

**CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING MINUTES
September 3, 2013**

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
 Stacey Blair, Deputy Clerk

Media in attendance: Peter DeWolf, MyFm Radio
 Sherry Haaima, Chronicle Guide

1. CALL TO ORDER AND ROLL CALL

All members of Council were in attendance.

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 September 3rd, 2013 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 Councillor Styles

Seconded by Councillor McIlquham

THAT the Council minutes of the August 13, 2013 Regular Meeting be adopted as submitted and circulated.

CARRIED

7. REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS**a) Mayor's Report**

Mayor Campbell mentioned that there will be a meeting regarding Physician Recruitment September 4th at 7:00pm at the Arnprior and District Hospital Board Room.

8. INFORMATION ITEMS**a) Correspondence Items Circulated**

Moved by Councillor McIlquham

Seconded by Councillor Styles

THAT the correspondence items #1- #29 (August 9th - 30th, 2013 inclusive) which were distributed separately be received as information as circulated.

CARRIED

The Mayor congratulated the CAO on being selected to meet with the Assistant Deputy Minister of MMAH at the Ontario East Conference to discuss issues facing rural municipalities.

b) County of Renfrew – Salary Survey

Moved by Councillor McIlquham

Seconded by Councillor Styles

THAT the County of Renfrew Salary Survey be received as information.

CARRIED

**c) Library and Recreation Agreements
Correspondence received, August 30, 2013.**

Moved by Councillor Campbell

Seconded by Deputy-Mayor Blimkie

THAT the Library and Recreation Agreements Correspondence be received as information.

9. MOTIONS**a) Livestock Claim – Andreas Haelssig**

Moved by Councillor Blimkie

Seconded by Councillor Styles

THAT Council of the Township of McNab/Braeside agree to pay compensation in the amount of \$179.21 to Andreas Haelssig based on the report submitted by the Township Livestock Valuer - Leigh Hann dated August 6, 2013.

CARRIED

10. **UNFINISHED BUSINESS**

- a) 2014 Ontario Roads Superintendents Trade Show

This item is to be discussed at the next regular Council meeting.

ACTION – Director of Public Works to present information at next regular Council meeting about what other municipalities are planning for the Ontario Roads Superintendents Trade Show.

- b) Township Questionnaire Report Re. User Agreements

Moved by Deputy-Mayor Blimkie
Seconded by Councillor Campbell

THAT the report from the Deputy-Clerk regarding the Township Questionnaire Report Re. User Agreements, be received as information.

CARRIED

ACTION – this report is to be brought back for discussion at the next regular meeting of Council, September 17th, 2013.

11. **NEW BUSINESS**

Nil.

12. **BY-LAWS**

Nil.

13. **NOTICE OF MOTIONS**

Nil.

14. **PUBLIC QUESTIONS**

Nil.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

Provided in agenda.

17. **CONFIRMATORY BY-LAW**

- a) By-Law #2013-42 - Confirm the proceedings of Council – September 3, 2013

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT By-Law No. 2013-42, 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 3, 2013, I now deemed read a second and third time short and it is hereby enacted and passed.

18. **ADJOURNMENT**

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT this meeting of Council adjourn at 7:25 p.m.

CARRIED

MAYOR

CAO/CLERK

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