



MINUTES

Regular Council Meeting

Tuesday, May 19, 2020 - 7:00 p.m.

<https://us02web.zoom.us/j/88231915314>

By Telephone: (438)-809-7799 Webinar ID: 882 3191 5314

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Kelly Coughlin, 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 May 19, 2020

RESOLUTION - 147-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the Agenda dated May 19, 2020 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 May 5, 2020 - Regular Council Meeting

RESOLUTION - 148-2020

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

***THAT** the minutes of the May 5, 2020 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

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

7.1 April 2020 Financial Overview

RESOLUTION - 149-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the April 2020 Financial Overview as information as submitted and circulated.*

CARRIED.

7.2 2020 Property Tax Rates

RESOLUTION - 150-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the 2020 Property Tax Rates report as information as submitted and circulated.*

CARRIED.

7.3 2020 Garbage Rates

RESOLUTION - 151-2020

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

***THAT** Council accept the 2020 Garbage Rates report as information as submitted and circulated.*

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1 (April 30-May 13, 2020 inclusive) distributed separately.

RESOLUTION - 152-2020

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

***THAT** Council accept Correspondence Item #1 as information as submitted and circulated.*

CARRIED.

- 8.2 Michael Hennessy, Cogeco - CRTC RFP Broadband Fund - Submission Date Moved

RESOLUTION - 153-2020

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1-6

RESOLUTION - 154-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the Requests for Support #1-6 be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 155-2020

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden

THAT Council support the Township of Bonnechere Valley in their effort to implore the Province of Ontario to amend the effective date of the decision with respect to Official Plan Amendment #25 (OPA 25) to the Renfrew County Official Plan to September 28, 2020 to assist in the economy recovery of Renfrew County and Ontario.

CARRIED.

10. Unfinished Business

- 10.1 Boat Launches

Council received an update for the boat launch openings for this year.

RESOLUTION - 156-2020

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

11. New Business

- 11.1 Safebore - Extending Temporary Use

RESOLUTION - 157-2020

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

THAT Council accept the request from Safebore Inc. as information as submitted and circulated.

CARRIED.

11.2 COVID-19 Financial Impact

RESOLUTION - 158-2020

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

***THAT** Council accept the COVID-19 Financial Impact report as information as submitted and circulated.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2020-31 2020 Tax Rates

RESOLUTION - 159-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2020-31, being a By-Law to provide for the Adoption of the 2020 Tax Rates and to further provide for penalty and interest in default of payment thereof for 2020, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.2 By-Law #2020-32 Garbage Levy

RESOLUTION - 160-2020

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

***THAT** By-Law #2020-32, being a By-Law to establish garbage collection rates levied on Real Property for the year 2020, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.3 By-Law #2020-33 Assume 1 Foot Reserve McKenzie

RESOLUTION - 161-2020

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

***THAT** By-Law #2020-33, being a By-Law to assume lands in the Township of McNab/Braeside as part of public road, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.4 By-Law #2020-34 Madawaska Shores Subdivision Authorize Agreement

RESOLUTION - 162-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT By-Law #2020-34, being a By-Law authorizing the Township to enter into a Sub-Division Agreement with 2444681 Ontario Inc., I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.5 By-Law #2020-35 ZBLA Extension Safebore

RESOLUTION - 163-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT By-Law #2020-35, being a By-Law to amend By-law Number 2010-49, being the Comprehensive Zoning By-law 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.

14. Public Questions/Comments

14.1 Mr. Robert Wachna - Owner/Developer of Madawaska Shores Subdivision thanked Council and Staff for all of their help and guidance with helping to bring this development to this final stage.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2020-36 - Confirm the proceedings of the May 19, 2020 Regular Council Meeting

RESOLUTION - 164-2020

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

THAT By-Law #2020-36, being a By-Law to confirm the proceedings of the May 19, 2020 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 7:44 p.m.

MAYOR

CAO/CLERK