



MINUTES

Regular Council Meeting

Tuesday, February 2, 2021

<https://us02web.zoom.us/j/84257629374>

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
Mandy Cannon, Executive Assistant

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 2, 2021

RESOLUTION - 21-2021

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

THAT the Agenda dated February 2, 2021 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

4.1 Ben Gardiner, Arnprior Regional Health Foundation

Mr. Gardiner expressed his gratitude to Council on behalf of the Arnprior Regional Health Foundation for their continued commitment and support. Mr. Gardiner also provided an update on the status of the new Grove Development advising that the goal is to have residents in the new development in late August 2021. Mr. Gardiner advised that Council can contact him with any fundraising initiatives. Mayor Peckett thanked Mr. Gardiner for attending this evening.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 January 19, 2021 - Regular Council Meeting

RESOLUTION - 22-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT the minutes of the January 19, 2021 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

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

7.1 Treasury Department Report - December 2020 Financial Overview

RESOLUTION - 23-2021

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

THAT Council accept the December 2020 Financial Overview report as information as submitted and circulated.

CARRIED.

7.2 Treasury Department Report - 2020 Council Remuneration and Other Expenses

RESOLUTION - 24-2021

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

THAT Council accept the 2020 Council Remuneration and Other Expense report as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1 (January 14-27, 2021 inclusive) distributed separately.

RESOLUTION - 25-2021

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

THAT correspondence item #1 be accepted as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1
 - 1. Municipality of Mississippi Mills - Municipal Elections Act

RESOLUTION - 26-2021

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

***THAT** Council accept Request for Support #1 as information as submitted and circulated.*

CARRIED.

10. Unfinished Business

- 10.1 Arnprior Public Library Agreement - Restore Funding

Councillor Jacob requested a recorded vote.

RESOLUTION - 27-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council restore the full funding allocation for the Arnprior Public Library in accordance with the 2015 Joint Service Agreement for the year 2020 in the amount of \$131,786 (this amount excludes the excess funds associated with the unfilled Community Resource Librarian position) and for the year 2021 in the amount of \$130,306; **AND FURTHER THAT** the Agreement be negotiated for the year 2022 and beyond.*

For: Mayor Tom Peckett, Deputy Mayor Brian Armsden, Councillor Heather Lang, Councillor Scott Brum, and Councillor Oliver Jacob

Against: None

CARRIED. 5-0.

11. New Business

Nil.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2021-04 Stop up and Close Road Allowance (McIlquham)

RESOLUTION - 28-2021

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

***THAT** By-Law #2021-04, being a By-Law to declare surplus, stop up and close an unopened road allowance in the*

Township of McNab/Braeside, in the County of Renfrew, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

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 #2021-05 Confirm the proceedings of the February 2, 2021 Regular Council Meeting

RESOLUTION - 29-2021

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

THAT *By-Law #2021-05, being a By-Law to confirm the proceedings of the February 2, 2021 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 7:29 p.m.

MAYOR

CAO/CLERK