



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, September 20, 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  
Laura Jamieson, Junior Planner, County of Renfrew

**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 September 20, 2022

The following was added to this evening's Agenda:

10.1 Add Motion from the County of Renfrew in support of Greater Madawaska

**RESOLUTION - 343-2022**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang  
***THAT Council adopt the Agenda as amended.***

**CARRIED.**

Deputy Mayor Armsden took over as Meeting Chair at this time.

**4. Planning Matters**

4.1 Application for Minor Variance - A-5/22  
Natasha Sams  
3 Bishop Road, Braeside

Comments from Ryan Frew, Director of Public Works were read into the record.

**RESOLUTION - 344-2022**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang  
**THAT** Council accept Application for Minor Variance A-5/22 as information as submitted and circulated; **AND FURTHER THAT** Council recommends that the Public Works and the Chief Building Official's comments be addressed along with the recommendation of the County Planning Report.

**CARRIED.**

- 4.2 Application for Consent - B85/22  
Barbara & Sheldon Stewart  
Part of Lot 20, Concession 2, 1984 Burnstown Road

**RESOLUTION - 345-2022**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang  
**THAT** Council accept Application for Consent B85/22 as information as submitted and circulated; **AND FURTHER THAT** Application for Consent B85/22 be granted.

**CARRIED.**

Mayor Peckett took over as Meeting Chair at this time.

Ms. Jamieson vacated the Council Chambers (6:06 p.m.).

**5. Delegations and Presentations**

- 5.1 Josie Scott, Greater Arnprior Community Council on Poverty and Homelessness

Ms. Scott reviewed the Greater Arnprior Community Council on Poverty and Homelessness presentation with Council, going over the history, annual report, visions and values of the Committee. Council thanked Ms. Scott for her time and effort.

**RESOLUTION - 346-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob  
**THAT** Council agree to extend the delegation by Josie Scott for 15 minutes.

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

Nil.

**7. Adoption of Previous Council Minutes**

- 7.1 August 23, 2022 - Public Meeting Under the Planning Act

**RESOLUTION - 347-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT*** the Minutes of the August 23, 2022 Public Meeting Under the Planning Act be adopted as submitted and circulated.

**CARRIED.**

7.2 September 6, 2022 - Regular Council Meeting

**RESOLUTION - 348-2022**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden  
***THAT*** the Minutes of the September 6, 2022 Regular Meeting be adopted as submitted and circulated.

**CARRIED.**

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

8.1 Artwork Purchase for Township Office

**RESOLUTION - 349-2022**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang  
***THAT*** Council authorize staff to purchase artwork for the Township Office; ***AND FURTHER THAT*** this purchase be financed via the Reserve - General Government at an upset limit of \$3,000.

**CARRIED.**

**9. Information Items**

9.1 Correspondence as circulated #1-3 (September 1-14, 2022 inclusive) distributed separately.

**RESOLUTION - 350-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum  
***THAT*** Correspondence Items #1-3 be accepted as information as submitted and circulated.

**CARRIED.**

9.2 OPP - Detachment Revenues April - June 2022

**RESOLUTION - 351-2022**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang  
***THAT*** Council accept this as information as submitted and circulated.

**CARRIED.**

9.3 James Bridges, Canada Post - Upcoming Closure of Braeside Post Office

**RESOLUTION - 352-2022**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum  
***THAT*** Council accept this as information as submitted and circulated.

**CARRIED.**

Staff Direction: Staff was directed to send a copy of the correspondence sent to Canada Post to MPP John Yakabuski. A copy was previously circulated to MP Cheryl Gallant, as requested.

## 10. Motions

- 10.1 Request for Support #1 - Township of Greater Madawaska - Redistribution of Federal Electoral Districts  
Support Motion from the County of Renfrew

### **RESOLUTION - 353-2022**

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden

***THAT** Council support the Township of Greater Madawaska opposing the proposal of the Federal Electoral Boundaries Commission for the Province of Ontario that changes the composition of municipalities within the Federal Electoral district of Renfrew-Nipissing-Pembroke including the removal of the Township of Greater Madawaska.*

**CARRIED.**

Staff Direction: Staff was directed to send a letter of support to Greater Madawaska.

- 10.2 Request for Support #2 - Municipality of Brighton - Changes to Healthcare System for Canadian Forces Member

### **RESOLUTION - 354-2022**

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

***THAT** Council support the Municipality of Brighton in their effort to endorse that the Ontario Government change the access rules to Healthcare Connect to permit the registration of military personnel into the Healthcare Connect system once those Canadian Forces Members are provided with a release date.*

**CARRIED.**

## 11. Unfinished Business

Nil.

## 12. New Business

- 12.1 Electronic Monitoring of Employees

### **RESOLUTION - 355-2022**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council adopt the new IT policy, Electronic Monitoring of Employees as submitted and circulated.*

**CARRIED.**

## 12.2 Podium Purchase for the Murray Yantha Community Centre

**RESOLUTION - 356-2022**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

**THAT** Council authorize staff to purchase a podium for the Murray Yantha Community Centre; **AND FURTHER THAT** this podium be paid for out of the "Building" reserve to an upset limit of \$2,500.

**CARRIED.**

Staff Direction: Staff was directed to look into purchasing an accessible podium.

**13. Notice of Motions**

Nil.

**14. By-Laws**

## 14.1 By-Law #2022-75 2022 Township Officer Remuneration

**RESOLUTION - 357-2022**

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

**THAT** By-Law #2022-75, 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.**

**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 #2022-76 Confirm the Proceedings of the September 20, 2022 Regular Council Meeting

**RESOLUTION - 358-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**THAT** By-Law #2022-76, being a By-Law to confirm the proceedings of the September 20, 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 7:01 p.m.

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MAYOR

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CAO/CLERK