



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, September 4, 2018**  
**Council Chambers 7:00 p.m.**

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

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer  
Dave Hartwick, Fire Chief  
Kevin Murray, Roads Supervisor

**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 September 4, 2018

**RESOLUTION - 279-2018**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT the Agenda dated September 4, 2018 be adopted as submitted and circulated.***

**CARRIED.**

4. **Delegations and Presentations**
  - 4.1 - Alternate Fire Co-ordinator, Renfrew County  
- Ontario Fire College - Hazardous Materials Awareness Certificate of Completion

Mayor Peckett presented Chief Hartwick with his certificate appointing him Alternate Fire Chief Co-ordinator for Renfrew County and his Hazardous Materials Awareness Certificate of

Completion from the Ontario Fire College. Mayor Peckett congratulated Chief Hartwick on his appointment and accomplishment.

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 August 21, 2018

**RESOLUTION - 280-2018**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** the minutes of the August 21, 2018 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

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

7.1 Fire Department Report - Equipment Purchase

**RESOLUTION - 281-2018**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** Council for the Township of McNab/Braeside authorize the Fire Department to purchase a 2010 International Tanker from Mississippi Mills to a maximum amount of \$188,000.00.*

**CARRIED.**

7.2 Building Committee Report - Naming of the Central Recreation Space

**RESOLUTION - 282-2018**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council name the central Recreation Space, formally known as the "Perneel Building" the "Murray Yantha Community Centre", as per the recommendation from the Building Committee.*

**TABLED.**

Staff Direction - Staff was directed to include the submissions in the September 18, 2018, Regular Meeting package and to come up with ways to obtain more feedback for the naming of this building.

**8. Information Items**

8.1 Correspondence as circulated #1-7 (August 16-30, 2018 inclusive) distributed separately.

**RESOLUTION - 283-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**THAT** *correspondence items #1-7 be accepted as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

9.1 Request for Support #1

1. Town of Oakville - Regulating the Display and Distribution of Objectionable Images

**RESOLUTION - 284-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

**CARRIED.**

**10. Unfinished Business**

10.1 Larissa Holman, Riverwatch Coordinator - Shoreline Planting at Red Pine Bay  
- Red Pine Bay Version 3  
- Grasses and Red Pine

**RESOLUTION - 285-2018**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

**THAT** *Council accept the amended Planting Plan for Red Pine Bay as submitted by Watersheds Canada; AND FURTHER THAT the CAO/Clerk be authorized to sign the Natural Edge Stewardship Agreement attached to the Planting Plan.*

**CARRIED.**

**11. New Business**

11.1 October 2, 2018 - Regular Council Meeting

**RESOLUTION - 286-2018**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

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

**CARRIED.**

Staff Direction - Staff was directed to reschedule the October 2, 2018 Regular Meeting to October 9, 2018 at 7:00 p.m. Staff was further directed to reschedule the October 9, 2018 Planning Advisory Committee Meeting from 7:00 p.m. to 6:00 p.m.

## 11.2 Municipal Office Hours - Christmas 2018

**RESOLUTION - 287-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council authorizes the closure of the Township Office the week of December 24-31, 2018 for Christmas; **AND FURTHER THAT** staff will use three days of vacation and one day will be given by Council.*

**CARRIED.**

## 11.3 Boat Launch Parking Fees

**RESOLUTION - 288-2018**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept the verbal report from Deputy Mayor Armsden as information.*

**CARRIED.**

Staff Direction - Staff was directed to change the Fees and Charges By-Law to allow non-residents to purchase a second vehicle boat launch pass for \$10.00.

## 11.4 Recruitment Policy

**RESOLUTION - 289-2018**

Moved by Councillor Mark MacKenzie, seconded by Deputy Mayor Brian Armsden

***THAT** Council adopt the Recruitment Policy as amended.*

**CARRIED.**

Staff Direction - Staff was directed to amend section 8 (c) to read: "Any medical expenses incurred by an employee in complying with these requirements are the responsibility of the employer".

**12. Notice of Motions**

Nil.

**13. By-Laws**

## 13.1 By-Law #2018-40 Hogan Heights Subdivision Agreement

**RESOLUTION - 290-2018**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2018-40, being a By-Law authorizing the Township to enter into a Subdivision Agreement with Thomas Cavanagh Construction Ltd. and Boyd Hogan, 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 #2018-41 - Confirm the proceedings of the September 4, 2018 Regular Meeting

**RESOLUTION - 291-2018**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2018-41, being a By-Law to confirm the proceedings of the September 4, 2018 Regular Meeting of Council 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 Council Meeting adjourned at 7:54 p.m.

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MAYOR

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CAO/CLERK