

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
SPECIAL COUNCIL MEETING  
BUDGET  
April 26, 2013

The Council of the Corporation of the Township of McNab/Braeside met at 10:00 a.m.

Staff in attendance: Noreen C. Mellema, CAO/Clerk  
Connie Graham, Treasurer/Deputy-Clerk

Media in attendance: None

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

All members of Council were in attendance this morning with the exception of Councillor McIlquham who arrived at 11.00 a.m. and Deputy Mayor Blimkie who joined the meeting by telephone conference call at 10.00 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 Councillor Styles,  
**THAT** the agenda dated April 26, 2013 be adopted as submitted and  
circulated. **CARRIED.**

4. **NOTICE OF MEETING**

a) Item: Notice dated April 17, 2013

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 April 25, 2013 editions of the Arnprior and Renfrew Newspapers.

5. **DELEGATIONS AND PRESENTATIONS**

- Nil

6. **ITEMS OF BUSINESS**

Summary of Meeting:

The Treasurer advised Council that the budget is currently over by approximately \$306,530.00 of which 1.75% is due to the increase in Library and Recreation Agreements with the Town of Arnprior and the Town of Renfrew.

The Treasurer further advised that the policing estimate for 2013 can be reduced by \$34,234.00 which is the 2012 credit from the difference between the actual costs and the 2012 estimates.

Councillor Campbell advised that he and the Director of Public Works - Mr. Ryan Frew completed a site visit of Lochwinnoch Road and determined that gravel resurfacing could be delayed until 2014.

The CAO/Clerk advised that the Red Pine Bay project in the amount of \$58,005.00 could be funded from the Braeside Working Capital reserve instead of taxes if Council so wished as this reserve was originally setup for capital projects for Braeside during the amalgamation process.

Council agreed that the Transfer to Reserves for new fire equipment in the amount of \$20,000.00 could wait until the year end transfers, at which time any surplus other than the exemptions would be transferred to the Fire Department for new equipment.

The Treasurer advised that the Landfill fence project in the amount of \$35,000.00 could be delayed until 2014, at which time this item should be earmarked as a 2014 priority. The Treasurer further advised that the installation of signs must be completed this year as an application for funding has been submitted, and it was noted that approvals will be announced by October 1<sup>st</sup>, 2013.

Council agreed to transfer \$15,000.00 to reserves for the Landfill fence project for 2014.

The CAO/Clerk advised that only one member of the Committee of Adjustment is attending the conference this year therefore the budget line for this item was reduced by \$1,000.00.

Deputy Mayor Blimkie advised that the newly formed Economic Development Committee should have an initial budget of \$3,700.00 to continue their work, however, \$1,500.00 should be deleted from the conference budget line, and a further \$1,000.00 from the wages budget line because there has been no staff member in attendance to take minutes.

Council were all in agreement of the proposed reduction and directed the Treasurer to prepare a media release and by-law for the next Council meeting, and further advised that all the department heads be notified of the recent cuts to the budget lines.

**Museum**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside approve an advance in the amount of \$1,500.00 to be used for the purchase of supplies and plants for 2013 for the Waba Cottage Museum and Gardens. **CARRIED.**

Council recessed for five minutes at 11:00 a.m..

Council reconvened with the same persons present at 11:05 a.m.

7. **CLOSED SESSION**

Nil

8. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-23 - Confirm the proceedings of Council - April 26, 2013

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** By-Law No. 2013-23, 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 26, 2013 I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

9. **ADJOURNMENT**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** this Special Meeting of Council adjourn at 1:00 p.m. **CARRIED.**

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MAYOR

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CAO/CLERK

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