



MINUTES
Regular Council Meeting
Tuesday, September 6, 2022
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
Ryan Frew, Director of Public Works

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 September 6, 2022

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

5.1 Additional pictures

12.1 Add - Permanent Speed Signs in Waba

12.2 Add - Closing of Braeside Post Office

RESOLUTION - 329-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the Agenda dated September 6, 2022 be adopted as amended.

CARRIED.

4. Planning Matters

Nil.

5. Delegations and Presentations

5.1 Tom Hayhurst - Debris in Culvert

Mr. Hayhurst explained that he purchased land and has been preparing a building site, however has been experiencing issues with washouts. Mr. Hayhurst installed a culvert on his property, but he asked that Council replace a culvert that he believes to be causing drainage issues. Several options could be available as a solution and Council asked Mr. Hayhurst to work with staff to come up with a plan of action.

RESOLUTION - 330-2022

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
THAT Council agree to extend this delegation by 30 minutes.

CARRIED.

Staff direction: That staff work together with the property owner to help them find a solution to their drainage issue.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 August 23, 2022 - Regular Council Meeting

RESOLUTION - 331-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT the minutes of the August 23, 2022 Regular Meeting be adopted as submitted and circulated.

CARRIED.**8. Reports of Committee of Council and Other Boards, Committees and Commissions**

8.1 Township Municipal Office

RESOLUTION - 332-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT Council for The Township of McNab/Braeside accept this Report as information as submitted and circulated.

CARRIED.

8.2 By-Law Enforcement Report - July 2022

RESOLUTION - 333-2022

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden
THAT Council of the Township of McNab/Braeside accept the July 2022 By-Law Enforcement Report as information as submitted and circulated.

CARRIED.

9. Information Items

- 9.1 Tony Sevelka - Property Value Impacts of Pits and Quarries

RESOLUTION - 334-2022

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 9.2 Landaira Follow Up Information

RESOLUTION - 335-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

10. Motions

Nil.

11. Unfinished Business

- 11.1 UPDATE - Recreation Department - New Tractor Purchase

RESOLUTION - 336-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

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

CARRIED.

12. New Business

- 12.1 Permanent Speed Signs in Waba

RESOLUTION - 337-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

*THAT Council approve the installation of permanent speed radar signs on Highland Road, going into the Hamlet of Waba; **AND FURTHER THAT** Council agrees to pay 50% of the fee to purchase these signs up to the amount of \$5,000 with the other 50% of the costs to be paid for by the County of Renfrew. The County of Renfrew will also be responsible for the installation and maintenance of these signs; **AND FURTHER THAT** Mayor Peckett and Deputy Mayor Armsden agree to transfer their 2022 conference funds in the total amount of \$3,500 to pay for these signs, with the balance to be paid for from the Public Works Operating Budget.*

CARRIED.

12.2 Closing of Braeside Post Office

RESOLUTION - 338-2022

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

THAT Council accept this verbal report as information.

CARRIED.

Staff Direction: Council directed staff to send a strongly worded letter to Canada Post expressing their disappointment and strongly encouraging Canada Post to use their resources more effectively to hire a qualified Postmaster, keep the Post Office in Braeside open in the current space or by putting more effort into finding an alternative suitable space.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2022-71 Appoint Joint Compliance Audit Committee

RESOLUTION - 339-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT By-Law #2022-71, being a By-Law to Appoint a Joint Compliance Audit Committee, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.2 By-Law #2022-72 Workplace Violence and Harassment Prevention Policy

RESOLUTION - 340-2022

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

THAT By-Law #2022-72, being a By-Law to adopt the Workplace Violence & Harassment Prevention Policy, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.3 By-Law #2022-73 ZBLA - Calabogie Market Centre

RESOLUTION - 341-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT By-Law #2022-73, being a By-Law to amend By-Law #2010-49, being the Comprehensive Zoning By-Law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

Staff Direction: Staff was directed to suggest to the developer that the name of the Market Centre be changed to more accurately reflect its location.

15. Public Questions/Comments

Nil.

16. Closed Meeting Session

Nil.

17. Notice of Council Meeting Dates

As noted on the Agenda.

18. Confirmatory By-Law

18.1 By-Law #2022-74 Confirm the Proceedings of the September 6, 2022 Regular Council Meeting

RESOLUTION - 342-2022

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

***THAT** By-Law #2022-74, being a By-Law to confirm the proceedings of the September 6, 2022 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 7:20 p.m.

MAYOR

CAO/CLERK