geographic Township of Brudenell laid out and designated as Part 1 on Reference Plan 49R-18835. The public notice was advertised in the Valley Gazette on January 4 & 11, 2017.
4. Written Comments: The Clerk stated that Public Works, Ministry of Natural Resources and Forestry and Hydro One had no objections. Bell Canada had no objections, however they do have buried installations under Part 1 and requested special consideration when digging in this area.
5. Oral and Written presentation by those in attendance: None
6. Questions to Council: None
7. Resolution # 1
Moved by **Wayne Banks**, sec. by **Sheldon Keller**
"THAT this meeting be closed."

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel