



**MINUTES**  
**Special Council Meeting**  
**Monday, December 17, 2018**  
**Council Chambers 6:00 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  
Mandy Cannon, Executive Assistant  
Ryan Frew, Director of Public Works  
Kevin Murray, Public Works 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 December 17, 2018

**RESOLUTION - SM - 26-2018**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT the Agenda dated December 17, 2018 be adopted as submitted and circulated.***

**CARRIED.**

4. **Special Meeting Notice**
  - 4.1 Dated November 27, 2018

The CAO/Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website calendar and on the Township Notice Board.

**RESOLUTION - SM - 27-2018**

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

***THAT Council accept the Notice of Special Meeting as information as submitted and circulated.***

**CARRIED.**

**5. Delegations and Presentations**

Nil.

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

Nil.

**7. Items of Business****7.1 Draft Budget - 2019 Operating Budget**

Council reviewed the cut/keep list. The following changes were made in Round 1:

Operating Budget

Additional Week of Brushing - 0.16% levy impact - CUT

Community Engagement Strategy - 0.49% levy impact - CUT

Grove Funding - levy impact - 0.78% - KEEP upon the condition that Arnprior also contributes

Security at White Lake Park - 0.10% levy impact - CUT

Market Advertising - 0.01% levy impact - CUT

Braeside Beach Logger's Memory Installation - total amount changes to \$1,500.00 to be put into reserves - 0.12% updated levy impact

Burnstown Park: 10 new parking spots - 0.10% levy impact - CUT

Fire - Building Maintenance: Painting 3 stations - Reduce to \$500.00 - 0.01% levy impact

Re-graveling - Reduce amount to \$8,500.00 to be distributed at the discretion of Public Works

Supervisor - 0.04% updated levy impact

PW Full time summer Seasonal Student - 0.26% levy impact - CUT

Seasonal Full Time Summer Economic Development Staff - 0.17% levy impact - CUT

Council recessed at 7:51 p.m.

Council reconvened at 8:01 p.m.

Capital Budget

Long Term Building Plan: Braeside Rink Replacement - Reduce Funding from \$75,000.00 to

\$64,600. Use \$4,000.00 of these funds to put towards the Glasgow Sand/Salt Shed roof repairs

and \$6,400.00 to be used towards CN Trails Gates so the levy impact can be decreased by 0.2%.

Council reviewed the cut/keep list for the operating budget for a second time, the following additional changes were made in Round 2:

Wild Parsnip Spraying on Road Allowances - 0.13% levy impact - CUT  
Additional Week of Sweeping Golf Club Road/Rhoddy's Bay area - 0.08% levy impact - CUT  
Letterhead - 0.03% levy impact - CUT  
Ergonomic Assessment for Staff - reduce to \$500.00 - 0.06 levy impact  
Archives - 0.08% levy impact - CUT  
Minor Ball equipment - Use reserves instead of impacting the levy – 0.02% levy impact  
Braeside Beach Benching - 0.01% levy impact - CUT  
Re-graveling - Further reduce from \$8,500.00 to \$7,000.00 - 0.06% levy impact

This brings the levy increase to 7.3% total for 2019.

Please see the Agenda package for the full keep/cut list.

**RESOLUTION - SM - 28-2018**

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

***THAT*** Council accept the Draft Budget 2019: Operating Levy Report as information as submitted and circulated; ***AND FURTHER THAT*** Council direction be provided on the Draft Budget 2019 items.

**CARRIED.**

7.2 Draft Budget 2019: Infrastructure Levy

**RESOLUTION - SM - 29-2018**

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

***THAT*** the Draft Budget 2019: Infrastructure Levy Report be accepted as information as submitted and circulated; ***AND FURTHER THAT*** staff direction be provided on the 2019 Budget infrastructure levy.

**CARRIED.**

**RESOLUTION - SM - 30-2018**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob

***THAT*** Council agree to extend the hours of the Council meeting for one hour past the adjournment time of 10:00 p.m.

**CARRIED.**

Staff Direction: Staff was directed to post Notice of the Passing of the Budget on January 22, 2019.

## 7.3 Amendment of Recycling Contract

**RESOLUTION - SM - 31-2018**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council approve the Public Works Committee's recommendation to amend the Recycling Contract Agreement with Beaumen Waste Management Systems Ltd. to increase the recyclable material processing cost to \$0.08/stop/collection week effective January 1, 2019 to April 1, 2022; **AND FURTHER THAT** an additional \$0.17/stop/collection week shall be payable for months where the Composite Index as published in the Continuous Improvement Fund (CIF) Price Sheet is below a value of 129.00; **AND FURTHER THAT** the contract completion date be amended from June 1, 2022 to April 1, 2022.*

**CARRIED.**

8. **By-Laws**

Nil.

9. **Questions/Comments**

Nil.

10. **Closed Meeting Session**

Nil.

11. **Confirmatory By-Law**

11.1 By-Law 2018-64 - Confirm the proceedings of the December 17, 2018 Special Council Meeting

**RESOLUTION - SM - 32-2018**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2018-64, being a By-Law to confirm the proceedings of the December 17, 2018 Special 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.**

12. **Adjournment**

This Special Council Meeting adjourned at 10:48 p.m.

---

MAYOR

---

CAO/CLERK