



MINUTES
Regular Council Meeting
Tuesday, May 5, 2026
Council Chambers 10:23 a.m.

COUNCIL PRESENT: All members of Council were in attendance.

STAFF PRESENT: Mandy Cannon, Interim CAO/Clerk
Christina Mulcahey, Deputy Treasurer
Ryan Frew, Director of Public Works
Dave Hartwick, Fire Chief
Lisa Godin, Treasurer

MEDIA PRESENT: Nil.

1. Call to Order

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

4. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

5. Adoption of the Agenda

5.1 Dated May 5, 2026

Council added the following to the agenda:

13.10 - Proposed Amendment to the May 19, 2026 Regular Council Meeting Agenda

RESOLUTION - 158-2026

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT the Agenda dated May 5, 2026 be adopted as amended.

CARRIED.

6. Delegations and Presentations

6.1 Britta & Karin Haelssig

Britta and Karin Haelssig presented their petition to Council and are asking that Council engage in a public consultation before making a decision on the meeting time. Council thanked them for their attendance.

7. Matters Arising out of Delegations Heard

7.1 Britta & Karin Haelssig - Request to Council to Consult with Residents about the Change in Meeting Time

Council advised that a staff report would be brought forward to the May 19, 2026 Regular Meeting and that a decision of Council on how to proceed would be made at that time.

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

8.1 April 21, 2026 - Regular Council Meeting

RESOLUTION - 159-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

THAT the Minutes of the April 21, 2026 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

9. Planning Matters

Nil.

10. Correspondence

10.1 Integrity Commissioner Report - Final Report dated April 29, 2026

RESOLUTION - 160-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT the Integrity Commissioner Report - Final Report dated April 29, 2026 be accepted as information as submitted and circulated.

CARRIED.

10.2 McNab Public School - Thank you! - Donation for Playground

RESOLUTION - 161-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT Council accept the McNab Public School - Thank you! - Donation for Playground correspondence as information as submitted and circulated.

CARRIED.

10.3 County and Council Summary - April 2026

RESOLUTION - 162-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT Council accept the County and Council Summary dated April 2026 as information as submitted and circulated.

CARRIED.

Mr. Frew entered the Council Chambers at this time (11:05 a.m.).

10.4 MMAH - Ontario Regulation 574/06 - Stormwater Fees Regulations

RESOLUTION - 163-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT Council accept the MMAH - Ontario Regulation 574/06 - Stormwater Fees Regulations as information as submitted and circulated.

CARRIED.

10.5 Ministry of Natural Resources - Notification Letter - Carbon Storage Regulations

RESOLUTION - 164-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT Council accept the Ministry of Natural Resources - Notification Letter regarding Carbon Storage Regulations as information as submitted and circulated.

CARRIED.

10.6 Ministry of Environment, Conservation & Parks - Requirements for Waste Disposal Site Service Area and Fill Rate Changes

RESOLUTION - 165-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT Council accept the Ministry of Environment, Conservation & Parks - Requirements for Waste Disposal Site Service Area and Fill Rate Changes correspondence as information as submitted and circulated.

CARRIED.

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

Nil.

12. Unfinished Business

12.1 2026-2031 Recreation Master Plan

RESOLUTION - 166-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

THAT Council adopt the 2026-2031 Recreation Master Plan.

CARRIED.

13. Staff Reports - Direction

13.1 PW-2026-01 Village of Braeside Road Renewal Phase 2 - Tender Award

RESOLUTION - 167-2026

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

THAT Council awards Contract No. PW-2026-01 Village of Braeside Road Renewal Phase 2 to Thomas Cavanagh Construction Ltd. in the amount of \$1,577,279.19 plus HST;

AND THAT the Township retain the services of Jp2g Consultants Inc. to provide professional services related to contract administration and site inspection for an upset limit cost of \$99,125.00 plus HST;

AND THAT staff be directed to review the costs and provide a report back to Council to extend the contract to include asphalt resurfacing of Centre Street from William Meek Drive easterly to River Road and Sereney Street.

CARRIED.

