

**CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING MINUTES
October 1, 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: 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 Councillor McIlquham

THAT the agenda dated October 1, 2013 be adopted as presented.

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 Deputy-Mayor Blimkie

THAT the minutes of the September 9, 2013 Public Meeting under the Planning Act be adopted as submitted and circulated.

CARRIED

Moved by Councillor Campbell

Seconded by Councillor McIlquham

THAT the Council minutes of the September 17, 2013 Regular Meeting be adopted as amended.

CARRIED

The Regular Council Minutes dated September 17, 2013, were amended as follows:

Item 7. b) Public Works Department Report, September 12, 2013

ACTION – Staff direction to inquire as to results of Township’s application for Municipal Infrastructure Investment Initiative Capital Program funding.

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

Moved by Councillor McIlquham

Seconded by Councillor Styles

THAT the Mayor’s Report dated October 1, 2013 be accepted as information.

CARRIED

ACTION – CAO to contact neighbouring municipalities of Horton and Greater Madawaska to arrange an information session regarding Eastern Ontario Regional Broadband. (Item 5.2.4 – Mayor’s Report).

ACTION – CAO to prepare a resolution supporting the County of Renfrew's position regarding Provincial Gas Tax Revenue once County resolution has been received by the Township. (Item 5.2.5 - Mayor's Report).

b) **Council Member Reports**

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT Councillor Campbell's Report dated September 25, 2013 be accepted as information.

CARRIED

ACTION – CAO to invite other Townships to an information session presented by Mr. Sid Vander Veen of OMAFRA, once arranged, on the Drainage Act.

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT Councillor Styles's Report dated September 25, 2013 be accepted as information.

CARRIED

c) **Arnprior Public Library Board Report, September 18, 2013**

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT the Arnprior Public Library Board Notice of Meeting and Agenda for September 18, 2013, Children's Department update, the Circulation/Usage Reports, Financial Report, the Minutes of June 19, 2013 and the Librarian's Report be accepted as information as submitted and circulated.

CARRIED

8. **INFORMATION ITEMS**

a) Correspondence Items Circulated

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT the correspondence items #1- 8 (September 12 – September 26, 2013) which were distributed separately be received as information.

CARRIED

- b) Library and Recreation Agreements
Correspondence received, September 26, 2013

Moved by Councillor McIlquham

Seconded by Councillor Campbell

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

CARRIED

- c) Arnprior Public Library – Bookends, September 2013

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT the Arnprior Public Library – Bookends, September 2013 be received as information.

CARRIED

- d) Licensees Compliance Assessment Reports, September 6, 2013 and the Ontario Aggregate Resources Corporation – Licence Fee Disbursement, September 19, 2013

Moved by Councillor Styles

Seconded by Councillor McIlquham

THAT the Licensees Compliance Assessment Reports (Licence ID #s 14678, 14856, 14872), dated September, 2013 and the Ontario Aggregate Resources Corporation – Licence Fee Disbursement, dated September 19, 2013 be received as information.

CARRIED

ACTION – CAO to research present cost/tonne with regards to Kawartha Lakes rate/tonne and if the Township has jurisdiction to change this rate.

e) Goldak Airborne Surveys – Airborne Geophysical Survey, September 16, 2013

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT the Goldak Airborne Surveys, Airborne Geophysical Survey, September 16, 2013 be received as information.

CARRIED

9. **MOTIONS**

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT the requests for support list be accepted as information.

CARRIED

Moved by Councillor Styles

Seconded by Councillor Campbell

THAT Council of the Township of McNab/Braeside hereby agree to support the United Townships of Head, Clara & Maria in their support of the creation of a national dementia strategy.

CARRIED

Moved by Councillor McIlquham

Seconded by Councillor Styles

THAT Council of the Township of McNab/Braeside hereby agree to support the Township of Bancroft & Hastings Highlands Disaster Relief Committee in their disaster relief efforts through the financial contribution of \$100.00.

CARRIED

10. **UNFINISHED BUSINESS**

The CAO advised Council of correspondence received from Ms. Susan Anglin of FA Capital Lands Inc. outlining the fee of \$1500.00 plus HST for a ½ day session to discuss the key findings of their report, prioritize the list of key initiatives and discuss/plan the municipality's next steps.

ACTION – CAO to advise Ms. Anglin of FA Capital Lands, that the Township wishes to review the Municipal Economic Development Strategy Report before scheduling a ½ day session for a follow-up with Mr. Firestone on the key report findings.

11. NEW BUSINESS

- a) Greater Arnprior Chamber of Commerce – October 22, 2013, Breakfast with Astrolabe Websites & Higher Ground Tutoring Services

Moved by Deputy-Mayor Blimke

Seconded by Councillor Campbell

THAT the Greater Arnprior Chamber of Commerce – October 22, 2013, Breakfast with Astrolabe Websites & Higher Ground Tutoring Services notice be received as information.

CARRIED

Councillor McIlquham will attend the Greater Arnprior Chamber of Commerce – October 22, breakfast. CAO to confirm Councillor McIlquham's attendance.

12. BY-LAWS

- a) By-Law #2013-44 – A by-law to authorize speed limits within the Township of McNab/Braeside

Moved by Councillor Campbell

Seconded by Councillor McIlquham

THAT By-Law No. 2013-44, being a By-Law to authorize speed limits within the Township of McNab/Braeside, 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 Councillor Styles

Seconded by Councillor Campbell

THAT this meeting become a closed session at 8:30 p.m. under Section 239. (2) (b) & (f) for the following purpose(s):

- Personal matters about an identifiable individual, including municipal or local board employees;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Moved by Deputy-Mayor Blimkie

Seconded by Councillor McIlquham

THAT Council resume Open Session at 10:30 p.m.

CARRIED

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT the Council of the Township of McNab/Braeside agree to extend the hours of the Council meeting for October 1, 2013 past the adjournment time of 10:00 p.m.

CARRIED

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT the CAO advertise for the position of Building Inspector for the Township effective immediately.

CARRIED

ACTION – CAO to advise Ms. Norma Moore on the appropriate process for seeking mediation.

ACTION – CAO to draft a Memorandum of Understanding for Mr. Murray Gahan's signature relating to the terms of his attendance at the OBOA Conference in Hamilton, Ontario from October 6th to 9th, 2013.

16. **NOTICE OF COUNCIL MEETING DATES**

Provided in agenda.

17. **CONFIRMATORY BY-LAW**

- a) By-Law #2013-45 - Confirm the proceedings of Council – October 1, 2013

Moved by Councillor McIlquham

Seconded by Councillor Campbell

THAT By-Law No. 2013-45, 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 1, 2013, 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 Styles

THAT this meeting of Council adjourn at 10:35 p.m.

CARRIED

MAYOR

CAO/CLERK