

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
February 9, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 6:30 p.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Lochtie, Treasurer
Geoff Patterson, Recreation Director
Ryan Frew, Director of Public Works

Media in attendance: Derek Dunn, Metroland Media

1. CALL TO ORDER AND ROLL CALL

All members of Council were in attendance.

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

No disclosures of pecuniary interest were declared at this time.

3. ADOPTION OF AGENDA

The agenda dated February 9, 2015 was accepted as submitted and circulated.

4. NOTICE OF MEETING

a) Notice dated January 28th, 2015

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar. The Clerk further advised that the notice of the Special Meeting was published in the January 28, 2015 editions of the Arnprior and Renfrew Newspapers.

5. DELEGATIONS AND PRESENTATIONS

Nil.

6. ITEMS OF BUSINESS

- Special Council Meeting - Town of Arnprior

The CAO/Clerk confirmed the joint council meeting with the Town of Arnprior will be held on

Wednesday February 18th, 2015 at 6:30 p.m. at the Arnprior Public Library.

- Timing of potential building replacements 2015-2026
- Energy Plan

The Treasurer requested that this item of business be moved to the March Meeting of Council

- Review of 2015 Building Requirements

The Treasurer continued the presentation to Council of the draft 2015 Budget provided (**attached to the minutes as Appendix 'A'**).

Items removed from the Budget:

White Lake Canopy Support Repairs - \$3,000.00

MCP Canopy Support Repairs - \$3,000.00

Braeside RA Rink Boards - \$74,000.00

Braeside RA Tables and Chairs - \$5,000.00

Township Office Lighting - \$10,000.00

Items to be amended to reflect use of Capital Asset Replacement Reserve Funds:

Road Garage Repairs (Roof, Windows, Ext. Doors) - \$\$77,000.00

Fire Station #2 (Roof) - \$20,000.00

Council recessed for 10 minutes at 8:30 p.m.

Council reconvened with the same persons present at 8:40 p.m.

Unfinished Business

- Crawler/Track loader

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council of the Township of McNab/Braeside hereby authorizes the Public Works Director to prepare and issue a request for quotation (RFQ) for the supply of a new crawler/track loader for the Waste Disposal Site.

CARRIED.

- Fire Truck

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council hereby authorizes the Fire Chief to prepare and issue a request for quotation (RFQ) for the supply of a new Pumper/Tanker for the Fire Station 2; **AND FURTHER THAT** Council declare Pumper 9617, Pumper 9618 and Tanker 9714 as surplus equipment upon the delivery of the new Fire Vehicles.

CARRIED.

- Renfrew Recreation Agreement

The Recreation Director was authorized to contact the Town of Renfrew and draft an agreement proposal for review. Council were in agreement that to consider \$114.00 per user as the amount for consideration.

- Renfrew Library Agreement

Council approved that the McNab/Braeside residents will be eligible for a \$45.00/user credit by providing a copy of their 2015 Renfrew Library card purchase receipt at the Township office. Council directed that an agreement for the library be pursued for 2016.

7. **CLOSED SESSION**

Nil.

8. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-15 - Confirm the proceedings of Council - February 9, 2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law No. 2015-15, Being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside at the Special Meeting held on February 9, 2015 I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

9. **ADJOURNMENT**

The Special Meeting of Council adjourned at 9:30 p.m.

MAYOR

CAO/CLERK

Appendix 'A' (43 pages)
2015 Budget - 10 year Building Strategy

Appendix 'A' on file with original minutes.