

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
January 13, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 6:00 p.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk (A)

Media in attendance: Nil

1. **CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance this evening.

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No disclosures of pecuniary interest were declared at this time.

3. **ADOPTION OF AGENDA**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the agenda dated January 13, 2015 be adopted as submitted and circulated.

CARRIED.

4. **NOTICE DATED JANUARY 8th, 2015**

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar on January 8, 2015. The Clerk further advised that the notice of the Special Meeting was posted on both doors to the Municipal Office and at the front desk on January 8, 2015.

5. **NOTICE OF MEETING ADEQUATE**

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** Council of the Township of McNab/Braeside hereby consider that the notice of this Special Meeting in the form and manner that was given by the Clerk's office to be adequate as set out under the provisions of Section 238 (2.1) of the Act.

CARRIED.

6. **ITEMS OF BUSINESS**

- Job Description Review

7. CLOSED SESSION

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (b) to discuss personal matters about an identifiable individual, including municipal or local board employees at 6:05 p.m.

CARRIED.

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** Council resume the Open Session at 6:50 p.m.

CARRIED.

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** the job descriptions as discussed in closed session be approved as amended.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council approve the appointment of Lindsey Parkes to the position of CAO/Clerk, Angela Young be appointed to the position of Deputy Clerk/Planning Administrator; and further That the Executive Assistant position be posted internally and externally simultaneously.

CARRIED.

The Clerk was requested to bring the appointing by-law's forward to the next regular meeting of Council for passing.

8. MOTIONS

Moved by Councillor MacKenzie, seconded by Councillor Lang, **WHEREAS** under the *Safe Drinking Water Act 2002*, section 19, Municipal Councillors may personally be held liable in the event of a failure to protect source drinking water; **AND WHEREAS** at the same time, Municipal Councillors have no say in the acceptance or refusal of any proposed pipeline disruption remediation plan in the event of a catastrophic pipeline failure and/or leak; **AND WHEREAS** such a failure of the pipeline in or near the headwaters of the Madawaska River, the drinking water source for the Town of Arnprior, will pose a major threat to millions of people's drinking water beyond the Town of Arnprior as the Madawaska River flows into the Ottawa River, upstream from residents living on both sides of the Ottawa River, including Canada's capital, the City of Ottawa; **AND WHEREAS** the Council of the Township of McNab/Braeside, on behalf of its residents and those living in neighbouring municipalities who will be adversely affected by a pipeline failure and/or leak, cares about the potential of said failure/leak resulting in a contamination of people's homes as well as both wells and municipal water supplies; **AND WHEREAS** the Council of the Township of McNab/Braeside is also concerned about the drastic effects a pipeline failure/leak would have on people's livelihoods, given that both the Madawaska and Ottawa rivers drive a billion-dollar

boating, recreational and tourism industry; **THEREFORE BE IT RESOLVED THAT** the Council of the Township of McNab/Braeside supports Councillor Mark MacKenzie and Councillor Heather Lang to seek intervener status on the Township's behalf at the National Energy Board hearings relating to the Energy East project, and similar status to speak at an upcoming hearing of the Ontario Energy Board, to share these concerns; **AND BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to Prime Minister Stephen Harper; Thomas Mulcair, Leader of the Federal NDP; Justin Trudeau, Leader of the Federal Liberals; Elizabeth May, Leader of the Green Party of Canada; Cheryl Gallant, MP for Renfrew-Nipissing-Pembroke; John Yakabuski, MPP for Renfrew-Nipissing-Pembroke; Premier Kathleen Wynne, Andrea Horwath, Leader of the Ontario NDP; Tim Hudak, Leader of the Ontario Conservatives; Mike Schreiner, Leader of the Green Party of Ontario; TransCanada Pipeline; and the Ontario Energy Board; as well as to the Councils of the Town of Arnprior, Town of Renfrew, Township of Horton, City of Ottawa.

CARRIED.

9. CONFIRMATORY BY-LAW

- a) Item: By-Law #2015-06 - Confirm the proceedings of Council - January 13, 2015.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** By-Law #2015-06, Being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside at the Special Meeting held on January 13 2015, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

8. ADJOURNMENT

The meeting of Council adjourned at 6:58 p.m.

MAYOR

CAO/CLERK