



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, April 7, 2020**  
**Electronic Meeting - 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  
Kelly Coughlin, Treasurer  
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 April 7, 2020

Council added the following to this evening's Agenda:  
11.4 Burnstown Beach Security

**RESOLUTION - 89-2020**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum  
***THAT the Agenda dated April 7, 2020 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 Regular Council Meeting - March 3, 2020

**RESOLUTION - 90-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** the minutes of the March 3, 2020 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

## 6.2 Special Council Meeting - March 12, 2020

**RESOLUTION - 91-2020**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** the minutes of the March 12, 2020 Special Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

## 6.3 Special Council Meeting - March 31, 2020

**RESOLUTION - 92-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** the minutes of the March 31, 2020 Special Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

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

## 7.1 Village of Braeside Road Renewal - Design Considerations

**RESOLUTION - 93-2020**

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

***THAT** Council of the Township of McNab/Braeside accept the report as information as submitted and circulated.*

**CARRIED.**

## 7.2 2019 Council Remuneration &amp; Other Expenses

**RESOLUTION - 94-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the 2019 Council Remuneration and Other Expenses Report as information as submitted and circulated.*

**CARRIED.**

## 7.3 Treasury Department Report - November 2019 Financial Statements

**RESOLUTION - 95-2020**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden  
***THAT** Council accept the November 2019 Financial Report as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Council advised that they would like to see a summary Treasury Report monthly in graph format, with a more detailed report provided in September and December of each year.

7.4 Treasury Department Report - December 2019 Financial Statements

**RESOLUTION - 96-2020**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob  
***THAT** Council accept the December 2019 Financial Report as information as submitted and circulated.*

**CARRIED.**

7.5 Treasury Department Report - January 2020 Financial Statements

**RESOLUTION - 97-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob  
***THAT** Council accept the January 2020 Financial Report as information as submitted and circulated.*

**CARRIED.**

7.6 Treasury Department Report - February 2020 Financial Statements

**RESOLUTION - 98-2020**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden  
***THAT** Council accept the February 2020 Financial Report as information as submitted and circulated.*

**CARRIED.**

7.7 Spring Freshet 2020

**RESOLUTION - 99-2020**

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

**CARRIED.**

7.8 Accessibility Advisory Committee Meeting Minutes - January 7, 2020

**RESOLUTION - 100-2020**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum  
***THAT** Council accept the Accessibility Advisory Committee Meeting Minutes dated January 7, 2020 as information as submitted and circulated.*

**CARRIED.**

- 7.9 Arnprior District Humane Society Report - January and February 2020

**RESOLUTION - 101-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Council accept the January and February 2020 Arnprior District Humane Society Report as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1-6 (February 27-March 11, 2020 inclusive) distributed separately.

**RESOLUTION - 102-2020**

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

*THAT Council accept Correspondence Items #1-6 as information as submitted and circulated.*

**CARRIED.**

- 8.2 Correspondence as circulated #1-6 (March 12-April 1, 2020 inclusive) distributed separately.

**RESOLUTION - 103-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT Council accept Correspondence Items #1-6 as information as submitted and circulated.*

**CARRIED.**

- 8.3 Ministry of Energy, Northern Development and Mines - Expanding Natural Gas Access

**RESOLUTION - 104-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

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

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1

**RESOLUTION - 105-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Request for Support #1 be accepted as information as submitted and circulated.*

**CARRIED.**

**10. Unfinished Business**

- 10.1 Councillor Lang - Frank Cowan Grant Application for Clay Bank Park

Councillor Lang advised that the application was submitted on time and she is expecting to receive an update by the end of April.

**RESOLUTION - 106-2020**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob  
*THAT this be accepted as information.*

**CARRIED.**

**11. New Business**

11.1 July 2020 Meeting Schedule

**RESOLUTION - 107-2020**

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

**CARRIED.**

Staff Direction: Staff was directed to post notice that there will not be any Council meetings in July, unless required.

11.2 Clay Bank Park Signage (Councillor Lang)

Councillor Lang gave an update on the type of signage she envisions for Clay Bank Park and information on a local graphic designer that has volunteered to help out with this project.

**RESOLUTION - 108-2020**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum  
*THAT this be accepted as information.*

**CARRIED.**

11.3 Ministry of Municipal Affairs and Housing - Municipal Disaster Recovery Assistance Program - Funds Approved

**RESOLUTION - 109-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob  
*THAT this be accepted as information as submitted and circulated.*

**CARRIED.**

11.4 Burnstown Beach Security

**RESOLUTION - 110-2020**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden  
*THAT this be accepted as information.*

**CARRIED.**

Staff Direction: Staff was directed to see if funds were approved in a previous budget for security cameras at our recreation sites.

**12. Notice of Motions**

Nil.

**13. By-Laws**

Nil.

**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 #2020-22 - Confirm the proceedings of the April 7, 2020 Regular Council Meeting

**RESOLUTION - 111-2020**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden  
***THAT** By-Law #2020-22, being a By-Law to confirm the proceedings of the April 7, 2020 Regular Council Meeting, 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 7:55 p.m.

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MAYOR

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CAO/CLERK