

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
January 27, 2014

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

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

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 joined the meeting at 11:15 a.m.

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 January 27, 2014 be adopted as submitted and circulated. **CARRIED.**

4. **NOTICE OF MEETING**

a) Item: Notice dated January 24, 2014

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar as well as posted at the front desk and both doors of the Municipal Building.

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **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 AND PRESENTATIONS**

Nil.

6. **ITEMS OF BUSINESS**

• **COLA**

The Treasurer advised the COLA for 2013 was 0.9%

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the COLA to be implemented be 2% for Staff and 0% for Council for 2014. **DEFEATED.**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the COLA to be implemented be 0.9% for Staff and 0.9% for Council for 2014. **DEFEATED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the COLA to be implemented be 1.5% for Staff and 1.5% for Council for 2014. **CARRIED.**

General Government & Other

Council

1. Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the 2014 Council donations for White Lake Community Cemetery, Sand Point Cemetery and Goshen Cemetery be increased from \$500.00 to \$1000.00 **CARRIED.**
2. It was directed that the Public Relations line be increased from \$6,300 to \$8,300 to take into account the volunteer appreciation awards to be held in 2014.
3. Council directed that the Disaster Relief donation be removed for 2014.

General Government Administration

1. The Treasurer was recommended to change the Marriage Certificate revenue line to \$1,000.00.
2. The Treasurer was recommended to change the Human Resources expense line to \$5,000.00
3. Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the

request for Physician recruitment funding be approved for \$25,000.00 and Further that this amount be broken down as follows: \$2,000.00 for 2014 locum, \$8,000.00 for Physician recruitment co-ordinator; and \$15,000.00 towards an identifiable item such as fitting out an exam room. **CARRIED.**

Building

1. Council requested that the Chief Building Official present a building report for total permits issued in 2013 at the next Planning Advisory Committee Meeting.
2. The CAO was directed to set up a meeting for the end of April with local developers, real estate personnel and the County of Renfrew Economic Development representatives.
3. The CAO was directed to research when the proposed changes to the Ontario Building Code becomes effective and possibly recommend an adjustment of \$2,000.00 to the building training budget line.
4. The Treasurer was directed to consult with the CAO to adjust the Building Salary and benefits lines based on new information once received.

Planning

1. The Treasurer was directed to increase the advertising budget line to \$3,000.00.
2. The Treasurer was directed to increase the Professional fees line to take into consideration the 10% increase in tariff of fees at the County of Renfrew.

Policing

1. The Treasurer reviewed the Policing budget with Council.

Fence Viewing & Livestock

1. The CAO was directed to investigate and provide to Council information on a biologist's salary for comparison to our current Livestock Valuer call out fee.

CEMC

1. Deputy Mayor Blimkie advised that an agreement is required to use buildings during an emergency that are not owned by the Township.
2. Council discussed the need for generators at the fire halls and decided to remain status quo for the time being.

Economic Development

1. The Treasurer was directed to increase the salary line by \$1,300.00 to budget a total of \$5,000.00 for economic development in 2014.

Unfinished Business (Library, Recreation Programs, Other)**Library and Archives**

1. The Treasurer was directed to provide a monthly summary to Council which outlines the number of Library card reimbursements requested.
2. The Treasurer was directed to change the Arnprior & District Archives 2014 budget line to \$10,941.00.
3. The Treasurer was directed to change the Library reimbursement budget amount to \$60,000.00.

Recreation

Mayor Campbell explained that there are 1,709 children and 1,211 seniors 65 and over in the Township.

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie,
THAT \$100,000.00 be placed in a recreation reserve account until an
agreement can be reached. **DEFEATED**

Moved by Deputy Mayor Blimkie, **THAT** a subsidy of \$100.00 to all residents 18 years old and under as well as 65 years old and over towards a physical activity program once a receipt is provided to the Township Office, And Further That this would exclude Township programs. No Seconder. **MOTION DIES**

Animal & Bylaw

1. Mayor Campbell requested that the CAO determine when the wall eye (Pickerel) fishing season begins in order to determine the number of weeks we require the beach parking lots patrolled and budget accordingly.
7. **CLOSED SESSION**

Nil

8. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-07 - Confirm the proceedings of Council - January 27, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** By-Law No. 2014-07, 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 January 27, 2014 I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

9. **ADJOURNMENT**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this Special Meeting of Council adjourn at 3:30 p.m. **CARRIED.**

MAYOR

CAO/CLERK

(Original signed by Mayor Mary M. Campbell and CAO/Clerk Noreen C. Mellema)