



MINUTES

Regular Council Meeting

Tuesday, June 2, 2020 7:00 p.m.

<https://us02web.zoom.us/j/81669727061>

(647) 558-0588 Webinar ID: 816 6972 7061

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 June 2, 2020

RESOLUTION - 165-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the Agenda dated June 2, 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 12, 2020 - Special Council Meeting

RESOLUTION - 166-2020

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

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

CARRIED.

6.2 May 19, 2020 - Regular Council Meeting

RESOLUTION - 167-2020

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

THAT the minutes of the May 19, 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 2019 Consolidated Financial Statements

RESOLUTION - 168-2020

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

THAT Council approves the 2019 Consolidated Financial Statements of the Corporation of the Township of McNab/Braeside as submitted and circulated; **AND FURTHER THAT** Council approve the 2019 Discretionary and Obligatory Reserve Schedules attached as submitted and circulated.

CARRIED.

7.2 By-Law Enforcement Report - April 2020

RESOLUTION - 169-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept the By-Law Enforcement Report for the month of April 2020 as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Enbridge Gas Inc. - Ontario Energy Board Notice

RESOLUTION - 170-2020

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

THAT Council accept the correspondence from Enbridge Gas Inc. as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1-2
1. Town of Fort Erie - High Speed Internet Connectivity in Rural Ontario
2. Township of Bonnechere Valley - Firearms

RESOLUTION - 171-2020

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden
THAT Council accept the Request for Support Items #1-2 as information as submitted and circulated.

CARRIED.

RESOLUTION - 172-2020

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden
THAT Council support the Town of Fort Erie in their effort to encourage substantial investments in hi-speed internet connectivity in the rural areas of Ontario.

CARRIED.

RESOLUTION - 173-2020

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden
THAT Council support the Township of Bonnechere Valley in their effort to urge the Federal Government to revoke the May 1st, 2020 amendment to the Criminal Code with regards to firearms.

CARRIED.

10. Unfinished Business

Nil.

11. New Business

- 11.1 Pre-Authorized Payment Plan

RESOLUTION - 174-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob
THAT Council accept the Pre-Authorized Payment Plan Report as information as submitted and circulated; AND FURTHER THAT Council authorize the commencement of this new program to start effective June 3, 2020 with the first possible withdrawal date being July 15, 2020 for ratepayers who enroll in the monthly payment plan option.

CARRIED.

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 #2020-37 Confirm the Proceedings of the June 2, 2020 Regular Council Meeting

RESOLUTION - 175-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT By-Law #2020-37, being a By-Law to confirm the proceedings of the June 2, 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 7:23 p.m.

MAYOR

CAO/CLERK