



MINUTES

**Regular Council Meeting
Tuesday, October 19, 2021**

<https://us02web.zoom.us/j/88053546405> 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
Mandy Cannon, Executive Assistant
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 October 19, 2021

The following items were added to this evening's Agenda:

10.1 2022 Council Remuneration

13.5 By-Law #2021-71 2022 Township Council Remuneration

RESOLUTION - 330-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT the Agenda dated October 19, 2021 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 October 5, 2021 - Regular Council Meeting

RESOLUTION - 331-2021

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

THAT the minutes of the October 5, 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 - August 2021 Financial Overview

RESOLUTION - 332-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept the August 2021 Financial Overview Report as submitted and circulated.

CARRIED.

7.2 Treasury Department Report - September 2021 Financial Overview

RESOLUTION - 333-2021

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

THAT Council accept the September 2021 Financial Overview Report as information as submitted and circulated.

CARRIED.

7.3 Revised Dates for 2022 Budget Deliberations

RESOLUTION - 334-2021

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

THAT Council accept the Revised Dates for 2022 Budget Deliberations Report as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to change the time for the December 13, 2021 meeting to 4:30 p.m.

8. Information Items

8.1 Correspondence as circulated #1-4 (October 1-13, 2021 inclusive) distributed separately.

RESOLUTION - 335-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept Correspondence Items #1-4 as information as submitted and circulated.

CARRIED.

- 8.2 Come Home to Great Care Campaign - Thank you

RESOLUTION - 336-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 8.3 Renfrew County Veterinary Services Committee - Annual Meeting Minutes

RESOLUTION - 337-2021

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1 - Town of Niagara on the Lake - OHIP Eye Care

RESOLUTION - 338-2021

Moved by Mayor Tom Peckett, seconded by Councillor Heather Lang

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

CARRIED.

RESOLUTION - 339-2021

Moved by Mayor Tom Peckett, seconded by Councillor Heather Lang

THAT Council support the Town of Niagara on the Lake in their effort to request that the Provincial Government recognize the value that access to quality eye care brings to all Ontarians their request that the Provincial Government address the OHIP-insured eye care immediately and enter into legally-binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to any job action taking place.

CARRIED.

10. Unfinished Business

- 10.1 2022 Council Remuneration

RESOLUTION - 340-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council agree to keep their salary at the current 2021 rate for the year 2022 and do not wish to accept the 2.77% Cost of Living Increase.

Councillor Jacob requested a recorded vote.

For: Councillor Oliver Jacob

Against: Mayor Tom Peckett, Deputy Mayor Brian Armsden, Councillor Heather Lang, and Councillor Scott Brum

DEFEATED 1-4.

RESOLUTION - 341-2021

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

***THAT** a By-Law be brought forward to the November 2, 2021 Council Meeting to authorize the increase of Council's salary by 2.77% for 2022.*

CARRIED.

11. New Business

11.1 Draft Retirement Policy

RESOLUTION - 342-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept the Draft Retirement Policy as information as submitted and circulated; **AND FURTHER THAT** staff be directed to bring this Policy forward to the next Council Meeting for adoption.*

TABLED.

Staff Direction: Staff was directed to bring information forward to a future Council Meeting after discussing this Policy with the County of Renfrew HR department.

11.2 Shawn Burton & Cathy McEwen - Gating of Unopened Road Allowance - Sleepy Hollow Road

RESOLUTION - 343-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

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

CARRIED.

Staff Direction: Staff was directed to bring a motion forward to the November 2, 2021 Council Meeting to direct staff to install the gates, as requested.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2021-67 Long Term Borrowing Only - Single Tier - Borrowing By-Law

RESOLUTION - 344-2021

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

THAT By-Law #2021-67, being a By-Law to approve the submissions of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for the Long-Term Financing of certain Capital Works of the Corporation of the Township of McNab/Braeside and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the Municipality will issue debentures to OILC, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.2 By-Law #2021-68 2022 Twp Officer Remuneration

RESOLUTION - 345-2021

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

THAT By-Law #2021-68, being a By-Law to establish remuneration for Officers of the Corporation, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.3 By-Law #2021-69 Grant Authority to Mandy Cannon to Issue Marriage Licenses and Perform Civil Marriage Solemnization

RESOLUTION - 346-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT By-Law #2021-69, being a By-Law to grant authority to Mandy Cannon to Issue Marriage Licenses and Perform Civil Marriage Solemnization, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.4 By-Law #2021-70 Statutory and Paid Holiday Policy

RESOLUTION - 347-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT By-Law #2021-70, being a By-Law to adopt the Statutory and Paid Holiday Policy, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.5 By-Law #2021-71 2022 Township Council Remuneration

RESOLUTION - 348-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT By-Law #2021-71, being a By-Law to establish remuneration for Council members 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.

DEFEATED.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

15.1 Under Section 139(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees.

RESOLUTION - 349-2021

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

THAT Council go into closed session Under Section 139(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 8:18 p.m.

CARRIED.

RESOLUTION - 350-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council resume the open session at 8:25 p.m.

CARRIED.

16. Notice of Council Meeting Dates

As noted on the Agenda.

17. Confirmatory By-Law

17.1 By-Law #2021-72 Confirm the proceedings of the October 19, 2021 Regular Council Meeting

RESOLUTION - 351-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2021-72, being a By-Law to confirm the proceedings of the October 19, 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 8:26 p.m.

MAYOR

CAO/CLERK