

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
March 4, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m.

Staff in attendance: Noreen C. Mellema, CAO/Clerk
Lindsey Parkes, Deputy Clerk

Media in attendance: Sherry Haaima, Metroland Newspapers
Peter DeWolf, MyFM Radio

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

All members of Council were in attendance this evening, with the exception of Councillor Styles.

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

Nil

3. **ADOPTION OF AGENDA**

No disclosures of pecuniary interest were declared at this time.

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the agenda dated March 4, 2014 be adopted as submitted and circulated.

CARRIED

4. **DELEGATIONS AND PRESENTATIONS**

Nil.

5. **MATTERS ARISING OUT OF THE DELEGATIONS HEARD**

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the February 18, 2014 Regular Meeting be adopted as submitted and circulated.

CARRIED

7. **REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS**

Mayor's Report

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Mayor's Report dated March 4, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, **THAT** the Public Works Committee and Public Works Director contract a means of clearing the Mansfield section of the River Road side walk immediately, as per resident request.

This motion did not receive a seconder, therefore the **MOTION DIED**. This matter was then referred to the Public Works Committee to obtain pricing.

Clerks Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Clerks Report dated February 27, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council approves the requested 2014 Administration Budget for Advertising and authorizes the CAO to proceed as outlined below:

Requested 2014 Advertising Budget

Heritage Radio	\$1,832 (2014 Advertising Package)
MyFM	\$1,730 (2014 Advertising Package 96.1 Renfrew and 107.7 Arnprior)
Metroland Media	\$14,635 (1/2 page ad, bi-weekly, as of March 27 (20 Ads) Arnprior/Renfrew)
Miscellaneous	\$3,003 (Sponsorship ads, advertising Jan-March, other)

CARRIED

8. INFORMATION ITEMS

Correspondence Items Circulated

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the correspondence items #1- #31 (February 13-27th, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the AMO Breaking News – Bill 69 be accepted as information as circulated.

CARRIED

9. MOTIONS

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** items 1-3 on the resolution support list be accepted as information.

CARRIED

The CAO received no requests from Council for support on items 1-3.

10. UNFINISHED BUSINESS

a) Item: Reciprocal Recreation Service Agreement – Township of Horton

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the updated information regarding the Reciprocal Recreation Service Agreement be accepted as information.

CARRIED

11. NEW BUSINESS

a) Item: Greater Arnprior Chamber of Commerce March Breakfast

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the notice regarding the Greater Arnprior Chamber of Commerce March Breakfast be accepted as information.

CARRIED

The CAO to advise the GACC that Councillor McIlquham will be attending.

- b) Item: Chamber of Commerce – Annual Business Achievement Awards and Gala Reception

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the correspondence regarding the Chamber of Commerce – Annual Business Achievement Awards and Gala Reception request be accepted as information.

CARRIED

Council directed the CAO to proceed with the nominees as discussed for this year's award ceremonies.

- c) Letter of Support to Canada Post for Burnstown Post Office

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council supports the request of the Burnstown Post Office regarding flex hours of 35 hours per week to accommodate the post office users.

CARRIED

- d) Arnprior Regional Health – Promotional Video

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Township acknowledges the request from Arnprior Regional Health to use extracts from the Township video with the provision that McNab/Braeside be clearly acknowledged in the video.

CARRIED

- e) Lionnettes Rodeo

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council approves the donation of 80 Township bags to the Lionnettes Rodeo at a cost to the Township of approximately \$200.00.

CARRIED

- f) Rink Attendant

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the contract for the Rink Attendant, Dan LeBlanc, be extended by one week to March 14, 2014 to accommodate the March Break.

CARRIED

g) July 1st Council Meeting

The CAO advised that the first regular meeting of Council in July falls on the July 1st statutory holiday. The CAO was directed to bring this matter back at the April 1st regular meeting for discussion on recommended alternative scheduling.

12. **BY-LAWS**

a) Item: By-Law #2014-17 – Being a By-law to Appoint Officials for the Township

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-17, being a By-law to Appoint Officials for the Township. I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

13. **NOTICE OF MOTIONS**

Nil

14. **PUBLIC QUESTIONS**

Nil

15. **CLOSED MEETING SESSION**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **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 8:10 p.m.

CARRIED

16. **OPEN SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council resume the Open Session at 9:40 p.m.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby directs the CAO to offer 10 hours per month of overtime, paid at time and a half, to Mrs. Siroski as compensation for completing the CBO's administrative paperwork.

CARRIED

17. NOTICE OF COUNCIL MEETING DATES

As recorded on the Agenda

18. CONFIRMATORY BY-LAW

By-Law #2014-18 - Confirmatory By-Law – March 4, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-18, Being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside at the Regular Meeting held on March 4, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

19. ADJOURNMENT

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** this meeting of Council adjourn at 9:45 p.m.

CARRIED

MAYOR

CAO/CLERK

(Original signed by Mayor Mary M. Campbell and Deputy Clerk Lindsey Parkes)