

**CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
May 12, 2015**

The Council of the Corporation of the Township of McNab/Braeside met at 6:02 p.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk

Media in attendance: Derek Dunn, Metroland Newspapers

1. CALL TO ORDER AND ROLL CALL

All members of Council were in attendance this evening with the exception of Councillor Brum.

2. ADOPTION OF AGENDA:

Mayor Peckett requested that a by-law to approve the Market Clerk Remuneration be added to the agenda. All of Council were in agreement.

The agenda dated May 12, 2015, was approved as amended and circulated.

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Members are to state any pecuniary interest and the general nature thereof before item is discussed. No disclosures of pecuniary interest were declared at this time.

4. NOTICE OF MEETING

a) Notice of Special Meeting dated May 6, 2015

The Clerk read the Notice of the Special Meeting. The Clerk advised that the Notice of the Special Meeting was posted on the Township website calendar, and on the front door and front counter of the Municipal office as well as on the door to the Council Chambers.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council of the Township of McNab/Braeside hereby consider that the Notice of this Special Meeting in the form and manner that was given by the Clerk's office to be adequate as set out under the provisions of Section 238(2.1) of the Act.

CARRIED.

5. DELEGATIONS/PRESENTATIONS:

Nil

6. ITEMS OF BUSINESS:

a) Township Buildings

The CAO/Clerk requested direction with regards to when Council would like to proceed with a meeting to discuss the Township buildings and their input for the RFP.

Council directed that the CAO/Clerk schedule a special meeting of Council on June 2, 2015 at 6:00 p.m.

b) McNab/Braeside Public Market

- Resolution – for Appointment of Market Clerk
- Budget Market Clerk

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council approve the appointment of Rachel Dupuis to Market Clerk for the McNab/Braeside Public Market.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council hereby approves the following 2015 budget and associated 2015 budget transfer to support the creation of a Township-operated McNab/Braeside Public Market as follows:

Type	Acct	Acct Type	Description	\$ Amount
Transfer Out	1-4-1400-8000	Expense	Administration – Capital Expenditures*	-\$2,500
Transfer In	1-4-7031-1010	Expense	M/B Market – Wages/Commission	+\$ 120
Transfer In	1-4-7031-2300	Expense	M/B Market – Advertising	+\$1,150
Transfer In	1-4-7031-5010	Expense	M/B Market - Miscellaneous	+\$ 100
Transfer In	1-4-7024-3505	Expense	Perneel – Washrooms	+\$1,000
Transfer In	1-4-7024-2030	Expense	Perneel – Hydro	+\$ 150

Transfer In	1-4-7024-7140	Expense	Perneel – Building Mtce	+\$ 500
Transfer In	1-3-7400-7580	Revenue	M/B Market - Vendor Permits	-\$ 520
Net Budget Impact				\$0

**Related to budgeted Township Office carpeting purchase cancelled in 2015.*

CARRIED.

The Treasurer was directed to amend the proposed budget for line item description Perneel washroom to \$1,500.00.

7. CLOSED SESSION:

Nil.

8. BY-LAW:

- a) By-Law #2015-48 – McNab/Braeside Public Market By-Law

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law #2015-48, being a By-law to Regulate a Public Market in the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

- b) By-Law #2015-49 – Fees and Charges By-Law

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law #2015-49, being a By-Law to Establish Fees and Charges for services or use of municipal property, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

- c) By-Law #2015-50 – Remuneration for Council and Officers of the Corporation

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law #2015-50, being a By-Law to establish remuneration for Council Members and Officers of the Corporation, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

9. CONFIRMATORY BY-LAW:

- a) By-Law #2015-51 - Confirmatory By-Law

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law #2015-51, being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

10. ADJOURNMENT:

The special meeting of Council adjourned at 6:25 p.m.

MAYOR

CAO/CLERK