

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
April 22, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 9:00 a.m.

Staff in attendance: Angela Lochtie, Treasurer
Lindsey Parkes, Deputy Clerk
Ryan Frew, Director of Public Works and Property Manager
Geoff Patterson, Recreation Director
Dave Hartwick, Fire Chief

Media in attendance: Nil.

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

All members of Council were in attendance this morning with the exception of Councillor McIlquham who arrived to the meeting at 9:40am.

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 Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the agenda dated April 22, 2014 be adopted as submitted and circulated. **CARRIED.**

4. **NOTICE OF MEETING**

a) Item: Notice dated March 27, 2014

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 Arnprior and Renfrew Newspapers.

5. **DELEGATIONS AND PRESENTATIONS**

Nil

6. **CLOSED SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (f) to discuss advice that is

subject to solicitor-client privilege, including communications necessary for that purpose at 9:03 a.m.

CARRIED

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council resume the Open Session at 9:45 am.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council directs the Treasurer to calculate the total costs for the tax sale process. The balance of the funds will be returned to the successful bidder. The Treasurer will retain the Tax Certificate (lien) on the property.

CARRIED

7. **ITEMS OF BUSINESS**

The Treasurer provided an updated overview of the budget document and revised tax increase.

Public Works & Property Department

Public Works (Waste)

Ryan Frew, Director of Public Works presented the budgets for Garbage Collection, Recycling and Disposal to Council.

Moved by Councillor Styles, seconded by Councillor McIlquham **THAT** Council approves the staff recommendation of \$180.00 charge for residential garbage on the tax bills. **FURTHER THAT** the Tonnage increase from \$75.00 to \$90.00 for tipping fees be approved.

CARRIED

Staff Direction: Council directs the Treasurer to inquire about changing to a percentage charge based on assessment rather than a flat rate.

Public Works (Roads)

Ryan Frew, Director of Public Works was in attendance to review and present the 2014 Proposed Roads Budget to Council. Mr. Frew presented a line-by-line review of the roads operational & capital budgets.

The Treasurer explained the need to put additional funds into roads as they are our greatest asset, based on the KPMG asset management plan.

Staff Direction: Council directed the Fire Chief and the Director of Public Works to review all Township buildings and report back to committees by the end of May.

Staff Direction: Council directed the Treasurer to begin a 10 year plan broken out into categories. The Treasurer was also directed to add \$15, 000.00 to the budget for a conceptual drawing for a new Municipal building.

Recreation

Geoff Patterson, Recreation Director was in attendance to discuss the 2014 Budget items.

Staff Direction: Council directed the Recreation Director to organize Stantec to come out and check the launch at Red Pine Bay in May or June.

Moved by Councillor Styles, seconded by Councillor McIlquham **THAT** Council approves \$20, 000.00 towards the Red Pine Bay boat launch being dredged and a barrier being installed.

CARRIED

Staff Direction: Council directed the Treasurer to assume the McNab Days Reserve will be spent in 2014.

Council directed the Treasurer to move the Museum and Red Pine Bay construction projects to Public Works budget.

The Treasurer outlined the recreation options with regards to funding.

Staff Direction: Council directed the Director of Recreation to bring slide #29 (Recreation funding options) to the Recreation Committee meeting April 23. The Committee must pick an option to bring back to Council (May 6). Further that the Treasurer is to add a line item for lighting at Dochart Park and a line item for "in-kind" donations.

Fire Department

Fire Chief Dave Hartwick was in attendance to review the 2014 fire budget. The Treasurer reviewed the changes made to the fire budget since the last meeting and the Fire Chief explained the reason behind the requirement for a new mini-pumper.

Staff Direction: Council directed the Treasurer to add a line item in the fire budget for \$1000.00 for the extraction competition that will be held in McNab/Braeside.

General Government (Administration and Council)

The Deputy Clerk discussed the long service awards with Council and the date of the next award will be held on May 27, 2014 at the Blackbird Café in Burnstown.

Council requested to ensure that there is a budget for the Volunteer appreciation event as well as \$2,000.00 for the dinner for the long service awards.

8. BY-LAWS

- a) Item: By-law #2014-28 – Being a By-law respecting Construction, Demolition and Change of Use Permits and Inspections

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** By-Law No. 2014-28, being a By-law to appoint a Chief Building Official and a Building Inspector. I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

9. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-29 - Confirm the proceedings of Council – April 22, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** By-Law No. 2014-29, 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 April 22, 2014 I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

10. **ADJOURNMENT**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** this Special Meeting of Council adjourn at 3:00 p.m. **CARRIED.**

MAYOR

CAO/CLERK