



MINUTES
Special Council Meeting
Tuesday, May 9, 2017
Council Chambers 6:30 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Dave Hartwick, Fire Chief
Greg Lough, CEMC

MEDIA PRESENT: Nil.

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

3. **Adoption of the Agenda**

3.1 Dated May 9, 2017

SM - RESOLUTION 5-2017

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council accept the Agenda dated May 9, 2017 as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**

4.1 Notice of Special Meeting dated May 8, 2017

The Notice of Special Meeting was posted on the Township Notice board located at the front of the Municipal Office.

SM - RESOLUTION 6-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council 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. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Update on Flooding

Greg Lough, CEMC, updated Council on the 2017 Flood Event as follows:

As of Monday evening at 5:00 p.m. there are 23,000 sand bags in place or filled and prepositioned, 3,000 sand bags in reserve (from MNRF), and 6,000 sand bags arrived Monday to augment our cache.

There have been approximately 40 primary/permanent homes affected, 42 seasonal homes and 1 small business.

25 people remain in place within an impacted area. The McNab/Braeside Fire Department continues to support those individuals by conducting wellness checks, assisting with maintenance of the flood control structures and pumps and providing drinking water.

Priority remains health and safety of those within the impacted areas. Regular wellness checks and supply of drinking water are being carried out.

Sanitation - Garbage removal for those within flood zone. Drinking water (wells) and septic issues - well and drinking water safety information is being pushed on Social Media and Township website.

Looking forward - We will be entering the Recovery Phase. Planning is needed to ensure smooth transition. Monitor sanitation and push info on personal hygiene until water recedes and debris management plan is in place.

Chief Hartwick provided Council with a verbal update of the Fire Department's involvement in the sand bagging, flooding and road closure issues that were encountered from May 1, 2017 to date. Chief Hartwick advised that the homeowners were monitored and discussions were on-going with the CAO and CEMC for direction and given updates as required. Bottles for water testing and submersible pumps were dropped off to affected residents where required. Garbage

was collected from houses where there was no access by road. Chief Hartwick concluded by advising Council that all operations were on-going at this time and will be monitored throughout the next few weeks.

8. By-Laws

Nil.

9. Questions/Comments

9.1 Lori Hoddinott asked if there is a recovery program available for the municipality, the public or both. Mr. Lough advised that the Township would put together an information package for the public.

9.2 Lori Hoddinott asked if there is a brochure on how to clean up after a flood.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2017-29 - Confirm the Proceedings of May 9, 2017 Special Meeting of Council

SM - RESOLUTION 7-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-29, being a By-Law to confirm the Special Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

12. Adjournment

This Special Meeting of Council adjourned at 6:58 p.m.

CAO/CLERK

MAYOR