



MINUTES
Regular Council Meeting
Tuesday, May 2, 2023
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
Mandy Cannon, Executive Assistant
Charlene Jackson, Interim Treasurer
Andrea Lamontagne, Recreation Director

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

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 May 2, 2023

The Agenda was amended as follows:

Add Item to New Business - CEMC Update on Flooding

Add correspondence to Sustane and McNab/Braeside MOU

Remove Application of Deer Repellent on Trees Planted by Forests Ontario Report

Add Unfinished Business Item - Town of Arnprior - Joint Use Recreation Agreement

Add Notice of Motion - Waste Diversion Sub Committee/Working Group

RESOLUTION - 214-2023

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott

THAT the Agenda dated May 2, 2023 be adopted as amended.

CARRIED.

4. Planning Matters

Nil.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 April 17, 2023 - Special Council Meeting

This item was discussed after item #12.1.

RESOLUTION - 215-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum

THAT** the minutes of the April 17, 2023 Special Council Meeting be adopted as submitted and circulated.CARRIED.**

7.2 April 18, 2023 - Regular Council Meeting

RESOLUTION - 216-2023

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT** the minutes of the April 18, 2023 Regular Council Meeting be adopted as submitted and circulated.CARRIED.****8. Reports of Committee of Council and Other Boards, Committees and Commissions**

8.1 2023 First Quarter Financial Report

RESOLUTION - 217-2023

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT** Council accept the First Quarter Financial Report as information as submitted and circulated.CARRIED.**

Staff Direction: Staff was directed to provide Council with more information on what the "Agriculture & Reforestation" line item is for. Staff was further directed to provide Council with a breakdown of the 2022 transfer from reserves.

8.2 Recreation & Culture Committee - AFGCC Agreement

RESOLUTION - 218-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum

***THAT** Council approve the Public Recreation & Culture Committee recommendation that the current AFGCC Agreement be extended for one (1)*

year; **AND FURTHER THAT** a maximum of 35 boat launch passes, specific to Clay Bank and Waba Cottage Museum boat launches, be allocated to the Club at no charge.

CARRIED.

- 8.3 Public Works Committee Meeting Minutes dated March 28, 2023

RESOLUTION - 219-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell **THAT** Council accept the Public Works Committee Meeting Minutes dated March 28, 2023 as information as submitted and circulated.

CARRIED.

- 8.4 Public Safety Committee Meeting Minutes dated March 28, 2023

RESOLUTION - 220-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell **THAT** Council accept the Public Safety Committee Meeting Minutes dated March 28, 2023 as information as submitted and circulated.

CARRIED.

- 8.5 By-Law Enforcement Report - February 2023

RESOLUTION - 221-2023

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott **THAT** the By-Law Enforcement Report for the month of February 2023 be accepted as information as submitted and circulated.

CARRIED.

- 8.6 By-Law Enforcement Report - March 2023

RESOLUTION - 222-2023

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien **THAT** the By-Law Enforcement Report for the month of March 2023 be accepted as information as submitted and circulated.

CARRIED.

9. Information Items

Nil.

10. Motions

Nil.

11. Unfinished Business

- 11.1 Sustane and McNab/Braeside MOU

RESOLUTION - 223-2023

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott
***THAT** Council accept the report regarding Sustane and McNab/Braeside MOU as information as submitted and circulated.*

CARRIED.

11.2 Town of Arnprior - Joint Use Recreation Agreement

RESOLUTION - 224-2023

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
***THAT** Council accept this Report as information as submitted and circulated;
AND FURTHER THAT Council provide staff with direction on how to move forward with reimbursing residents/ratepayers with regards to programming offered by the Town of Arnprior.*

CARRIED.

Staff Direction: Staff was directed to contact the Associations and advise that the Township will pay for the difference in the price for out-of-town membership fees associated with the Town of Arnprior for Township of McNab/Braeside residents. Staff was further directed to ask the Town of Arnprior what the 2022 operating deficit was for the rink.

Staff was directed to move forward with the already planned summer camps as status quo but to not move forward with a full day 4-week camp in August at this time.

RESOLUTION - 225-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
***THAT** Council direct staff to move forward with offering swimming lessons at Burnstown Beach.*

CARRIED.**RESOLUTION - 226-2023**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott
***THAT** the Recreation Director, CAO/Clerk, & Treasurer, Councillor Rosien & Councillor Brum set up a meeting with the Town of Arnprior to discuss options for out-of-town reimbursement fees.*

CARRIED.**12. New Business**

12.1 Request for Solicitor to Review April 17, 2023 Meeting

Councillor Rosien took over as Meeting Chair at this time (7:48 p.m.).
Mayor MacKenzie requested a recorded vote.

