

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
January 22, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 9:00 a.m.

Staff in attendance: Noreen C. Mellema, CAO/Clerk
Angela Lochtie, Treasurer
Lindsey Parkes, Deputy Clerk
Ryan Frew, Director of Public Works and Property Manager
Geoff Patterson, Recreation Director
David Hartwick, Fire Chief (A)
Andrew Mohns - District Chief

Media in attendance: Nil.

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

All members of Council were in attendance this morning with the exception of Mayor Campbell. Deputy Mayor Blimkie chaired the meeting in Mayor Campbell's absence until 12:30 p.m. when Mayor Campbell arrived.

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 Campbell, seconded by Councillor Styles,
THAT the agenda dated January 22, 2014 be adopted as submitted
and circulated. **CARRIED.**

4. **NOTICE OF MEETING**

a) Item: Notice dated January 8, 2014

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 16, 2014 editions of the Arnprior and Renfrew Newspapers.

5. **DELEGATIONS AND PRESENTATIONS**

- Treasurer presented Council with an overview of the documents provided.

6. ITEMS OF BUSINESS

Public Works & Property Department

Public Works (Roads)

Ryan Frew, Director of Public Works was in attendance to review and present the 2014 Proposed Roads Budget to Council. Mr. Frew presented a line-by-line review of the roads operational & capital budgets. The following items were discussed:

Public Works (Waste Management)

Ryan Frew, Director of Public Works presented the budgets for Garbage Collection, Recycling and Disposal to Council.

1. The Waste pick-up contract is up for renewal in 2015.
2. The Blue Box renewal will occur in 2018.
3. The CAO recommended that should a gas increase surcharge occur that the Director of Public Works inform Council of this in his monthly report.
4. Council recommended that the Director of Public Works adjust the Hydro line due to the proposed 3% increase.
5. Deputy Mayor Blimkie requested the Director of Public Works inform Council how much the local stores are currently paid for selling Township garbage tags for them.
6. Council requested the actual value for the security fence for the next budget meeting

Museum

Neil Stewart was present for the review of the Museum budget.

1. Mayor Campbell requested the Treasurer provide a break down of admission revenue vs. rental revenue.

Recreation

Geoff Patterson, Recreation Director was in attendance to discuss the 2014 Budget items as follows:

1. Mayor Campbell suggested that the Township might wish to consider in the next agreement for rental of the Canteen's at the Burnstown beach and the Dochart Soccer Pitch that utilities be charged in addition to rent. This item was referred to the Recreation Committee for future consideration.
2. The Treasurer was directed to bring to the next meeting which buildings are included in depreciation amount submitted.

3. It was requested that the Director of Public Works bring a budget amount to the next Council meeting for the cost of the Clay Bank Park (parking lot resurface).
4. It was noted that there was no amount included in this draft for the cost to clean out the boat launch at Red Pine Bay.
5. It was requested that the Treasurer provide schedules to Council the line item "Other Fees and Service charges" in her next monthly Council Report.
6. The CAO was directed to look into the requirement and guidelines of allotting reserve funds to specific projects.
7. It was noted that the donation for Canada Day was overstated and should only be \$500.00.
8. Burnstown Park supplies should be changed to \$1000.000 from \$2500.00

Fire Department

Acting Fire Chief Dave Hartwick was in attendance to review the 2014 fire budget along with Hall #1 District Chief Andrew Mohns . The following items were discussed:

1. The CAO requested that the acting Fire Chief advise the Treasurer of the fee for the White Lake Fire Hall rental in order to be added to the Tariff of Fees' By-Law.
2. Council requested that a resolution to appoint a full time Fire Chief along with a revised schedule of the Officers pay be brought forward at the next Fire Committee meeting for recommendation to Council.
3. Council requested a capital line item be added for a Compressor.

Policing

Moved to the January 27, 2014 Budget Meeting.

Cemetery

Treasurer presented an overview of the submitted budget.

Street Lights

Treasurer presented an overview of the submitted budget.

General Government

Moved to the January 27, 2014 Budget Meeting.

Next Meeting

The next meeting is scheduled for Monday, January 27, 2014 starting at 9:00a.m. to 3:30 p.m.

7. **CLOSED SESSION**

Nil.

8. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-06 - Confirm the proceedings of Council - January 22, 2014

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2014-06, 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 22, 2014 I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

9. **ADJOURNMENT**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** this Special Meeting of Council adjourn at 4:00 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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