



**MINUTES**  
**Special Council Meeting**  
**Monday, April 17, 2023**  
**Council Chambers 9:00 a.m.**

**COUNCIL PRESENT:** All members of Council were in attendance.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Charlene Jackson, Interim Treasurer  
Mandy Cannon, Executive Assistant  
Kevin Murray, Road Supervisor  
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 April 17, 2023

The following item was added to section 7.4:

- Potential & Recommended Cost Savings to Lower the Levy Increase

**RESOLUTION - SM - 22-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT the Agenda dated April 17, 2023 be adopted as amended.***

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated April 11, 2023

The Deputy Clerk read the Notice of Special Meeting dated April 11, 2023. The Notice of Special Meeting was posted on the Township website and Notice Board.

**RESOLUTION - SM - 23-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

**THAT** the Notice of Special Meeting dated April 11, 2023 be accepted as information as submitted and circulated.

**CARRIED.**

**5. Delegations and Presentations**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Items of Business**

Mayor MacKenzie welcomed Charlene Jackson, Interim Treasurer, and thanked her for filling in during this time.

**7.1 Costs Associated with Township Building****RESOLUTION - SM - 24-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

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

**CARRIED.**

Staff Direction: Staff was directed to provide information to Council on why the Braeside garage was built and provide a break down of what the Braeside Garage, sand shed, JAG and Municipal Complex cost to build.

**7.2 Costs Associated with Operating Township Vehicles****RESOLUTION - SM - 25-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

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

**CARRIED.**

Staff Direction: Staff was directed to provide a breakdown summarizing what it costs to operate the public works vehicles on one page.

**7.3 Correspondence from M. MacKenzie re. Recreation Numbers****RESOLUTION - SM - 26-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

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

**CARRIED.**

**7.4 2023 Draft Municipal Budget - Cut/Keep/Add****RESOLUTION - SM - 27-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT** Council accept the correspondence pertaining to Potential & Recommended Cost Savings to Lower the Levy Increase as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - SM - 28-2023**

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

***THAT** Council accept the changes as presented by Ms. Jackson and pass the budget at 3.95%.*

An amendment was made to the suggested savings presented by Ms. Jackson and Council agreed to leave the building permit revenue line item as the same as it was originally presented in the amount of \$135,000. The levy increase was then amended from 3.95% to 4.25%. Therefore there was a friendly amendment to the resolution to read 4.25%.

**RESOLUTION - SM - 29-2023**

Moved by Mayor Mark MacKenzie, seconded by Deputy Mayor Lori Hoddinott

***THAT** Council approve the budget line for Building Permits of \$135,000 instead of \$155,000.*

**CARRIED.**

**RESOLUTION - SM - 30-2023**

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

***THAT** the 2023 draft Budget be adopted by Council, as amended at a levy increase of 4.25%.*

**CARRIED.**

**RESOLUTION - SM - 31-2023**

Moved by Councillor Robert Campbell, seconded by Mayor Mark MacKenzie

***THAT** Council reconsider the motion that was passed adopting the 2023 draft Budget at 4.25%.*

**DEFEATED.**

**8. By-Laws**

Nil.

**9. Questions/Comments**

9.1 Mike Groulx asked for clarification on the information provided by Ms. Jackson. He then asked if there were any other numbers that were actually well below what was budgeted on average over the past five years, to which Ms. Jackson indicated that she didn't see any other line savings.

9.2 Martin Wright asked for clarification on where he could see the building permit amount in the budget meeting packages.

Mr. Wright asked if the 2023 budget included giving \$40,000 to The Grove in Arnprior, to which he was told yes. He then asked if we are under contract to

give that amount to The Grove every year, in which he was told there was a Council resolution agreeing to pay that amount. He also asked if Council approved the amount of \$50,000 for the CT Scanner in Arnprior in the 2023 budget, to which he was told yes. He provided his opinion that those two amounts should be withheld from the Town of Arnprior given the current situation with the Recreation Agreement so that those fees could be used, if needed for user fees.

Mr. Wright asked for clarification on the potential new build at McNab Centre Park.

Mr. Wright then asked for clarification on a question he asked at a previous meeting about why the cost of living increase only added up to 2.9% and not the approved 3% for Salary, benefits and wages, to which he was told it was a data driven rounding calculation. This information will be provided to Mr. Wright.

Ms. Jackson, Ms. Lamontagne and Mr. Murray vacated Council Chambers at this time (10:19 a.m.).

Council recessed at 10:19 a.m.

Council resumed at 10:25 a.m.

## 10. Closed Meeting Session

- 10.1 Under Section 239(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (Update on HR Matter).

### **RESOLUTION - SM - 32-2023**

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

***THAT** this meeting become a closed session Under Section 239(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (Update on HR Matter) at 10:26 a.m.*

**CARRIED.**

Mandy Cannon vacated the Council Chambers at this time (10:26 a.m.).

### **RESOLUTION - SM - 33-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT** Council resume the open meeting at 10:37 a.m.*

**CARRIED.**

Mandy Cannon entered the Council Chambers at this time (10:37 a.m.).

## 11. Confirmatory By-Law

- 11.1 By-Law #2023-22 Confirm the proceedings of the April 17, 2023 Special Council Meeting

**RESOLUTION - SM - 34-2023**

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

***THAT** By-Law #2023-22, being a By-Law to confirm the proceedings of the 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 10:37 a.m.

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MAYOR

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CAO/CLERK