



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, September 18, 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  
Bruce Howarth, Senior Planner, County of Renfrew

**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 18, 2018

**RESOLUTION - 292-2018**

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

***THAT the Agenda dated September 18, 2018 be adopted as submitted and circulated.***

**CARRIED.**

4. **Delegations and Presentations**

4.1 Kaitly Boettger, Silver Medal - 200m Run

Mayor Peckett presented Ms. Boettger with a Certificate and a copy of the Proclamation. Mayor Peckett congratulated Ms. Boettger for her accomplishment and thanked her for attending this evening's meeting.

4.2 Allyson Parkes, Gold Medal - Bocce Ball

Mayor Peckett presented Ms. Parkes with a Certificate and a copy of the Proclamation. Mayor Peckett congratulated Ms. Parkes for her accomplishment and thanked her for attending this evening's meeting. Ms. Parkes read a thank you note she prepared for Council.

4.3 Lindsey Lee - Municipal Law Program, Unit 1 Certificate

Mayor Peckett presented Ms. Lee with her Municipal Law Program - Unit 1 Certificate of Completion and congratulated her on this accomplishment.

4.4 Katrin Spencer, Project Manager Grove Redevelopment - Seniors Active Living Centre

Ms. Spencer presented Council with information pertaining to the Seniors Active Living Centre. Mayor Peckett thanked Ms. Spencer for her presentation.

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

5.1 September 18th - Kaity Boettger & Allyson Parkes Day

**RESOLUTION - 293-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***WHEREAS** For 50 years, the worldwide Special Olympics movement has celebrated joy, courage and empowerment by showcasing the athletic talent of people with intellectual disabilities; **AND WHEREAS** the Township of McNab/Braeside is committed to building an inclusive community that celebrates the strengths and abilities of all residents; **AND WHEREAS** Kaity Boettger and Allyson Parkes represented the Township of McNab/Braeside when they attended the National Summer Games in Antigonish, Nova Scotia; **AND WHEREAS** Kaity Boettger brought home a silver medal in the 200m run; **AND WHEREAS** Allyson Parkes brought home a gold medal in Bocce Ball; **NOW THEREFORE I, Tom Peckett, Mayor of the Township of McNab/Braeside, do hereby proclaim September 18th Kaity Boettger & Allyson Parkes Day in the Township of McNab/Braeside and encourage all citizens to recognize and celebrate the accomplishments of these women.***

**CARRIED.**

**6. Adoption of Previous Council Minutes**

6.1 September 4, 2018

**RESOLUTION - 294-2018**

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

***THAT** the minutes of the September 4, 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 Treasury Department Report - August 2018 Financial Report

**RESOLUTION - 295-2018**

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

***THAT** Council accept the August 2018 Financial Report as information as submitted and circulated.*

**CARRIED.**

## 7.2 By-Law Enforcement Report - July 2018

**RESOLUTION - 296-2018**

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

***THAT** the By-Law Enforcement Report for the month of July 2018 be accepted as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

## 8.1 Correspondence as circulated #1-5 (August 30 - September 12, 2018 inclusive) distributed separately.

**RESOLUTION - 297-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** correspondence items #1-5 be accepted as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

Nil.

**10. Unfinished Business**

## 10.1 Naming of the Central Recreation Space

**RESOLUTION - 298-2018**

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

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

**CARRIED.**

Staff Direction: Staff was directed to bring this forward to the November 6, 2018 Regular Meeting.

**11. New Business**

## 11.1 Noise By-Law Exemption Request - Halloween Dirt Dance

**RESOLUTION - 299-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**WHEREAS** the Township of McNab/Braeside Recreation Department is hosting an outdoor fundraising "Halloween Dirt Dance" on Friday, October 26, 2018 at the Braeside Public Works Garage; **AND WHEREAS** there will be music playing during the dance; **AND WHEREAS** the dance will take place from 6:00 p.m. until midnight; **THEREFORE BE IT RESOLVED THAT** Council grant a temporary exemption from Noise By-Law 2011-47 on Friday, October 26, 2018 to allow the Recreation Department's Halloween Dirt Dance to go until midnight.

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

## 13.1 By-Law #2018-42 Fees and Charges

**RESOLUTION - 300-2018**

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

**THAT** By-Law #2018-42, being a By-Law to Establish Fees and Charges for services or use of municipal property, 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 #2018-43 - Confirm the proceedings of the September 18, 2018 Regular Meeting

**RESOLUTION - 301-2018**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2018-43, being a By-Law to confirm the proceedings of the September 18, 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 7:33 p.m.

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MAYOR

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CAO/CLERK