



MINUTES

Regular Council Meeting

Tuesday, March 1, 2022

<https://us02web.zoom.us/j/86010490454> 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
Kelly Coughlin, Treasurer

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 March 1, 2022

The following was added to this evening's Agenda:

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 (White Lake Protester Site).

RESOLUTION - 70-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Agenda dated March 1, 2022 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 February 9, 2022 - Special Council Meeting

RESOLUTION - 71-2022

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

*THAT the minutes of the February 9, 2022 Special Council Meeting be adopted as submitted and circulated.***CARRIED.**

7.2 February 15, 2022 - Regular Council Meeting

RESOLUTION - 72-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

*THAT the minutes of the February 15, 2022 Regular Council Meeting be adopted as submitted and circulated.***CARRIED.****8. Reports of Committee of Council and Other Boards, Committees and Commissions**

8.1 Fire Department Report - Tender FD-2022 -01 - Surplus Tanker

RESOLUTION - 73-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT Council accept this Report as information as submitted and circulated; AND FURTHER THAT Council of the Township of McNab/Braeside accept the bid from Paul Neill in the amount of \$2,650.00 for tender FD-2022-01.***CARRIED.**

8.2 December 2021 Financial Overview

RESOLUTION - 74-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council receive the December 2021 Financial Overview Report as information as submitted and circulated.***CARRIED.**

8.3 Municipal Modernization Program - Intake #3 - Finance Intern

RESOLUTION - 75-2022

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
THAT Council receive the Municipal Modernization Program - Intake #3 - Finance Intern Report as information as submitted and circulated.

CARRIED.

- 8.4 Municipal Modernization Program - Intake #3 - Building Permit Software

RESOLUTION - 76-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob
THAT Council receive the Municipal Modernization Program - Intake #3 - Building Permit Software Report as information as submitted and circulated.

CARRIED.

- 8.5 Financing Russett Recreational Trail

RESOLUTION - 77-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT Council accept the Financing Russett Recreational Trail Report as information as submitted and circulated; AND FURTHER THAT Council authorize staff to finance the unfunded portion of the project from the Working Fund Reserve in the amount of \$18,705.00.

CARRIED.

Council will provide name suggestions for this Trail to the CAO/Clerk and these suggestions will be brought forward to a future meeting.

9. Information Items

- 9.1 Correspondence as circulated #1-3 (February 10-23, 2022 inclusive) distributed separately.

RESOLUTION - 78-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
THAT Council accept Correspondence items #1-3 as information as submitted and circulated.

CARRIED.

- 9.2 Dr. Robert Cushman - Growing Sense of Optimism but the Beginning of the End is Not the End

RESOLUTION - 79-2022

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

CARRIED.

10. Motions

Nil.

11. Unfinished Business

Nil.

12. New Business

- 12.1 Physician Recruitment Committee - Request to Waive Rental Fee at John A. Gillies Recreation Centre

RESOLUTION - 80-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated; AND FURTHER THAT Council agree to waive the rental fee as requested.

CARRIED.

Staff Direction: Staff was directed to waive this fee as requested.

- 12.2 County of Renfrew - ESRI's Small Local Government Enterprise License Agreement

RESOLUTION - 81-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council support the County of Renfrew entering into ESRI's Small Local Government Enterprise License Agreement on behalf of the Township at the continued potential cost of up to \$200 to the Township in 2023; AND FURTHER THAT Council direct staff to send the attached letter of support to the County.

CARRIED.

- 12.3 Right to Disconnect Policy

RESOLUTION - 82-2022

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

THAT Council adopt the "Right to Disconnect" Policy as submitted and circulated.

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

- 14.1 By-Law #2022-16 Delegation of Authority During an Election Year

RESOLUTION - 83-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2022-16, being a By-Law to delegate executive authority for decisions to the CAO/Clerk under Section 275 of the Municipal Act, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

15. Public Questions/Comments

Nil.

Ms. Coughlin vacated the meeting at this time (6:26 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 (White Lake Protester Site).

RESOLUTION - 84-2022

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

***THAT** this meeting become closed 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 at 6:26 p.m.*

CARRIED.

RESOLUTION - 85-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council resume the open meeting at 6:45 p.m.*

CARRIED.

17. Notice of Council Meeting Dates

As noted on the Agenda.

18. Confirmatory By-Law

18.1 By-Law #2022-17 Confirm the proceedings of the March 1, 2022 Regular Council Meeting

RESOLUTION - 86-2022

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

***THAT** By-Law #2022-17, being a By-Law to confirm the proceedings of the March 1, 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 6:46 p.m.

MAYOR

CAO/CLERK