

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
January 27, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 6:30 p.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Lochtie, Treasurer
Geoff Patterson, Recreation Director
Dave Hartwick, Fire Chief
Greg Lough, CEMC

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 27, 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**

- Overview of 2015 Budget

The Treasurer continued the presentation to Council of the draft 2015 Budget provided (**attached to the minutes as Appendix 'A'**).

Unfinished Business:

- Hydro One Power Play Grant Funding Application

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council approve the Hydro One Power play grant funding application requesting \$25,000 for the replacement of rink boards at White Lake Park; **AND FURTHER THAT** should the 2015 grant application be approved, Council authorizes the use of \$37,000 to fund the balance of this project to be taken out of the following reserves: · \$24,000 from the Recreation Reserve – White Lake Park · \$13,000 from the Accumulated Depreciation Reserve – Recreation Vehicles and Equipment.

CARRIED.

- Garbage Collection Contract

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby approves the extension of the Garbage Collection Contract to Lloyd Cameron for a two-year term commencing June 1, 2015 through to June 1, 2017; **AND FURTHER THAT** all conditions as listed in the current agreement remain the same including the cost of \$ 1.42 per stop.

CARRIED.

- Earth Borrow Tender

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council of the Township of McNab/Braeside hereby authorizes the Public Works Director to prepare and call tenders for a 3-year contract to supply earth borrow for the Waste Disposal Site.

CARRIED.

Council recessed for 10 minutes at 9:10 pm
Council reconvened with the same persons present at 9:20 pm

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council of the Township of McNab/Braeside agree to extend the hours of the Special Council meeting for January 27th, 2015 past the adjournment time of 10:00 p.m.

CARRIED.

- Corporate Management
Council Members conference budget line was decreased by the amount required for the Mayors expense related to the OGRA/ROMA Conference.
- Governance
Council directed that the criteria for High School Bursaries be amended and further that dollar amount be increased as per their discussion.
- Election
Council requested that the election budget be amended to include an additional \$2,500.00 for paper ballots for the 2018 election.

7. **CLOSED SESSION**

Nil.

8. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-12 - Confirm the proceedings of Council - January 27, 2015

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-12, 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 27, 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 10:50 p.m.

MAYOR

CAO/CLERK

Appendix 'A' (78 pages)
2015 Budget - Meeting #2

Appendix 'A' on file with original minutes.