



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, March 19, 2019**  
**Council Chambers 7:01 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening, with the exception of Councillor Jacob.

**STAFF PRESENT:** Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer  
Dave Hartwick, Fire Chief

**MEDIA PRESENT:** Rick Stow, My Broadcasting Corporation

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 March 19, 2019

**RESOLUTION - 89-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang  
*THAT the Agenda dated March 19, 2019 be adopted as submitted and circulated.*

**CARRIED.**

4. **Delegations and Presentations**
  - 4.1 Brad Runtz - Leasing Township Property to Host Fair

Mr. Runtz is seeking Council's assistance in finding Township owned property that may be available for him to lease long term or buy to be used as fairgrounds.

5. **Matters Arising out of Delegations Heard**
  - 5.1 Brad Runtz - Leasing Township Property to Host Fair

Staff Direction: Staff was directed to see if the Township has any available land that would be suitable for this request and provide a report to Council with regards to leasing terms including length, fees and financial implications that would be involved.

**6. Adoption of Previous Council Minutes**

6.1 March 5, 2019 - Regular Council Meeting

**RESOLUTION - 90-2019**

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

***THAT** the minutes of the March 5, 2019 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 Year End 2018

**RESOLUTION - 91-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept the 2018 Fire Department Year End Report as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to put the report on the Township website.

Chief Hartwick vacated the Council Chambers at this time (7:12 p.m.).

7.2 Treasury Department Report - January 2019 Financial Report

**RESOLUTION - 92-2019**

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

***THAT** Council accept the January 2019 Financial Report as information as submitted and circulated.*

**CARRIED.**

7.3 Treasury Department Report - February 2019 Financial Report

**RESOLUTION - 93-2019**

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

***THAT** Council accept the February 2019 Financial Report as information as submitted and circulated.*

**CARRIED.**

Treasurer Lochtie vacated the Council Chambers at this time (7:17 p.m.).

- 7.4 Arnprior & District Humane Society - February 2019 Shelter Report

**RESOLUTION - 94-2019**

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

*THAT the Shelter Report from the Arnprior and District Humane Society for the month of February 2019 be accepted as information as submitted and circulated.*

**CARRIED.**

- 7.5 Accessibility Advisory Committee Meeting Minutes dated January 8, 2019

**RESOLUTION - 95-2019**

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

*THAT Council accept the Accessibility Advisory Committee Meeting Minutes dated January 8, 2019 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1-9 (February 28-March 13, 2019 inclusive) distributed separately.

**RESOLUTION - 96-2019**

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

*THAT Council accept the correspondence items #1-9 as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1  
1. City of Quinte West - Bottled Water

**RESOLUTION - 97-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

**CARRIED.**

**10. Unfinished Business**

- 10.1 Community Breakfast

**RESOLUTION - 98-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum  
**THAT** Council accept this as information as submitted and circulated.

**CARRIED.**

**11. New Business**

11.1 Emergency Management Program Committee

**RESOLUTION - 99-2019**

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

**THAT** Council appoint the following positions to the Emergency Management Program Committee:

*CEMC or Alternate*

*CAO/Clerk or Alternate*

*Public Works Manager or Alternate*

*Fire Chief or Alternate*

*Canadian Red Cross*

*Ontario Provincial Police*

*County of Renfrew Paramedic Service*

*Renfrew County Health Department*

*Calabogie Snowmobile Club;*

**AND FURTHER THAT** the Chair of this Committee is the CEMC; **AND FURTHER THAT** Council approve the Emergency Management Program Committee Terms of Reference as attached.

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2019-21 Fees and Charges

**RESOLUTION - 100-2019**

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

**THAT** By-Law #2019-21, 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 #2019-22 - Confirm the Proceedings of the March 19, 2019 Regular Meeting

**RESOLUTION - 101-2019**

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

***THAT** By-Law #2019-22, being a By-Law to confirm the March 19, 2019 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 7:27 p.m.

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MAYOR

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DEPUTY CLERK