Chief Hartwick and Ms. Godin entered the Council Chambers at this time (11:10 a.m.).

13.2 PW-2026-02 Moore Street Rehabilitation - Tender Award

RESOLUTION - 168-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

THAT Council award Contract No. PW-2026-02 Moore Street Rehabilitation to B. R. Fulton Construction Ltd. in the amount of \$591,287.05 plus HST; **AND FURTHER THAT** the Township retain the services of Jp2g Consultants Inc. to provide professional services related to contract administration and site inspection for an upset limit cost of \$28,845.00 plus HST.

CARRIED.

13.3 Tender Award – Supply of One (1) 1/2 Ton Crew Cab 4x4 Pickup Truck

RESOLUTION - 169-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT Council accept the Tender Award – Supply of One (1) 1/2 Ton Crew Cab 4x4 Pickup Truck Report as information as submitted and circulated; **AND FURTHER THAT** Council accept the tender submitted by Reid Bros for the supply of one (1) 2025–2026 1/2 Ton Crew Cab 4x4 Pickup Truck in the amount of \$51,253.20 plus HST (\$58,000.00 total), as the lowest compliant bid; **AND FURTHER THAT** Council authorize staff to proceed with purchasing this truck from Reid Bros.

CARRIED.

Chief Hartwick vacated the Council Chambers at this time 11:15 a.m.

13.4 RFP-PW-2026-05 Single Axle Plow Truck - Award

RESOLUTION - 170-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT Council awards the contract for the purchase of a new 2027 Freightliner

108SD Plus Truck with Viking Cives equipment to Francis Canada Truck Centre Inc.;

AND THAT *the total purchase cost be \$331,160.00 plus HST;*

AND THAT *the additional funds required for this purchase and complete the upfitting of the new unit be funded through the Capital Asset Replacement Reserve - Roads Vehicles & Equipment account;*

AND FURTHER THAT *upon satisfactory receipt of the purchase, the Township's Plow Truck #6 (2011 International Single Axle) be declared surplus and sold through the govdeals.ca website.*

CARRIED.

Staff Direction - Staff was directed to advise Council when the surplus equipment has been posted to govdeals.

13.5 PW-2026-06 New 550/5500 Series Pick-up Truck - Tender Award

RESOLUTION - 171-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT *Council awards tender PW-2026-06 in the amount of \$115,224.00 plus HST to Barrhaven Ford Inc. for the purchase of a new 550/5500 Series Pickup truck with landscape dump box;*

AND FURTHER THAT *upon receipt of the new Truck the existing vehicle #2018-18(2016 Chevrolet Silverado LT3500) be transferred to the Township Recreation Department.*

CARRIED.

13.6 2026 Final Property Tax Rates

RESOLUTION - 172-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT *Council accept the 2026 Final Property Tax Rates report as information as submitted and circulated.*

CARRIED.

13.7 Q1 2026 Council/CAO Expenses Report

RESOLUTION - 173-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT *Council accepts the Q1 2026 Council/CAO Expenses Report as information submitted and circulated.*

CARRIED.

13.8 2026 Budget vs Actuals - Q1

RESOLUTION - 174-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT *the Council accepts the 2026 Budget vs. Actuals Q1 report as information as submitted and circulated.*

CARRIED.

13.9 Organizational Structure

RESOLUTION - 175-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT Council adopt the Organizational Structure as presented; AND FURTHER THAT Council approve the implementation of the organizational changes as outlined.

CARRIED.

13.10 Proposed Amendment to the May 19, 2026 Regular Council Meeting Agenda

RESOLUTION - 176-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

THAT Council accept the Proposed Amendment to the May 19, 2026 Regular Council Meeting Agenda Report as information as submitted and circulated; AND FURTHER THAT Council authorize the Clerk to amend the May 19, 2026 Regular Council meeting Agenda as proposed.

CARRIED.

14. New Business

14.1 Correspondence Received from Jo-Anne Camelon on behalf of the White Lake Women's Institute

RESOLUTION - 177-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

THAT Council accept the Correspondence Received from Jo-Anne Camelon on behalf of the White Lake Women's Institute as information as submitted and circulated.

