



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, November 6, 2018**  
**Council Chambers 7:00 p.m.**

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

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
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 November 6, 2018

With permission from Council, Mayor Peckett added the following to this evening's Agenda:  
11.2 2019 ROMA Conference

**RESOLUTION - 349-2018**

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie  
***THAT the Agenda dated November 6, 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 October 9, 2018 - Regular Council Meeting

**RESOLUTION - 350-2018**

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

***THAT** the minutes of the October 9, 2018 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

6.2 October 16, 2018 - Special Council Meeting

**RESOLUTION - 351-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** the minutes of the October 16, 2018 Special Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

6.3 October 16, 2018 - Regular Council Meeting

**RESOLUTION - 352-2018**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** the minutes of the October 16, 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 By-Law Enforcement Report - September 2018

**RESOLUTION - 353-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

**CARRIED.**

Staff Direction: Staff was directed to put a reminder in the Township Times for residents to watch their pets.

**8. Information Items**

- 8.1 Correspondence as circulated #1-6 (October 10-31, 2018 inclusive) distributed separately.

**RESOLUTION - 354-2018**

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

*THAT correspondence items #1-6 be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.2 Transitioning the Blue Box to Full Producer Responsibility

**RESOLUTION - 355-2018**

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

*THAT the correspondence with regards to Transitioning the Blue Box to Full Producer Responsibility be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.3 Renfrew County's Festival of Trees

**RESOLUTION - 356-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT this correspondence be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.4 County of Renfrew - Municipal Elected Officials Remuneration Survey 2017

**RESOLUTION - 357-2018**

Moved by Councillor Mark MacKenzie, seconded by Councillor Scott Brum

*THAT Council accept the County of Renfrew - Municipal Elected Officials Remuneration Survey 2017 as information as submitted and circulated.*

**CARRIED.**

- 8.5 Andrea McCormick - Blue Skies Recovery & Lanark Highlands Zoning By-Law

**RESOLUTION - 358-2018**

Moved by Councillor Mark MacKenzie, seconded by Councillor Scott Brum

*THAT Council accept the correspondence from Andrea McCormick - Blue Skies Recovery & Lanark Highlands Zoning By-Law as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1  
1. Town of Laurentian Hills - MTO Maintenance Contracts

**RESOLUTION - 359-2018**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

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

**CARRIED.**

**RESOLUTION - 360-2018**

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

*THAT Council support the Town of Laurentian Hills in their effort to request that the Minister bring back the service that Ontarian's have the right to expect by ensuring that all private contracts remain under the direction and supervision of MTO staff.*

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business**

11.1 Madawaska Shores Plan of Subdivision - Request for Street Name

**RESOLUTION - 361-2018**

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

*THAT Council accept this Request for Street Name as information as submitted and circulated.*

**TABLED.**

11.2 2019 ROMA Conference

**RESOLUTION - 362-2018**

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

*THAT Council approves the CAO/Clerk to register for the 2019 ROMA Conference.*

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2018-54 Site Plan Agreement (Beauregard)

**RESOLUTION - 363-2018**

Moved by Councillor Mark MacKenzie, seconded by Councillor Heather Lang

***THAT** By-Law #2018-54, being a By-Law to authorize the execution of a Site Plan Agreement between Mathias Beaugard and Gertrude Beaugard I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**14. Public Questions/Comments**

- 14.1 Robert Wachna requested a decision on the Street Name for Madawaska Shores Plan of Subdivision as per item 11.1.

Staff Direction: Staff was directed to bring this matter forward to the November 20, 2018 Regular Council Meeting for a decision, after a site visit has been completed.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

- 17.1 By-Law #2018-55 - Confirm the proceedings of the November 6, 2018 Regular Meeting

**RESOLUTION - 364-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2018-55, being a By-Law to confirm the proceedings of the November 6, 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 Council Meeting adjourned at 7:31 p.m.

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MAYOR

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CAO/CLERK