

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
January 26, 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
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works and Property Manager

Media in attendance: Derek Dunn, Metroland Media

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

All members of Council were in attendance.

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

No disclosures of pecuniary interest were declared at this time.

3. **ADOPTION OF AGENDA**

The agenda dated January 26, 2015 was accepted as submitted and circulated.

4. **NOTICE OF MEETING**

a) Notice dated January 12, 2015

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar. The Clerk further advised that the notice of the Special Meeting was published in the January 23, 2015 editions of the Arnprior and Renfrew Newspapers.

5. **DELEGATIONS AND PRESENTATIONS**

Nil.

6. **ITEMS OF BUSINESS**

- Fee By-Law

The Draft Fee by-law was reviewed with the possible changes as previously recommended by Council and Staff. The CAO/Clerk was requested to bring back further information regarding an

adjusted by-law enforcement rate should the launch fees and parking fees at the beaches and boat launches be revised. The Fee for ownership change is to be removed, this will have an \$2,500.00 budget impact. Further information was also requested as to requirements for running the canteen through the Township. Council discussed the possible allocation of the revenue received from the sale of dog tags, this matter will be discussed further after the budget.

- **Overview of 2015 Budget**

The Treasurer presented Council with an overview of the draft 2015 Budget provided (**attached to the minutes as Appendix A**). The Budget presentation was based on Department Head Submissions. The Treasurer advised as background information that a 1% levy increase is equal to a \$37,076 cost increase, and that a 1% tax rate increase is equal to \$39,617.00 in tax revenues. The average assessment for a single family detached dwelling not on water is \$243,586.00. There are 2174 properties of this type in the Township.

Council recessed for 5 minutes at 8:15 pm

Council reconvened with the same persons present at 8:20 pm

Environmental Services

Council agreed that the garbage collection contract is to remain with Lloyd D. Cameron. A resolution is to be brought forward to the Special Council meeting of January 27th, 2015 for consideration of passing.

Council agreed to tender for a new three year contract for sand for the landfill site. A resolution is to be brought forward to the Special Council meeting of January 27th, 2015 for consideration of passing.

Next Meeting

The next meeting is scheduled Tuesday, January 27, 2015 starting at 6:30 pm.

7. CLOSED SESSION

Nil.

8. CONFIRMATORY BY-LAW

a) Item: By-Law #2015-11 - Confirm the proceedings of Council - January 26, 2015

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-11, 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 26, 2015 I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

9. ADJOURNMENT

The Special Meeting of Council adjourned at 9:40 p.m.

MAYOR

CAO/CLERK

Appendix 'A' (81 pages)
2015 Budget - Meeting #1

Appendix 'A' on file with original minutes.