



MINUTES
Regular Council Meeting
Tuesday, August 2, 2016
Council Chambers 7:00 PM

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

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant

MEDIA PRESENT: John Carter, Metroland Media

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 August 2, 2016

RESOLUTION - 370-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council adopt the agenda dated August 2, 2016 as submitted and circulated.

CARRIED.

4. Delegations and Presentations

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 July 19, 2016

RESOLUTION - 371-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the minutes of the July 19, 2016 Regular Meeting be adopted as submitted and circulated.

CARRIED.

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

7.1 Recreation Department Purchase of Vehicle

RESOLUTION - 372-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT Council approves the net expenditure of \$28,024.20 to be paid from the **Capital Asset Replacement Reserves – Recreation Equipment & Vehicles** for the purchase of a 2013 Dodge Ram 1500 White Crew Cab for the Recreation Department; **AND FURTHER THAT** Council deems the 2002 Blue GMC Light Duty Pickup, scheduled in the 10 year vehicle/equipment plan to be replaced in 2017, surplus to the needs of the Township and authorizes the CAO/Clerk and Acting Recreation Director to advertise accordingly.*

CARRIED.

7.2 Animal Control - Shelter Report - January - July 2016

RESOLUTION - 373-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT the Shelter Reports for the Months of January - July 2016 be accepted as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1- 9 (July 14 - July 28, 2016 inclusive) distributed separately.

RESOLUTION - 374-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT correspondence items #1 - #9 (July 14 - July 28, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support List #1-#2
1. County of Renfrew - Picton Terminals Expansion
 2. Forests Ontario

RESOLUTION - 375-2016

Moved by Mayor Peckett, seconded by Councillor Brum

***THAT** Council support the County of Renfrew in their effort to support the revitalization of Picton Terminals and in their effort to encourage the Federal and Ontario Governments to prioritize and fund the initial request of ten million dollars from ABNA Investments Ltd.*

CARRIED.

RESOLUTION - 376-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the correspondence from Forest Ontario as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to obtain further information regarding the "It Takes a Forest" campaign and bring this back to a future meeting of Council.

10. Unfinished Business

Nil.

11. New Business

- 11.1 Shared Use Agreement Library and Recreation

RESOLUTION - 377-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council accepts the attached documentation from the Town of Arnprior as information as submitted and circulated; **AND FURTHER THAT** per section 5.5 of our Library Use Agreement, Council requests the breakdown of the additional programs or service included in the calculation resulting in a \$3,881.00 fee increase.*

CARRIED.

11.2 Braeside Ball Diamond and Hall

RESOLUTION - 378-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council authorize the CAO/Clerk to waive the fees related to the Braeside Ball Diamond (\$85.00) for the fund raising event being held on August 13, 2016; **AND FURTHER THAT** Council authorizes the CAO/Clerk to waive the fees (\$75) related to the hall in the event of rain on August 13, 2016.

CARRIED.

11.3 Greater Arnprior Seniors Council (GASC)

RESOLUTION - 379-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the correspondence from the Greater Arnprior Seniors Council (GASC) as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to publish a request for representation on this Committee.

12. Notice of Motions

Nil.

13. By-Laws

Nil.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the agenda dated August 2, 2016.

17. Confirmatory By-Law

17.1 By-Law #2016-48 - Confirm the proceedings of the August 2, 2016 Regular Meeting of Council.

RESOLUTION - 380-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** By-Law #2016-48, being a By-Law to confirm the proceedings of the August 2, 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 7:26 p.m.

MAYOR

CAO/CLERK