RESOLUTION - 227-2023

Moved by Mayor Mark MacKenzie, seconded by Councillor Robert Campbell

THAT Council request the Township's Solicitor review the Special Council Meeting of April 17, 2023 and provide their legal opinion on whether or not a budget resolution was passed.

For: Mayor Mark MacKenzie and Councillor Robert Campbell
Against: Deputy Mayor Lori Hoddinott, Councillor Kevin Rosien, and Councillor Scott Brum

DEFEATED 2-3.

Mayor MacKenzie resumed the position as Meeting Chair at this time (8:05 p.m.).

12.2 CEMC Flood Update

Ms. Lee provided an update regarding the current flood status and advised that we are currently under a Flood Watch in the area. Sandbag stations have been set up at Red Pine Bay and in Rhoddy's Bay. Archibald Street has been closed to through traffic as a precautionary measure. The public is encouraged to check our social media for up to date information. Regular monitoring is being done and the CEMC is attending regular meetings with the County for updates. Ms. Lee provided clarification that the swamp is flooding at this time, not the river and hopefully the weather will cooperate and help dry things up quickly.

RESOLUTION - 228-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept this verbal Report as information.

CARRIED.

13. Notice of Motions

13.1 Waste Diversion Sub Committee/Working Group

RESOLUTION - 229-2023

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott

THAT Council accept this Notice of Motion regarding the Waste Diversion Sub Committee/Working Group as information as submitted and circulated.

CARRIED.

14. By-Laws

14.1 By-Law #2023-27 Alternative Working Arrangement Policy

RESOLUTION - 230-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT By-Law #2023-27, being a By-Law to adopt the Alternative Working Arrangement Policy, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.2 By-Law #2023-28 Budget By-Law

RESOLUTION - 231-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum

***THAT** By-Law #2023-28, being a By-Law to adopt the estimates for the sums required during the year 2023 for general, capital and all purposes of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14.3 By-Law #2023-29 2023 Tax Rates

RESOLUTION - 232-2023

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott

***THAT** By-Law #2023-29, being a By-Law to provide for the Adoption of the 2023 Tax Rates and to further provide for penalty and interest in default of payment thereof for 2023, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

The CAO/Clerk will reach out to MPAC to arrange for them to present to Council in June.

14.4 By-Law #2023-30 Garbage Levy By-Law

RESOLUTION - 233-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien

***THAT** By-Law #2023-30, being a By-Law to establish garbage collection rates levied on Real Property for the year 2023, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

15. Public Questions/Comments

- 15.1 Mike Groulx asked why the Quarterly Financial Report did not show budget totals at which time Ms. Jackson explained that it shows zero for the surplus and deficit but that this information was before the year end journal entries were made so the numbers will change in the next Quarterly Report.
- Mr. Groulx asked what's being done by the Township about the flooding on Archibald Street to which he was advised the road is closed to through traffic to help prevent deterioration, sandbag stations have been set up, a berm was built, grading done and constantly monitoring by Township Staff.

Ms. Lamontagne and Ms. Jackson vacated Council Chambers at this time (8:37 p.m.).

Council recessed at 8:37 p.m.

Council resumed at 8:44 p.m.

16. Closed Meeting Session

- 16.1 Under Section 239(2)(e) for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Property Encroachment).

CARRIED.

RESOLUTION - 234-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** this meeting become a closed session under Section 239(2)(e) for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Property Encroachment) at 8:44 p.m.*

Ms. Cannon vacated Council Chambers at this time (8:44 p.m.).

Ms. Cannon entered Council Chambers at this time (8:56 p.m.).

RESOLUTION - 235-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council resume the open session at 8:57 p.m.*

CARRIED.

Staff Direction: Staff was directed to place a stop work order as per the discussion in closed session.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

- 18.1 By-Law #2023-31 Confirm the Proceedings of the May 2, 2023 Regular Council Meeting

RESOLUTION - 236-2023

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott

***THAT** By-Law #2023-31, being a By-Law to confirm the proceedings of the May 2, 2023 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.

19. Adjournment

This Regular Council Meeting adjourned at 8:57 p.m.

MAYOR

CAO/CLERK