



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, May 1, 2018**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were present this evening with the exception of Deputy Mayor Armsden.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer

**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 1, 2018

With permission from Council, Mayor Peckett added the following to this evening's Agenda:

11.5 Children's Mental Health Week Proclamation

11.6 Election Policies and Procedures

**RESOLUTION - 146-2018**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT the Agenda dated May 1, 2018 be adopted as amended.*

**CARRIED.**

4. **Delegations and Presentations**

Nil.

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 April 17, 2018

**RESOLUTION - 147-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT the minutes of the April 17, 2018 Regular Meeting of Council be adopted as submitted and circulated.*

**CARRIED.**

**7. Reports of Committee of Council and Other Boards, Committees and Commissions**

7.1 Treasury Department Report - Commercial/Industrial Tax Class Changes

**RESOLUTION - 148-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT Council accept the Treasury Department - Commercial/Industrial Tax Class Changes Report as information as submitted and circulated.*

**CARRIED.**

7.2 Spring Freshet 2018 - Calls 2-4

**RESOLUTION - 149-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT the Minutes of the Spring Freshet 2018 - Calls 2-4 be accepted as information as submitted and circulated.*

**CARRIED.**

7.3 By-Law Enforcement Report - March 2018

**RESOLUTION - 150-2018**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council accept the By-Law Enforcement Report for the Month of March 2018 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

8.1 Correspondence as circulated #1-11 (April 12 - 25, 2018 inclusive) distributed separately.

**RESOLUTION - 151-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** correspondence items #1-11 be accepted as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Pertaining to Item # 2 - Staff was directed to send Mr. Riopelle a letter advising him of the accurate information.

8.2 Use of Corporate Resources Policy

**RESOLUTION - 152-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** Council accept the Use of Corporate Resources Policy as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

Nil.

**10. Unfinished Business**

10.1 FCM Feasibility Study Project Status

**RESOLUTION - 153-2018**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** the FCM Feasibility Study Project Status Report be received as information as submitted and circulated.*

**CARRIED.**

10.2 Bob Daze Memorial Sign

**RESOLUTION - 154-2018**

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept this as information.*

**CARRIED.**

Staff Direction: Staff was directed to coordinate some dates with Mrs. Daze for an unveiling of the Bob Daze Memorial sign and advise Council of this date.

Treasurer Angela Lochtie vacated the Council Chambers at this time (7:37 p.m.).

**11. New Business**

## 11.1 Appropriate Use of Cell Phones DRAFT Policy

**RESOLUTION - 155-2018**

Moved by Councillor Brum, seconded by Councillor Lang

**THAT** Council adopt the "Appropriate Use of Cell Phones" Policy as submitted and circulated.

**CARRIED.**

## 11.2 Restricted Acts of Council (Lame Duck Periods)

**RESOLUTION - 156-2018**

Moved by Councillor Brum, seconded by Councillor Lang

**THAT** Council receive the Council Restricted Acts, (most commonly known as the 'Lame Duck Periods') staff report for information purposes; **AND FURTHER THAT** the Chief Administrative Officer/Clerk be directed to prepare the necessary By-Law prior to Nomination Day (July 27, 2018), delegating authority to the Chief Administrative Officer/Clerk from July 27, 2018 to December 3, 2018 to: a) Be the financial signing authority for expenditures, outside the current budget, exceeding \$50,000 and/or for the disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and b) Be the authority to hire or remove any officer from/to employment with the Township of McNab/Braeside; **AND FURTHER THAT** the By-Law shall come into force only in the event when determined by the Chief Administrative Officer/Clerk with certainty that less than 75% percent of the current members of Council will be returning to sit on the new Council after Nomination Day of the 2018 Municipal Elections.

**CARRIED.**

## 11.3 2018 Senior's Tea

**RESOLUTION - 157-2018**

Moved by Councillor Brum, seconded by Councillor Lang

**THAT** Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council provide their choices for nominations for the 2018 Senior's Tea to the CAO/Clerk.

**CARRIED.**

## 11.4 Planning Advisory Committee Meeting - June 2018/July 2018 Meeting Schedule

**RESOLUTION - 158-2018**

Moved by Councillor Brum, seconded by Councillor Lang

**THAT** Council direct staff to reschedule the June Planning Advisory Committee Meeting to June 5 or 19, 2018 at 6:00 p.m.; **AND FURTHER THAT** Council direct staff to cancel the July 2018 Meetings unless a Special Meeting is required.

**CARRIED.**

## 11.5 Children's Mental Health Week Proclamation

**RESOLUTION - 159-2018**

Moved by Councillor Lang, seconded by Councillor Brum

**WHEREAS** People in our community struggle with mental health issues and require mental health support, including children and youth; **AND WHEREAS** Everyone deserves to feel well, whatever their mental health experience; **AND WHEREAS** The Phoenix Centre for Children and Families provides effective and efficient services to infants, children, youth and families in Renfrew County; **AND WHEREAS** People of the Township of McNab/Braeside and nationwide show their support for Canadians struggling with their own mental health and recognize both the need for mental health support for children and youth as well as the importance of embracing their own self care practices; **AND WHEREAS** Children's Mental Health week brings awareness to the prevalence of mental health issues throughout childhood, the need for government support and funding for community mental health centres, as well as to recognize all those working in and around the kids mental health industry for their hard work and dedication; **THEREFORE BE IT RESOLVED THAT** I, Tom Peckett, Mayor of the Township of McNab/Braeside, do hereby proclaim the week of May 7 through to May 13, as Children's Mental Health Week, and urge all residents of the Township of McNab/Braeside to raise awareness about the issues of mental health, support, and resiliency, and to practice and embrace self-care.

**CARRIED.**

11.6 Election Policies and Procedures

**RESOLUTION - 160-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

**THAT** Council accept this as information.

**CARRIED.**

Mayor Peckett requested that two items be added to the Meeting Agenda, Council agreed.

**RESOLUTION - 161-2018**

Moved by Councillor MacKenzie, seconded by Councillor Lang

**THAT** Council approve the addition of: First Responder's Recognition Day and the Election Rally in Renfrew for Progressive Conservative Candidate to the meeting.

**CARRIED.**

11.7 First Responder's Recognition Day

Mayor Peckett advised that today was First Responder's Recognition Day and he wanted to ensure that all of our volunteer firefighters were recognized for the excellent work they do in our community.

11.8 Election Rally in Renfrew for Progressive Conservative Candidates

Mayor Peckett advised that a Rally for Progressive Conservative Candidates would be held at the Renfrew Armouries on May 9, 2018 at 6:00 p.m.

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2018-19 Delegation of Authority During an Election Year

**RESOLUTION - 162-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** By-Law #2018-19, being a By-Law to delegate executive authority for decisions to the CAO/Clerk under Section 275 of the Municipal Act, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**14. Public Questions/Comments**

Nil.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

17.1 By-Law #2018-20 - Confirm the proceedings of the May 1, 2018 Regular Meeting

**RESOLUTION - 163-2018**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** By-Law #2018-20, being a By-Law to confirm the proceedings of the May 1, 2018 Regular 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.**

**18. Adjournment**

This Regular Meeting of Council adjourned at 8:01 p.m.

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MAYOR

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CAO/CLERK