

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
SPECIAL COUNCIL MEETING  
August 13, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 8:00 a.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer  
Ryan Frew, Director of Public Works  
Geoff Patterson, Recreation Director  
Chris Vereyken, Chief Building Official  
Dave Hartwick, Fire Chief – (followed in a separate vehicle)  
Mandy Cannon, Executive Assistant

Media in attendance: Nil.

1. **CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance with the exception of Deputy Mayor Armsden and Councillor MacKenzie. Deputy Mayor Armsden sent his regrets.

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No disclosures of pecuniary interest were declared at this time.

3. **ADOPTION OF AGENDA**

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the agenda dated August 13, 2015, be adopted as submitted and circulated. **CARRIED.**

4. **SPECIAL MEETING NOTICE**

The Clerk read the Notice of the Special Meeting dated July 22, 2015

The notice was posted on the Township website, in the Township Times and on the front door and front counter of the Municipal office as well as on the door to the Council Chambers.

Councillor MacKenzie joined the Council meeting at this time at 8:05 a.m.

**5. DELEGATIONS AND PRESENTATIONS**

Nil.

**6. MATTERS ARISING OUT OF THE DELEGATIONS HEARD**

Nil.

**7. ITEMS OF BUSINESS**

a) Tour of Township Buildings

Council and staff toured the following buildings and landmarks: the Braeside RA Centre, the old Salt and Sand Shed, Fire Station #3, the old Braeside Municipal building, Red Pine Bay, the Dochart Soccer Pitch, Wellington Park, Clay Bank Park, White Lake Park, Fire Station #2, Waba Cottage Museum property, the Burnstown Beach property, the Landfill Site, McNab Centre Park, the Flat Rapids Cemetery and the Perneel building. Council and staff felt that they did not need a tour of Fire Station #1 or the Municipal office.

While at each landmark, designated staff members described what the property was used for and listed the issues and major repairs required at each location.

The Treasurer referred to the Stantec Building Report to explain the projected costs to repair or replace each building. The information gathered during this meeting will be considered throughout the 10 year building strategy discussions.

b) Tour of Township Roads

Council and staff toured the following roads while the Public Works Director provided information on resurfacing dates & road updates: Scheel Drive, Brae-Loch Road, Golf Club Road, Mast Road, Caruso Circle, Archibald Street, William Meek Drive, Phillips Street, Findlay Street, Proper Street, Sarah Street East, Centre Street, Usborne Street, Division Street, Duncan Drive, Pine Grove Road, Nieman Drive, Young Road, Meyer Road, Mountain View Road, Alston Street, Fisher Street, John Box Street, McLachlan Road, McLeod Road and Leckie Lane.

**8. QUESTIONS/COMMENTS**

Nil.

9. **CLOSED MEETING SESSION**

Nil.

10. **BY-LAWS**

Nil.

11. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-84 - Confirm the proceedings of Council – August 13, 2015

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** By-Law #2015-84, being a By-Law to confirm the proceedings 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.**

12. **ADJOURNMENT**

The Special meeting of Council adjourned at 2:15 p.m.

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MAYOR

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CAO/CLERK