

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
January 7, 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: Peter DeWolf, MyFm Radio
Sherry Haaima, Metroland Newspapers

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 Styles, seconded by Deputy Mayor Blimkie,
THAT the agenda dated January 7, 2014 be adopted as submitted and
circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Eric Hanna - Physician Recruitment - 2014 Budget

Mr. Eric Hanna and Ms. Lindsay Ziebarth were present this evening to present to Council the highlights and activities for the Physician Recruitment Committee in 2013. Ms. Ziebarth advised that the existing family practices are full and that there are 2 physicians retiring in the next 2-3 years and 3 more in the next 5-8 years. The Physician Recruitment Committee is looking for a physician to join the Arnprior team who is interested in small town comprehensive family medicine. Ms. Ziebarth advised that in December the Committee received confirmation that a Doctor will be relocating to the area and joining the Arnprior and District family health organization. In 2014 the goal of the Committee is to successfully recruit two family physicians. Ms. Ziebarth then outlined the proposed budget for 2014 along with their strategy and next steps in order to secure the funding. The Committee is requesting \$25,000.00 from the Township in order to realize their goals. Mayor Campbell thanked Mr. Hanna and Ms. Ziebarth for attending this evening and providing their proposal to Council.

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

- Physician Recruitment Request for Funds

This matter will be forwarded to the budget deliberations for consideration.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Campbell, seconded by Councillor Styles,
THAT the minutes of the December 17, 2013 Regular Meeting be
adopted as submitted and circulated. **CARRIED.**

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

a) **Mayor's Report**

Moved by Councillor McIlquham, seconded by Councillor Campbell,
THAT the Mayor's Report dated January 6, 2014 be accepted as
information as submitted and circulated. **CARRIED.**

b) **Clerk's Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham,
THAT the Clerk's Report dated January 3, 2014 be accepted as
information as submitted and circulated. **CARRIED.**

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie,
THAT the correspondence items #1- #25 (December 12, 2013 -
January 3, 2014 inclusive) which were distributed separately be
accepted as information as circulated. **CARRIED.**

b) Item: Understanding Ontario Provincial Police - Municipal Policing Costs 2013 Cost-
Recovery Formula Update

Moved by Councillor Campbell, seconded by Councillor McIlquham,
THAT the above noted correspondence be accepted as information
as submitted and circulated. **CARRIED.**

9. **MOTIONS**

- a) Item: Requests for Support - #1-#12

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles,
THAT the above requests for support list be accepted as information.
CARRIED.

Mayor Campbell requested that item #2 and #9 on the resolution support list be endorsed by Council.

- East Ferris Municipality - Small, Rural and Northern Municipal Infrastructure Fund

Moved by Councillor McIlquham, seconded by Councillor Campbell,
THAT Council of the Township of McNab/Braeside hereby agree to support the Municipality of East Ferris with regards to their disappointment and concerns regarding the distribution for the Small, Rural and Northern Municipal Infrastructure Fund. **CARRIED.**

- Township of Greater Madawaska - AMO Review of the Funding Model for Provincial Gas Tax Revenues

Moved by Councillor Campbell, seconded by Councillor Styles,
THAT Council of the Township of McNab/Braeside supports the Township of Greater Madawaska requesting that AMO review their preferred funding model and bring forward a fair allocation of Provincial Gas Tax Revenues for all municipalities in Ontario; **AND FURTHER THAT** AMO report on how much each municipality would receive using their methodology. **CARRIED.**

10. **UNFINISHED BUSINESS**

- a) Item: Recreation Services

Moved by Councillor McIlquham, seconded by Councillor Styles,
THAT The Township of McNab/Braeside for the year 2014 will reimburse the residents of McNab/Braeside up to \$150.00 per individual upon proof by way of a receipt of payment for a non-resident surcharge on a program offered at the Nick Smith Centre or through the Renfrew Recreation programming to use the same criteria that Councillor Styles previous motion on December 17, 2013 for age groups under 18 years and 60 plus years. **MOTION DEFEATED.**

11. NEW BUSINESS

Nil.

12. BY-LAWS

- a) Item: By-Law #2014-01 - Borrowing By-Law

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** By-Law No. 2014-01, Being a By-Law of the Corporation of the Township of McNab/Braeside to authorize municipal borrowing for current expenditures with pledge on revenues, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- b) Item: By-Law #2014-02 - Interim Tax

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2014-02, Being A By-Law to provide for implementation and collection of an interim tax levy for the year 2014 and to further provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- c) Item: By-Law #2014-03 - Appoint Deputy Clerk

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-03, Being a By-Law to appoint a Deputy-Clerk for the Corporation of the Township of McNab/Braeside, 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

- a) Mr. Tom Peckett

Mr. Peckett stated that he understood that the Town of Arnprior had offered the Township the same agreement as in 2013 and inquired where the Mayor got the increase she stated of 7 percent. Mayor Campbell explained her reasoning for this statement.

- b) Mr. Brian Armsden - Recreation Agreement

Mr. Armsden commented that what ratepayers expect, won't cost a lot of money to the Township to maintain the status quo. He further commented that the Township could offer to supplement what we cannot offer in our Township by having an agreement with the Town of Arnprior.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-04 - Confirm the proceedings of Council - January 7, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-04, 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 January 7, 2014, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

18. **ADJOURNMENT**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this meeting of Council adjourn at 8:50 p.m. **CARRIED.**

MAYOR

CAO/CLERK

(Original signed by Mayor Mary M. Campbell and CAO/Clerk Noreen C. Mellema)