



MINUTES
Special Council Meeting
Monday, November 9, 2020
Council Chambers 6:00 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
Mandy Cannon, Executive Assistance
Ryan Frew, Director of Public Works
Kevin Murray, Public Works Supervisor
Dave Hartwick, Fire Chief

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 November 9, 2020

RESOLUTION - SM - 51-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the Agenda dated November 9, 2020 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meeting Dated October 21, 2020

The Deputy Clerk read the Notice of Special Meeting. This Notice was posted on the Township website calendar and on the Township Notice Board.

RESOLUTION - SM - 52-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** the Notice of Special Meeting be accepted as submitted and circulated.*

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Budget Presentation - Day 1

RESOLUTION - SM - 53-2020

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

***THAT** Council accept the 2021 Draft Budget Presentation - Day 1, as information as submitted and circulated.*

CARRIED.

Staff Direction:

The Fire Chief was directed to provide the updated cost for the Fire Software.

The Fire Chief was directed to look into the cost of the annual subscription fee for the Fire Software prior to the Special Meeting on November 18, 2020.

The Fire Chief was directed to provide Council with the number of fire calls and statistics received on trails in the previous years that requires a UTV.

The following amendments have been made since the presentation was prepared:

Fire Software - now estimated to be approximately \$7,500.00 as certain modules have been removed (down from \$11,900.00).

The request for a new Part-time employee in the Building Department is being taken off the table at this time as staff can do some in-office adjustments to assist in this area.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

- 11.1 By-Law #2020-66 Confirm the Proceedings of the November 9, 2020 Special Council Meeting

RESOLUTION - SM - 54-2020

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

***THAT** By-Law #2020-66, being a By-Law to confirm the proceedings of the November 9, 2020 Special 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.

12. Adjournment

This Special Council Meeting adjourned at 7:14 p.m.

MAYOR

CAO/CLERK