



**MINUTES**  
**Special Council Meeting**  
**Thursday, November 23, 2017**  
**Council Chambers 6:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening with the exception of Councillor MacKenzie, who sent his regrets.

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Mandy Cannon, Executive Assistant  
Angela Lochtie, Treasurer  
Geoff Patterson, Recreation Director

**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 November 23, 2017

**RESOLUTION - SM - 21-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT Council adopt the Agenda dated November 23, 2017 as submitted and circulated.*

**CARRIED.**

4. **Special Meeting Notice**
  - 4.1 Notice of Special Meeting dated November 15, 2017

The Clerk read the Notice of Special Meeting, as amended. The Notice of Special Meeting was posted on the Township website calendar and in the Township's Notice Board.

**RESOLUTION - SM - 22-2017**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

*THAT Council accept the Notice of Special Meeting dated November 15, 2017 as submitted and circulated.*

**CARRIED.**

**5. Delegations and Presentations**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Items of Business****7.1 Draft 2018 Budget Presentation: Day 2**

Treasurer Angela Lochtie provided an overview of this evening's Agenda based on Department Head submissions from Recreation (Parks & Facilities, Programs, Agreements and Museum), Health & Social Services (Physician Recruitment and Cemetery), Planning and Development (Planning, Committee of Adjustment, Drainage and Other) and General Government (Corporate Management, Governance and Election). (Budget presentation attached - 49 pages)

The following questions were asked by Council during Treasurer Lochtie's presentation:

Regarding Parks & Facilities:

Q - When does the water testing at Dochart start?

A - Mid-April, then monthly or weekly (if necessary) until three consecutive samples come back with passing results.

Q - Are agricultural lands surrounding this area affecting the water sample results?

A - Authorities are not sure what is causing the results.

Q - How often is vandalism happening?

A - Its reoccurring, about once every two-three weeks.

Q - Was the canteen & paddle sport rentals successful this year?

A - The canteen got off to a late start due to the vandalism, but both picked up near the end of the season. We made \$1,600.00 in rental revenue.

Q - How many more parking spaces are you proposing at Burnstown Beach?

A - Hope to get 6-10 more spaces.

C - Instead of two regular porta-pottys, we should look into renting 1 accessible porta-potty instead.

Q - How many gates will we build for \$12,000.00?

A - 14 gates total.

Regarding Agreements:

Q - Can we make our donation to the Archives contingent on Arnprior also contributing half the cost for the shelving and on the Archives getting the grant?

A - Yes, we can make that request.

Regarding the Museum:

Q - Were a lot of complaints received this year with respect to the gardens?

A - We received both positive and negative feedback.

Staff Direction: Staff was directed to look into including an insert with tax bills seeking the public's assistance to help with the vandalism by contacting the police if anything suspicious is seen.

Staff Direction: Staff was directed to send a thank you letter to the Rowing Club for installing a new dock at the Burnstown Beach.

Staff Direction: Staff was directed to investigate the cost of "Mobi Mats" and include this item in the 2019 Budget for discussion.

Staff Direction: Staff was directed to provide Council with a list of proposed recreation programs and events for the upcoming year.

Staff Direction: Staff was directed to investigate if the admission fee is being charged at the museum.

Staff Direction: Staff was directed to look into programs that can take place at the museum.

Recreation Director Patterson vacated the Council Chambers at this time (7:45 p.m.).

Regarding General Government:

Q - If we purchase new office furniture, will we sell the old furniture?

A - Whatever can be sold, will be.

Deputy Mayor Armsden offered to investigate the cost of new office furniture and provide a summary.

**RESOLUTION - SM - 23-2017**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT Council accept the Draft 2018 Budget Presentation: Day 2 Report as information as submitted and circulated.*

**CARRIED.**

7.2 The Arnprior & District NeighbourhoodLink Fountain - Request for Donation

**RESOLUTION - SM - 24-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT Council accept the correspondence from The Arnprior & District NeighbourhoodLink Fountain as information as submitted and circulated.*

**CARRIED.**

**8. By-Laws**

Nil.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2017-73 - Confirm the proceedings of the November 23, 2017 Special Meeting of Council

**RESOLUTION - SM - 25-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT By-Law #2017-73, being a By-Law to confirm the proceedings of the November 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.**

**12. Adjournment**

This Special Meeting of Council adjourned at 8:30 p.m.

---

MAYOR

---

CAO/CLERK