

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
SPECIAL COUNCIL MEETING  
February 2, 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  
Ryan Frew, Director of Public Works

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**

Councillor Brum declared a pecuniary interest on items relevant to the Arnprior Hospital.  
Councillor Lang declared a pecuniary interest on items relevant to the Burnstown Rowing Club.  
No other disclosures of pecuniary interest were declared at this time.

**3. ADOPTION OF AGENDA**

The agenda dated February 2, 2015 was accepted as submitted and circulated.

**4. NOTICE OF MEETING**

a) Notice dated January 28<sup>th</sup>, 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 28, 2015 editions of the Arnprior and Renfrew Newspapers.

**5. DELEGATIONS AND PRESENTATIONS**

Nil.

## 6. ITEMS OF BUSINESS

- Special Council Meeting - Town of Arnprior

The CAO/Clerk was directed to contact the Clerk at the Town of Arnprior and advise that Council is agreeable to a joint council meeting on Wednesday February 18<sup>th</sup>, 2015. The time and location to be determined at a later date.

The Treasurer submitted and circulated a summary of proposed budget items and requested Council's decision and direction in each regard.

- Employment By-Law

The CAO/Clerk was directed to draft the employment by-law with a 2% COLA for 2015 and bring the new grid forward for passing.

- Plow Truck

Council directed that the painting of plow truck in the amount of \$8,500.00 be left in the budget.

- Road Construction

The Planned Road Construction for 2015 and 2016 was reviewed, the 10 year road plan was accepted by Council. This plan will be posted on the web-site once it is updated with the results fo the Braeside Drainage Study.

- Sidewalks

The Treasurer was requested to contact Cowan and request that they attend an upcoming meeting to give a presentation with regards to sidewalks. The Director of Public Works was requested to contact Mississippi Mills and request information with regards to their sidewalk plowing, ie: rental equipment/contract. Council also requested a copy of the County's policy with regards to plowing County Roads in the Township and the sidewalks.

- Landfill Site Loader

A resolution will be brought forward to the next meeting of Council to prepare an RFQ for a Loader.

- Fire Pumper/Tanker

Chief Hartwick submitted specifications along with a summary/comparison for a new Pumper/Tanker for the Township. A resolution will be brought forward to the next meeting of Council to prepare an RFQ for a new Pumper/Tanker.

- Firefighter Volunteer Compensation/Safety Footwear/Extrication Equipment

Council were in agreement to increase/add the following budget lines

- Volunteer Compensation - \$10,000.00
- Safety Footwear (new) - \$19,360.00
- Extrication - O-Cutter - (new) - \$6,000.00

Council recessed for 5 minutes at 9:20 p.m.

Council reconvened with the same persons present at 9:25 p.m.

- Emergency Measures

The requested increase in the training budget in the amount of \$2,100.00 was acceptable to Council.

- Protection

Council directed that the \$3.00 parking fee at the beach be eliminated.

The Parking Enforcement contract to be reviewed for possible savings.

- Parks, Facilities and Programs

Council proposed that running the canteen at the Burnstown beach be added to the summer student duties.

Council requested that the Recreation Director create a 5 - 10 year vision statement for the recreation department.

The purchase of a BBQ for recreation events was removed from the budget.

The Wellington Park Splash pad to be removed.

7. **CLOSED SESSION**

Nil.

8. **CONFIRMATORY BY-LAW**

a) Item: By-Law #2015-13 - Confirm the proceedings of Council - February 2, 2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law No. 2015-13, 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 February 2, 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 10:10 p.m.

---

MAYOR

---

CAO/CLERK