

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
October 7, 2014

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

Staff in attendance: Lindsey Parkes, Deputy Clerk  
David Hartwick, Fire Chief  
Angela Young, Executive Assistant

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 Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the agenda dated October 7, 2014 be adopted as submitted and circulated.

**CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Project Assist Campaign

Tracy Penney, Operations Supervisor for Enbridge and Tawnya Roberts, Specialist, Office of the Fire Marshal and Emergency Management were in attendance this evening representing their respective offices to help promote the Project Assist Campaign. This campaign supports firefighters by providing funding to purchase firefighting training materials. The Township of McNab/Braeside was one of 20 Ontario Fire Departments that received funding under this initiative. The funds will be used to purchase educational materials to enhance life-saving firefighting techniques. Mayor Campbell thanked Ms. Penney and Ms. Roberts for their attendance this evening.

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

Nil.

**6. ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** the minutes of the September 23, 2014 Regular Meeting be adopted as submitted and circulated.

**CARRIED.**

Staff was directed to refer location of stage repair to the next recreation committee meeting.

**7. REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS****a) Renfrew County Veterinary Services Committee**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the minutes of the September 24, 2013 Annual meeting of the Renfrew County Veterinary Services Committee be accepted as submitted and circulated.

**CARRIED.**

**b) Arnprior & McNab/Braeside Archives Board**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Arnprior & McNab/Braeside Archives Board report dated October 2, 2014 be accepted as submitted and circulated.

**CARRIED.**

**c) Arnprior and District Humane Society**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Animal Control Report dated October 2, 2014 be accepted as submitted and circulated.

**CARRIED.**

**d) Clerk's Department**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Clerk's Report dated October 2, 2014 be accepted as submitted and circulated.

**CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council authorizes the closure of the Township Office for Christmas/New Years on the following days; December 24, 31,

2014 and January 2, 2015; **AND FURTHER THAT** One (1) day will be given by Council and Two (2) days must be used from the employee's vacation credits.

**CARRIED.**

#### Township Christmas Party

The Deputy Clerk advised Council that the Legion has been booked for the Township Christmas party along with the caterer and the DJ for Saturday December 6, 2014. Invitations will be circulated to all staff, firefighters, council members, retired employees and paid contract/seasonal employees. Staff Members will receive one free ticket and a subsequent ticket will be \$20.00.

### 8. INFORMATION ITEMS

#### a) Item: Correspondence Items Circulated

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the correspondence items #1-#21 (September 20<sup>th</sup> - October 3<sup>rd</sup>, 2014 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED.**

#### #2 Student Vote Experimental Civic Education Program

The Deputy Clerk was requested to look into if the Township is able to participate in this Program.

#### #3 Problem Cats & Kittens – Goshen Road

The Deputy Clerk was requested to send a response to Mrs. Wilson.

#### b) Item: Licence Compliance Assessment Report - Aggregate Resources Act.

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Licence Compliance Assessment Report under the Aggregate Resources Act for License 14856, License 14647, License 16173 and License 16356 and License 14678 be accepted as information as submitted and circulated.

**CARRIED.**

#### c) Rogers Communications Information Session – October 9, 2014

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the correspondence as noted above be accepted as information as submitted and circulated.

**CARRIED.**

9. **MOTIONS**

- a) Item: Requests for Support

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the above requests for support list be accepted as information.

**CARRIED.**

There were no requests for support from Council.

10. **UNFINISHED BUSINESS**

- a) Item: Ontario Provincial Police - 2015 Municipal Policing Billing Statement

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the above noted correspondence be accepted as submitted and circulated.

**CARRIED.**

11. **NEW BUSINESS**

- a) Item: Township of Horton  
- Invitation to attend CN Trail Opening

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the above noted correspondence be accepted as information as submitted and circulated.

**CARRIED.**

Mayor Campbell stated that she already contacted the Township of Horton and advised that she will be attending. Councillor Styles advised that she will also attend and requested that staff notify Horton Township accordingly.

12. **BY-LAWS**

Nil.

13. **NOTICE OF MOTIONS**

Nil.

14. **PUBLIC QUESTIONS**

Nil.

15. **CLOSED MEETING 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 (b) to discuss personal matters about an identifiable individual, including municipal or local board employees and Section 239.2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 7:50 p.m.

**CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council resume the Open Session at 9:30 p.m.

**CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council appoints Lindsey Parkes to the position of CAO/Clerk.

**CARRIED.**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council appoints Angela Young to the position of Deputy Clerk.

**CARRIED.**

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

a) Item: By-Law #2014-64- Confirm the proceedings of Council - October 8, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-64, 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 October 7, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

18. **ADJOURNMENT**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** this meeting of Council adjourn at 9:34 p.m.

**CARRIED.**

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MAYOR

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CAO/CLERK