



**MINUTES**  
**Special Council Meeting**  
**Tuesday, November 22, 2016**  
**Council Chambers 6:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening.

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer  
Geoff Patterson, Recreation Director  
Mandy Cannon, Executive Assistant

**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 November 22, 2016

**RESOLUTION - SM - 18-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

*THAT the agenda dated November 22, 2016 be adopted as submitted and circulated.*

**CARRIED.**

4. **Special Meeting Notice**
  - 4.1 Notice of Special Meeting dated November 2, 2016.

The Clerk read the Notice of the Special Meeting. The Notice of the Special Meeting was posted in the Township Times, on the Township website calendar, and in the Township's Notice Board.

**5. Delegations and Presentations**

Nil.

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

Nil.

**7. Items of Business**

- 7.1 2017 Draft Budget
- 7.2 FACT-MB
- 7.3 John Kerr & David Simek

**RESOLUTION - SM - 19-2016**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept the 2017 Draft Budget as information as submitted and circulated.*

**CARRIED.**

Treasurer Angela Lochtie provided an overview of the 2017 Budget based on Department Head submissions from Recreation, Health & Social Services, Planning and Development and General Government. Budget Presentation attached (54 pages).

The following questions were asked by Council during Treasurer Lochtie's presentation:

Q - Were the kayaks stored in a shed at Burnstown Beach this year?

A - No.

Q - Can you provide more information on the impact the new Braeside RA Centre will have on the future levy?

A - This information will be provided at the next meeting.

Q - Will we be proceeding with the renovation at White Lake Park if we don't get the grant?

A - This money could come out of reserves and will not impact the levy.

Q - Is the front end loader attachment included in the price of the tractor?

A - Yes.

Q - Can the Economic Development Surplus be added to reserves?

A - Yes, it can be added to the "development" reserve.

The following items will be added to the cut/keep list for the November 28, 2016 Budget Meeting:

Increase parking passes by \$25.00.

Re-instate \$3.00 parking fee at Burnstown Beach.

Increase trail maintenance from \$2,000.00 to \$5,000.00.

Decrease the amount for Council conventions and meetings from \$10,000.00 to \$8,000.00.

Remove the COLA increase for Council.

Decrease the other operating costs (Hearing in Calgary) to \$500.00.

Staff Direction: The CAO/Clerk was directed to bring a resolution forward to the December 6, 2016 Regular Meeting that states that Council will not be contributing any money to individuals or groups seeking money for OMB Hearings.

## 8. By-Laws

Nil.

Council recessed at 8:20 p.m.

Council reconvened at 8:28 p.m. with the same people present.

## 9. Questions/Comments

9.1 Martin Wright asked the questions and made the comments below:

Q - How much impact will building the Braeside Recreation Centre have on the 2017 tax levy? Treasurer Lochtie advised that she would bring this information forward to the November 28, 2016 meeting.

Q - How much revenue did the current Braeside RA bring in this year? Treasurer Lochtie advised that she would have to get back to Mr. Wright with this information.

Comment - Non-residents should have to pay to use the beaches.

Q - Would the new recreation tractor be used to maintain the rink at McNab Public School? The answer was, yes.

Comment - \$10,000.00 seems like a lot to pay for a lawn mower and trailer.

Comment - The state of the current Township buildings are an embarrassment.

### **RESOLUTION - SM - 20-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT Council agree to extend the hours of the Council meeting for 15 minutes past the adjournment time of 9:00 p.m.*

**CARRIED.**

## 10. Closed Meeting Session

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2016-63 - Confirm the proceedings of the November 22, 2016 Special Meeting of Council.

**RESOLUTION - SM - 21-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** By-Law #2016-63, being a By-Law to confirm the proceedings of the November 22, 2016 Special 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.**

**12. Adjournment**

This Special Meeting of Council adjourned at 9:15 p.m.

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CAO/CLERK

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MAYOR