



MINUTES
Regular Council Meeting
Tuesday, July 5, 2016
Council Chambers 7:00 PM

COUNCIL PRESENT: All members of Council were present this evening.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Christina Mulcahey, Cashier/Receptionist
Kevin Murray, Public Works Department

MEDIA PRESENT: John Carter, Metroland Media
Cindy Kline, My Broadcasting Corporation

- 1. Call to Order and Roll Call**
- 2. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

- 3. Adoption of the Agenda**

3.1 Dated July 5, 2016

With the permission of Council, Mayor Peckett added item #13.2 By-Law #2016-41 - Capped Classes to the agenda.

RESOLUTION - 329-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council adopt the agenda dated July 5, 2016 as amended.

CARRIED.

4. Delegations and Presentations**4.1 Kevin Murray - Ontario Good Roads Association - T.J. Mahoney Road School**

Mayor Peckett presented Mr. Murray with his certificate from Ontario Good Roads Association - T.J. Mahony Road School and congratulated him on the successful completion of a course of instruction for Road Superintendents.

Mr. Murray vacated the Council Chambers at this time (7:10 p.m.).

4.2 Christina Mulcahey - Receptionist/Cashier

Mayor Peckett introduced Christina Mulcahey to Council and advised that Christina was hired approximately three months ago as the cashier/receptionist. Ms. Mulcahey provided Council with a brief resume of her time and work background in Renfrew County. Mayor Peckett welcomed Ms. Mulcahey.

Ms. Mulcahey vacated the Council Chambers at this time (7:10 p.m.).

4.3 Angela Lochtie - Municipal Accounting and Finance Program

Mayor Peckett presented Ms. Lochtie with her certificate from AMCTO for the successful completion of the Municipal Accounting and Finance Program.

Ms. Lochtie vacated the Council Chambers at this time (7:10 p.m.).

4.4 Dwayne & Linda Price - Property on White Lake Road

Dwayne and Linda Price were in attendance this evening with regards to land that the Township had offered for sale along the White Lake Road. Mr. & Mrs. Price gave Council a history of their interactions with the Township for the offer to purchase this land. Mr. Price stated that the offer of purchase and sale is fair for all involved and requested Council's consideration to seek a resolution so he and his wife can move ahead with their plans. Mr. & Mrs. Price advised that their lawyer indicated that 50% of the sale proceeds would be given to Ontario Hydro should the sale proceed.

Mayor Peckett thanked Mr. & Mrs. Price for their attendance this evening and advised that the Township solicitor is looking into this matter and they will be advised of Council's decision.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 June 20, 2016

RESOLUTION - 330-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT the minutes of the June 20, 2016 Regular Meeting be adopted as submitted and circulated.

CARRIED.

6.2 June 28, 2016

RESOLUTION - 331-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the June 28, 2016 Special Meeting be adopted as submitted and circulated.

CARRIED.

7. Reports of Committee of Council and Other Boards, Committees and Commissions

Nil.

8. Information Items

8.1 Correspondence as circulated #1- #18 (June 16 - June 30, 2016 inclusive) distributed separately.

RESOLUTION - 332-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT correspondence items #1 - #18 (June 18 - June 30, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

8.2 Licensees Compliance Assessment Report
- License #14860 - Donna Holz

RESOLUTION - 333-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept Licensees Compliance Assessment Report #14860 - Donna Holz as information as submitted and circulated.

CARRIED.

8.3 Township of Addington Highlands - Request to Province - Responding to Medical Calls

RESOLUTION - 334-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council accept the correspondence from the Township of Addington Highlands as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to send a letter of support to the Township of Addington Highlands.

Staff Direction: The CAO/Clerk was directed to provide Council with the number of lift assists completed by the Fire Department to date for 2016.

9. Motions

Nil.

10. Unfinished Business

10.1 Canada 150 - Art Tree Project

RESOLUTION - 335-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT this be accepted as information.

CARRIED.

Staff Direction: Staff was directed to move forward with the Canada 150 - Art Tree Project. Staff is further directed to advertise the Township's participation in this project in the Township Times as well as on the website.

10.2 Sandpoint Lighthouse

RESOLUTION - 336-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept this as information.

CARRIED.

Staff Direction: Staff was directed to seek clarification on the term "contractor" in the lease agreement.

11. New Business

Nil.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2016-40 - Execute Agreement MTO Property Purchase

RESOLUTION - 337-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2016-40, being a By-Law to authorize the execution of the addendum to the agreement between the Township of McNab/Braeside and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.2 By-Law #2016-41 - Capped Classes

RESOLUTION - 338-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT By-Law #2016-41, being a By-Law to set out the 2016 property tax due dates for capped classes and further to provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

- 14.1 Mr. Martin Wright commented that he agrees that getting extra insurance to cover volunteers is a good move for the Township.

Council recessed at 7:45 p.m.

Council reconvened at 7:54 p.m. with the CAO/Clerk and Deputy Clerk present.

15. Closed Meeting Session

- 15.1 Under Section 239(2)(f) - for the purpose of discussing advice that is subject to solicitor-clients privilege, including communications necessary for that purpose. (Energy East)

RESOLUTION - 339-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT this meeting become a closed session under Section 239(2)(f) for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 7:58 p.m.

CARRIED.

RESOLUTION - 340-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council resume open session at 8:00 p.m.

CARRIED.

16. Notice of Council Meeting Dates

As noted on the agenda dated July 5, 2016.

17. Confirmatory By-Law

17.1 By-Law #2016-42 - Confirm the proceedings of the July 5, 2016 Regular Meeting of Council.

RESOLUTION - 341-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2016-42, being a By-Law to confirm the proceedings of the July 5, 2016 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

18. Adjournment

This Regular Meeting of Council adjourned at 8:00 p.m.

MAYOR

CAO/CLERK