



MINUTES
Regular Council Meeting
Tuesday, August 16, 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

MEDIA PRESENT: Nil.

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 16, 2016

RESOLUTION - 381-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council adopt the agenda dated August 16, 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 August 2, 2016

RESOLUTION - 382-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT the minutes of the August 2, 2016 Regular Meeting be adopted as submitted and circulated.***CARRIED.****7. Reports of Committee of Council and Other Boards, Committees and Commissions**

7.1 Fire Department Report

RESOLUTION - 383-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT the Fire Chief's Report dated August 10, 2016 be accepted as information as submitted and circulated.***CARRIED.**

7.2 Treasury Department Report - 2016 Uncollectible Properties

RESOLUTION - 384-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT Council hereby authorizes that the Treasurer proceed to write-off 2016 property taxes on Roll No. 001-035-37000 and Roll No. 001-030-17245 as uncollectible.***CARRIED.**

7.3 Treasury Department Report - July 2016 Financial Results Report

RESOLUTION - 385-2016

Moved by Councillor Lang, seconded by Councillor Brum

*THAT Council accept the July 2016 Financial Results Report as information as submitted and circulated.***CARRIED.**

7.4 Public Works Department Report - PW-2016-08 Screened Winter Sand

RESOLUTION - 386-2016

Moved by Councillor Lang, seconded by Councillor Brum

*THAT Council award tender PW-2016-08 Screened Winter Sand to R.G.T. Clouthier Construction Ltd., Pembroke, Ontario in the amount of \$42,845.00 plus HST for the supply and stockpile of 5,500 tonnes of winter sand.***CARRIED.**

8. Information Items

- 8.1 Correspondence as circulated #1- 10 (July 29, 2016 - August 11, 2016 inclusive) distributed separately.

RESOLUTION - 387-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT correspondence items #1 - #10 (July 29 - August 11, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

- 10.1 Greater Arnprior Seniors Council (GASC)

RESOLUTION - 388-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to inquire with the Recreation Committee, Economic Development Committee, Trails Focus Group and Township Staff to see if anyone is willing to volunteer to be a representative of the Township on the Greater Arnprior Seniors Council.

- 10.2 Strategic Plan Survey

RESOLUTION - 389-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the results from the survey monkey be accepted as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to display the Township's "reason for being" statement in the Council Chambers.

11. New Business

11.1 September PAC meeting

RESOLUTION - 390-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council direct staff to change the Planning Advisory Committee meeting for September to Monday, September 12, 2016 and advertise accordingly due to the Ontario East Municipal Conference.

CARRIED.

11.2 Celebrate McNab/Braeside 2017

RESOLUTION - 391-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council accepts the attached correspondence as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to bring this matter forward to the next Council Meeting.

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 16, 2016.

17. Confirmatory By-Law

17.1 By-Law #2016-49 - Confirm the proceedings of the August 16, 2016 Regular Meeting of Council.

RESOLUTION - 392-2016

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** By-Law #2016-49, being a By-Law to confirm the proceedings of the August 16, 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 7:50 p.m.

MAYOR

CAO/CLERK