



MINUTES
Regular Council Meeting
Tuesday, January 9, 2018
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were present this evening with the exception of Deputy Mayor Armsden, who sent his regrets.

STAFF PRESENT: Angela Young, Deputy Clerk

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 January 9, 2018

RESOLUTION - 1- 2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the Agenda dated January 9, 2018 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 December 12, 2017 - Public Meeting Under the Planning Act

RESOLUTION - 2- 2018

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT the minutes of the December 12, 2017 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

- 6.2 December 19, 2017 - Regular Council Meeting

RESOLUTION - 3- 2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT the minutes of the December 19, 2017 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

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

- 7.1 Community Policing Advisory Committee Meeting - November 29, 2017

RESOLUTION - 4- 2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the Community Policing Advisory Committee Meeting package of November 29, 2017 as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to educate the public on potential cost savings on OPP billing for non-emergency calls.

8. Information Items

- 8.1 Correspondence as circulated #1-11 (December 14, 2017 - January 3, 2018 inclusive) distributed separately.

RESOLUTION - 5- 2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT correspondence items #1-11 (December 14, 2017 - January 3, 2018 inclusive) be accepted as information as submitted and circulated.

CARRIED.

- 8.2 Ministry of Finance - Distribution Channel for Legal Cannabis

RESOLUTION - 6- 2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the Ministry of Finance - Distribution Channel for Legal Cannabis correspondence as information as submitted and circulated.

CARRIED.

9. Motions

9.1 Request for Support #1

1. Association of Municipalities of Ontario - Local Share Proposal

RESOLUTION - 7- 2018

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept the Request for Support #1 as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to bring a motion to support this request to the next Regular Council Meeting.

10. Unfinished Business

10.1 Town Hall Meeting - White Lake

RESOLUTION - 8- 2018

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council accept this as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to provide more information regarding what will be included in the meeting presentation and to ensure the Director of Recreation and Director of Public Works are also in attendance at the Town Hall Meeting.

10.2 Canadian Union of Postal Workers - Sample Letter of Support for Minister Qualtrough

RESOLUTION - 9- 2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** Council accept this as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to bring a motion in support of this request forward to the next Regular Council Meeting.

11. New Business

Nil.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2018-01 Borrowing By-Law BMO

RESOLUTION - 10- 2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2018-01, being a By-Law to authorize municipal borrowing for current expenditures with pledge on revenues, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2018-02 Fire Service Agreement - Lanark Highlands

RESOLUTION - 11- 2018

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT By-Law #2018-02, being a By-Law to authorize the Fire Agreement between the Township of McNab/Braeside and the Township of Lanark Highlands, 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 #2018-03 - Confirm the proceedings of the January 9, 2018 Regular Meeting of Council

RESOLUTION - 12- 2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT By-Law #2018-03, being a By-Law to confirm the proceedings of the January 9, 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 7:50 p.m.

MAYOR

CAO/CLERK