

Council Meeting Summary October 15, 2024

Below you will find highlights of the Township of McNab/Braeside's Council meeting(s) Please note that this summary does not constitute the official record of the meeting and approved minutes should be consulted for that purpose. The meeting documents can be accessed at <https://mcnabbraeside.civicweb.net/Portal/MeetingTypeList.aspx>

Planning Application/Reports:

- Nil.

Information Items:

- Ministry of Agriculture, Food and Agribusiness - IAW Welcoming Communities Initiative
- More Funding Added for Farming Initiatives
- Media Release - RCJTC Update - October 2, 2024
- OPP 2025 Annual Billing Statement
- Ministry of Tourism, Culture and Gaming - RAISE Grant Program (2024-2025)
- Ministry of Citizenship and Multiculturalism - 2025 Volunteer Service Awards
- Kippen Road - Public Information Session Notice
- County Council Summary - September 25, 2024
- The Ontario Aggregate Resources Corporation - Licence Fee Disbursement
- MFOA Workshop Summary

Staff Reports:

- September 2024 Financial Overview
 - A total of \$2,574,347.84 was paid out on accounts during the month
 - Aggregate Resources Payment was received in the amount of \$44,049.72 for 2024.
- Public Works Department Activity Report - September 2024
 - Ongoing Grading, Grass Mowing, Roadside Brushing/Mulching, patching
 - Roadside ditching was completed on Mill Ridge including resetting culvert.
 - Winter sand delivery and stockpile competed for 2508 Russett Sand Shed
 - vehicle safeties were completed for 5 public works vehicles. 3 tandem trucks are also due for annual safety checks.
- FoodCycler Program Expansion – Council authorized the purchase of 50 FoodCycler units as part of the Food Waste Diversion Pilot Program, the municipal investment is approximately \$6,750.00.
- Finance/Treasury reports were accepted as information:
 - Expenses for the 3rd Quarter for the Mayor Councillors and CAO
 - 2024 Capital Project Status Update
 - Overtime Hours Paid Report for Q3
 - 5-year budget vs actuals
 - 2024 Reserves information
- Building Department Report for the month of September 2024 was accepted by council.
- Council approved the allocation of 1 staff member on the day of the Tour de Poutine.
- Five Compliance Assessment Reports under the Aggregate Resources for 2024 were accepted.
- County of Renfrew - Automated Speed Enforcement – Council approved implementation by the County for the two community safety zone on county roads that are currently in place for our Township.
- White Lake Rink/Park
 - Council will not proceed with painting this rink surface.
 - Staff were directed to source purchasing a one-time use rink liner.
- Gazebo Donation - Denise Johnston, Homes by Denise has offered a very generous donation of a gazebo to the township for the white lake park, this gazebo will be installed in the spring by township staff.
- HerbFest 2024 Detailed Expenses and Revenues report was received by Council.
- Draft Flag Etiquette and Proclamation Policy will be brought back to the next meeting of council for passing.
- Community Sport and Recreation Infrastructure Fund – MCP – This was tabled in order for council to received further information. A Special Meeting will be scheduled by staff.
- Township Newsletter – Newsletters will be sent out in January, April, July and October.

Committees – Mandates/Appointments/Timelines/Membership

- Election Review Committee - Tabled
- Bi-Centennial Committee – Staff was given direction as to how council wanted to move forward with process.
- Waste Diversion Committee – Staff was given direction as to how council wanted to move forward with process

Minutes were adopted/accepted as follows:

- October 1, 2024
- Draft Public Recreation & Culture Committee – October 2, 2024

Motions

- There were no requests for support from other municipalities or agencies.

By-law(s) were approved as follows:

- Three by-laws were passed
 - To assume road allowance – Mountain View Road
 - Right of Way Protection & Acquisition Policy
 - Fees and Charges By-Law update

Closed Session:

A closed session was held this evening – Council selected a new member for the Committee of Adjustment. Staff will bring the appointment by-law forward to the next meeting of council.

Additional Information Contact:

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