

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
September 2, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m.

Staff in attendance: Noreen C. Mellema, CAO/Clerk
Lindsey Parkes, Deputy Clerk

Media in attendance: Sherry Haaima, Metroland Newspapers

1. CALL TO ORDER AND ROLL CALL

All members of Council were in attendance this evening.

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 September 2, 2014 be adopted as submitted and circulated.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

Nil

5. MATTERS ARISING OUT OF THE DELEGATIONS HEARD

Nil

6. ADOPTION OF PREVIOUS COUNCIL MINUTES

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the minutes of the August 26, 2014 Public Meeting under the Planning Act be adopted as submitted and circulated.

CARRIED

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the August 26, 2014 Regular Council Meeting be adopted as submitted and circulated.

CARRIED

7. **REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS**

Nil

8. **INFORMATION ITEMS**

- a) Item: Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the correspondence items #1- #15 (August 22-28, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED

9. **MOTIONS**

- a) Item: Livestock Claim Approval – Donald Dick

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside agree to pay compensation in the amount of \$945.00 to Donald Dick based on the report submitted by the Township Livestock Valuer - Leigh Hann dated July 25, 2014.

CARRIED

- b) Item: Livestock Claim Approval – Ross Mitchell

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside agree to pay compensation in the amount of \$115.00 to Ross Mitchell based on the report submitted by the Township Livestock Valuer - Leigh Hann dated August 4, 2014.

CARRIED

- c) Item: 14th Annual Child Care Worker & Early Childhood Educator Appreciation Day

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **Whereas** years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and **Whereas** child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and **Whereas** many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care; **Therefore Be It**

Resolved that October 29, 2014 be designated the 13th Annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

CARRIED

10. **UNFINISHED BUSINESS**

Nil

11. **NEW BUSINESS**

Nil

12. **BY-LAWS**

a) Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-57, Being a By-Law to provide for Advance Votes to be held prior to Voting Day for the 2014 Municipal Election. I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED**

b) Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-58, Being a By-Law to delegate executive authority for decisions to the CAO/Clerk under Section 275 of the Municipal Act. I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED**

13. **NOTICE OF MOTIONS**

Nil

14. **PUBLIC QUESTIONS**

Nil

15. **CLOSED MEETING SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (b) to discuss personal matters about an identifiable individual, including municipal or local board employees at 7:10 p.m.

CARRIED

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council resume the Open Session at 8:45 p.m.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council directs the Deputy Clerk to proceed as discussed in closed session.

CARRIED

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-59- Confirm the proceedings of Council – Regular Council September 2, 2014

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** By-law No. 2014-59, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside at the Regular Meeting held on September 2, 2014. I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

18. **ADJOURNMENT**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this meeting of Council adjourn at 8:47 p.m.

CARRIED

MAYOR

CAO/CLERK