



MINUTES
Regular Council Meeting
Tuesday, February 19, 2019
Council Chambers 7:02 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

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 February 19, 2019

The following changes were made to this evening's package:

7.4 - Amended Treasury Department Report - Unaudited December 2018 Financial Results.

10.3 - Snow Removal

13.1 - By-Law #2019-14 - Section 19.1 was amended (typo in original).

RESOLUTION - 50-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum
THAT the Agenda dated February 19, 2019 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 February 5, 2019 - Regular Council Meeting

RESOLUTION - 51-2019

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

THAT the minutes of the February 5, 2019, Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

6.2 February 11, 2019 - Special Council Meeting

RESOLUTION - 52-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the minutes of the February 11, 2019, Special Council Meeting be adopted as submitted and circulated.

CARRIED.

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

7.1 Recreation Committee Meeting Minutes dated January 9, 2019

RESOLUTION - 53-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept the minutes from January 9, 2019 Recreation Committee meeting as information as submitted and circulated.

CARRIED.

7.2 Herbfest Organizing Committee Meeting Minutes dated January 29, 2019

RESOLUTION - 54-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept the Herbfest Organizing Committee meeting minutes from January 29, 2019 as information as submitted and circulated.

CARRIED.

7.3 Changes for Herbfest 2019

RESOLUTION - 55-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council approve that McNab/Braeside Township once again runs the Herbfest as a unique event, independent of Renfrew County Taste of the Valley guidelines; **AND**

FURTHER THAT the HerbFest Committee re-establish rates for vendors as per last year's event and continue admission by optional donation at the gate for event entry.

CARRIED.

Staff Direction: Staff was directed to add the HerbFest Fees to the Fees and Charges By-Law and bring this amended By-Law forward to Council.

7.4 Treasury Department Report - UNAUDITED December 2018 Financial Results

RESOLUTION - 56-2019

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

THAT Council accept the UNAUDITED December 2018 Financial Results Report as information as submitted and circulated; ***AND FURTHER THAT*** Council hereby approves the following 2019 reserve transfers for outstanding 2018 projects carrying forward and already approved as part of the 2018 budget enclosed as Annex A of the report; ***AND FURTHER THAT*** Council hereby approves the transfer to and from Reserves and Reserve Funds for the year 2018 as estimated in the 2018 Budget and amended by the 2018 surplus and 2018 actual project costs as enclosed as Annex B of the report; ***AND FURTHER THAT*** Staff direction be provided on whether or not the Township's auditor, KPMG, should present the audited statements as a delegation in April 2019.

CARRIED.

Staff Direction: Staff was advised that KPMG does not have to present the audited statements as a delegation in April 2019.

7.5 Treasury Department Report - 2018 Council Remuneration and Other Expenses

RESOLUTION - 57-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept the 2018 Council Remuneration and Other Expenses Report as information as submitted and circulated.

CARRIED.

7.6 Treasury Department Report - 2018 Committee of Adjustment Remuneration

RESOLUTION - 58-2019

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

THAT Council accept the 2018 Committee of Adjustment Remuneration Report as information as submitted and circulated.

CARRIED.

7.7 Arnprior & District Humane Society - January 2019 Shelter Report

RESOLUTION - 59-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept the Shelter Report for the month of January 2019 from the Arnprior & District Humane Society as information as submitted and circulated.*

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-8 (January 31-February 13, 2019, inclusive) distributed separately.

RESOLUTION - 60-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council accept correspondence items #1-8 as information as submitted and circulated.*

CARRIED.

9. Motions

- 9.1 Request for Support #1-2
1. Town of Petawawa - Proposed Cannabis Legislation Amendments
 2. Town of Kearney, Town of Mono & Township of South Frontenac - Municipal Voter's List

RESOLUTION - 61-2019

Moved by Councillor Oliver Jacob, seconded by Mayor Tom Peckett

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

CARRIED.

RESOLUTION - 62-2019

Moved by Councillor Oliver Jacob, seconded by Mayor Tom Peckett

***THAT** Council support the Town of Petawawa in their effort to encourage the Province of Ontario to consider the recommended amendments when revisiting the Cannabis Legislation.*

CARRIED.

RESOLUTION - 63-2019

Moved by Councillor Oliver Jacob, seconded by Mayor Tom Peckett

***THAT** Council support the Town of Kearney, Town of Mono & Township of South Frontenac in their effort to re-establish the multi-stakeholder working group to identify ways to create and maintain the Voters' List for Municipal Elections.*

CARRIED.

10. Unfinished Business

- 10.1 Green Energy Ad Hoc Committee - Terms Of Reference

RESOLUTION - 64-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council approve the revised Terms of Reference for the Green Energy Ad-Hoc Committee as submitted and circulated.*

CARRIED.

- 10.2 Integrity Commissioner & Closed Meeting Investigator

RESOLUTION - 65-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council accept this report as information as submitted and circulated; **AND FURTHER THAT** Council direct the CAO/Clerk to formally accept the proposal from Cunningham Swan.*

CARRIED.

- 10.3 Snow Removal

RESOLUTION - 66-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council approve the amount of \$40,400 plus HST to be spent on snow removal within the Township; **AND FURTHER THAT** this is a one time occurrence due to the extreme snow fall this year; **AND FURTHER THAT** the funds be taken from the weather emergency fund.*

CARRIED.

11. New Business

- 11.1 Chamber of Commerce Gala Awards

RESOLUTION - 67-2019

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

***THAT** Council members submit their nominations for the Agriculture and Business Award to the CAO/Clerk prior to March 1, 2019.*

CARRIED.

- 11.2 Council and PAC Meeting Schedule - March, June, July, September 2019

RESOLUTION - 68-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

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

CARRIED.

Staff Direction: Staff was directed to reschedule the following meetings:

March 2019 - Leave schedule as is.

June 11, 2019 PAC meeting - Move to June 18 at 6:00 p.m.

July 2019 - Cancel all scheduled meetings

September 10, 2019 PAC meeting - Move to September 17 at 6:00 p.m.

11.3 Hours of Work and Overtime Policy

RESOLUTION - 69-2019

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

***THAT** Council adopt the Hours of Work and Overtime Policy as submitted and circulated.*

CARRIED.

11.4 Community Breakfasts

Councillor Brum reviewed his vision of having sponsored breakfasts and information sessions for residents. He will gather more information and bring this back to a future Council Meeting with possible dates.

RESOLUTION - 70-2019

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

***THAT** Council accept this as information.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2019-14 Special Events

RESOLUTION - 71-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2019-14, being a By-Law to regulate special events on private property, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14. Public Questions/Comments

14.1 Karin Haelssig suggested that Council not only host breakfast information sessions but also events later in the day.

Treasurer Lochtie vacated the Council Chambers at this time (7:52 p.m.).

Council recessed at 7:53 p.m.
Council reconvened at 8:01 p.m.

15. Closed Meeting Session

- 15.1 Under Section 239(2)(c) - For the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board (Cogeco).

RESOLUTION - 72-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT this meeting become a closed session Under Section 239(2)(c) - For the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board (Cogeco) and Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees(Staff/Council) at 8:01 p.m.

CARRIED.

- 15.2 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees(Staff/Council).

RESOLUTION - 73-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council resume the open session at 8:25 p.m.

CARRIED.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

- 17.1 By-Law #2019-15 - Confirm the proceedings of the February 19, 2019 Regular Meeting

RESOLUTION - 74-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2019-15, being a By-Law to confirm the February 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 8:25 p.m.

MAYOR

CAO/CLERK