CARRIED.

15. Notices of Motions

Nil.

16. By-Laws

16.1 By-Law #2026-24 2026 Garbage Levy By-Law

RESOLUTION - 178-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT By-Law #2026-24, being a By-Law to establish garbage collection rates levied on Real Property for the year 2026, has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

16.2 By-Law #2026-25 2026 Tax Rates

RESOLUTION - 179-2026

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT By-Law #2026-25, being a By-Law to provide for the Adoption of the 2026 Tax Rates and to further provide for penalty and interest in default of payment thereof for 2026, has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 16.3 By-Law #2026-26 Licence of Occupation Agreement - 2nd Arnprior Scouts

RESOLUTION - 180-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT By-Law #2026-26, being a By-Law to authorize the Township of McNab/Braeside to enter into an Occupation Agreement with 2nd Arnprior Scouts, has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 16.4 By-Law #2026-27 Film Policy

RESOLUTION - 181-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT By-Law #2026-27, being a By-Law to adopt the Film Policy of the Corporation of the Township of McNab/Braeside has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

17. Public Questions

- 17.1 Mike Groulx asked what data will be reviewed by staff for the report regarding the time of Council meetings, who picked the data points and if this information will be available to the public. Mr. Groulx was advised that staff will be comparing the number of attendees, the number of viewers, the efficiency of the meetings and average staff overtime and that yes, this report will be on the public agenda.
- 17.2 Rob Tremblay asked how many new positions are being created with the new organizational structure and if the County looked at the structure of other similar municipalities to which he was advised that there has been some shifting of duties but approximately two brand new positions have been added and that the County was very involved and looked at similar municipalities.
- 17.3 Rob Tremblay asked if the purchase and transfer listed in item 13.5 (PW-2026-06 New 550/5500 Series Pick-up Truck - Tender Award) were in the 2026 budget, to which he was advised yes.
- 17.4 Rob Tremblay asked if item 13.3 (Tender Award – Supply of One (1) 1/2 Ton Crew Cab 4x4 Pickup Truck) was a new vehicle and not a replacement vehicle, to which he was advised yes.

- 17.5 Martin Wright asked which municipalities the County used to compare when considering the proposed organizational structure changes, to which he was advised the County reviewed the structure of Greater Madawaska, Horton, North Algona Wilberforce, Madawaska Valley, Lanark Highlands, White Water Region, Town of Renfrew, Town of Arnprior, Carleton Place and Perth.
- 17.6 Martin Wright asked why the Township is doing a structural reorganization to which he was advised that it is a necessary administration practice that organizations should periodically review their structure to ensure the organization meets the needs. Staffing changes and vacancies provided an opportunity to proceed with this review.
- 17.7 Darrell Carson asked why a flawed survey was used to create the Recreation Master Plan instead of using a consultant to which he was advised the cost to hire a consultant was too high.
- 17.8 Darrell Carson asked if any positions are being reduced, to which he was advised yes.
- 17.9 Mike Groulx asked if residents can still send questions in after the agenda has been published, to have included in the meeting, to which he was advised yes.
- 17.10 Darrell Carson asked if the "interim" title will be removed, to which he was told yes, now that the organizational structure is in place, the positions will be filled permanently.

18. Tracking Sheet

- 18.1 Tracking Sheet - Dated May 5, 2026

RESOLUTION - 182-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
THAT the Tracking Sheet dated May 5, 2026 be accepted as information as submitted and circulated.

CARRIED.

19. Closed Meeting

Nil.

20. Rise from Closed Session

Nil.

21. Matters Arising from Closed Session

Nil.

22. Next Meeting Dates

As noted on the agenda.

23. Confirmatory By-Law

- 23.1 By-Law #2026-28 Confirm the Proceedings of the May 5, 2026 Regular

Council Meeting

RESOLUTION - 183-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

***THAT** By-Law #2026-28, being a By-Law to confirm the proceedings of the May 5, 2026 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside has now been deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

24. Adjournment

This Regular Council Meeting adjourned at 12:48 p.m.

MAYOR

CAO/CLERK