



MINUTES
Regular Council Meeting
Tuesday, June 3, 2025
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
Christina Mulcahey Administrative Assistant

MEDIA PRESENT: Nil.

1. Call to Order

The Regular Meeting of Council was called to order at 6:00 p.m.

2. Welcome & Land Acknowledgement

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

3. Roll Call

All members of Council were in attendance

4. Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

5. Adoption of the Agenda

5.1 Agenda dated June 3, 2025

A closed session was added Under Item 19.1 - Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

RESOLUTION - 278-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell
THAT the Agenda dated May 20, 2025 be adopted as amended.

CARRIED.

6. Delegations and Presentations

Nil.

7. Matters Arising out of Delegations Heard

Nil.

8. Adoption of the Minutes of the Previous Council Session(s)

8.1 May 20, 2025 Regular Council Meeting

RESOLUTION - 279-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT the minutes of the May 20, 2025 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

9. Planning Matters

Nil.

10. Correspondence

Nil.

11. Committee Reports, Reports from Representatives Appointed to External Boards

Nil.

12. Unfinished Business

12.1 CAO-Clerk Goals 2025

RESOLUTION - 280-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien
THAT Council approve the CAO-Clerk 2025 goals as defined in the attached report.; AND FURTHER THAT the CAO's goals transition to the SMART framework for 2026.

CARRIED.

It was directed that the COA's goals be brought forward earlier this year in order to have them passed early in 2026.

13. Staff Reports - Direction

13.1 Osborne Street and Moore Street Engineering Design

RESOLUTION - 281-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
That Council updates the contract with Jp2g Consultants Inc., Arnprior ON, for the engineering design, contract preparation and tendering for the Village of Braeside Part B update, Osborne Street and Moore Street for a total upset fee of \$86,243.00 Plus HST.

CARRIED.

14. New Business

14.1 Noise By-Law Exemption

RESOLUTION - 282-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell
THAT Council grant a temporary exemption from Noise By-Law 2011-47 to Thomas Cavanagh Construction Limited for the County of Renfrew construction work for Contract PWC-2025-52 on Burnstown Road (from B122 Waba Creek Bridge to B123 Burnstown Bridge); AND FURTHER THAT the exemption be granted to permit work to be done over a of period of 5-6 nights during the week of June 15, 2025 at this site; AND FURTHER THAT Council reserve the opportunity to re-visit this exemption should the need arise.

CARRIED.

Staff Direction: Cavanagh has stated they will proactively communicate with affected property owners through door-to-door notice letters, staff was requested to ensure this method of notification is carried out by Cavanagh's.

15. Notices of Motions

Nil.

16. By-Laws

16.1 By-Law 2025-48 Agency Agreement Fire Marque Inc.

RESOLUTION - 283-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT By-Law #2025-48, being a By-law to authorize the execution of the Agency Agreement between Fire Marque Inc. and the Corporation of the Township of McNab/Braeside, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

17. Public Questions

Nil.

18. Tracking Sheet

Not available at time of publishing

19. Closed Meeting

19.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Staffing)

RESOLUTION - 284-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT this meeting become closed Under Section 239(2)((b) personal matters about an identifiable individual, including municipal or local board employees (Staffing) at 6:16 p.m.

CARRIED.

20. Rise from Closed Session

THAT Council resume the open session at 6:38 p.m

20.1 Rise from Closed

RESOLUTION - 285-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

That Council rise from Closed Session at 6:38 p.m.

CARRIED.

21. Matters Arising from Closed Session

Nil.

22. Next Meeting Dates

As noted on the agenda

23. Confirmatory By-Law

23.1 By-Law #2025-49 Confirm the Proceedings of the June 3, 2025 Regular Council Meeting

RESOLUTION - 286-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

THAT By-Law #2025-49, Being a By-Law to confirm the proceedings of the June3, 2025 Regular Council of the Corporation of the Township McNab/Braeside is now deemed read a second and third time short and has now been enacted and passed.

CARRIED.

24. Adjournment

This Regular Council meeting adjourned at 6:39 p.m.

MAYOR

CAO/CLERK