



MINUTES
Special Council Meeting
Wednesday, December 8, 2021
Council Chambers 5:00 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
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 December 8, 2021

RESOLUTION - SM - 20-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated December 8, 2021 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meetings dated October 20, 2021

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

RESOLUTION - SM - 21-2021

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
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 2022 Budget Presentation - Day 1

Treasurer Coughlin stated that the 2022 Assessment Roll Book was just received and our household count is up by 26 and our assessment is up as well.

A 1% levy increase equals a cost of \$60,345.

RESOLUTION - SM - 22-2021

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
THAT Council accept the 2022 Draft Budget Presentation - Day 1, as information as submitted and circulated.

CARRIED.

Council received clarification regarding new builds, assessment values and COLA.

Protective Services – Fire – 87 calls to date in 2021. The Treasurer broke down the calls for service.

The GMC Rescue Pumper has been pushed out by Township years already and must be done in 2024.

Police – There is a decrease in the calls for service and therefore a decrease in the billing amount.

Building – Because we had such a stellar year in permit fees – we were able to pay for the CBO's SUV.

The following amendments/notes were made to this evening's presentation:

Slide #42 has a duplicate item - TR#10 \$1,700 Repair costs (Tractor) can be removed, as it appears twice.

Slide #46 - The amount for #18 Medium Duty Pickup should be \$60,000 not \$10,000 as stated.

Chief Hartwick vacated the Council Chambers at 6:14 p.m.

Staff Direction: Staff was directed to bring the matter of developers paying for expenses incurred to install dry hydrants in new developments to a Regular Council Meeting in 2022.

8. By-Laws

Nil.

9. Questions/Comments

9.1 Martin Wright commented on the following slides:

Slide #11 - Mr. Wright asked why Council was accepting of such high increases by Manulife each year.

Slide #15 - Mr. Wright stated that the Salaries, Wages, Benefits section was not comparing apples to apples from 2021 to 2022.

Slide #22 - Mr. Wright observed the high fees charged by the OPP and thinks they should justify these charges.

Slide #41 - Regarding the Salaries, Wages, Benefits section, Mr. Wright asked what percentage of that fee was benefits.

Slide #45 - Mr. Wright stated his observation that flashing speed signs are ineffective at preventing speeding.

Slide #46 - Mr. Wright asked for clarification on #18 Medium Duty Pickup at a price of \$10,000. This was a typo and should be \$60,000.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2021-86 Confirm the proceedings of the December 8, 2021 Special Council Meeting

RESOLUTION - SM - 23-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2021-86, being a By-Law to confirm the proceedings of the December 8, 2021 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 7:11 p.m.

MAYOR

CAO/CLERK