



**MINUTES**  
**Special Council Meeting**  
**Monday, October 23, 2017**  
**Council Chambers 6:00 p.m.**

**COUNCIL PRESENT:** All members of Council were present this evening.

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Ryan Frew, Director of Public Works  
Dave Hartwick, Fire Chief

**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 October 23, 2017

With permission from Council, Mayor Peckett added pictures of the proposed trail (taken by Councillor Brum) to section 5.1 of this evening Agenda.

**RESOLUTION - SM - 11-2017**

Moved by Councillor Lang, seconded by Councillor Brum

***THAT the Agenda dated October 23, 2017 be adopted as amended.***

**CARRIED.**

**4. Special Meeting Notice**

## 4.1 Notice of Special Meeting dated October 19, 2017

The Clerk read the Notice of Special Meeting. The Notice of Special Meeting dated October 19, 2017 was posted on the website calendar and on the notice board at the front door of the Municipal Building.

**RESOLUTION - SM - 12-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT the Notice of Special Meeting dated October 19, 2017 be accepted as information as submitted and circulated.*

**CARRIED.**

**5. Items of Business**

## 5.1 Calabogie &amp; District Snowmobile Club - Public Information Package

Marilyn Misener (Secretary for the Calabogie & District Snowmobile Club) advised that the Club would present a safe trail for everyone to use. They would post 20km/hr signs that would allow OPP and trail patrollers to enforce this posted speed limit. Snowmobiles are instructed to yield to pedestrians and permits are mandatory for trail use. Signs prohibiting the use of ATV's on the trail will also be posted by the Calabogie & District Snowmobile Club.

Calabogie & District Snowmobile Club will contact the Director of Public Works to ensure the slopes entering from the roadway are built to the Township's satisfaction.

**RESOLUTION - SM - 13-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT Council accept the Calabogie & District Snowmobile Club - Public Information Package as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - SM - 14-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT Council approves the request from the Calabogie & District Snowmobile Club to extend the "A Trail" from Duncan Drive to Poole Street.*

**CARRIED.**

- 5.2 Braeburn Estates Road Design
- Expanded View from the Braeburn Estates Road Design
  - Proposed Road Design

**RESOLUTION - SM - 15-2017**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** Council accept the Braeburn Estates Road Design as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to bring this matter forward to the November 7, 2017 Regular Council Meeting.

A site visit will be arranged as soon as possible with Mayor Peckett, Councillor Brum, Chief Hartwick and Roads Superintendent Murray.

**6. Questions/Comments**

Nil.

**7. Confirmatory By-Law**

7.1 By-Law #2017-67 - Confirm the Proceedings of the October 23, 2017 Special Meeting of Council

**RESOLUTION - SM - 16-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** By-Law #2017-67, being a By-Law to confirm the proceedings of the October 23, 2017 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.**

**8. Adjournment**

This Special Meeting of Council adjourned at 7:08 p.m.

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MAYOR

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CAO/CLERK