

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
December 2, 2014

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

Staff in attendance: Lindsey Parkes, CAO/Clerk (A)
Angela Young, Deputy Clerk (A)
Angie Lochtie, Treasurer
Dave Hartwick, Fire Chief

Media in attendance: John Carter, 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 Lang, seconded by Councillor Brum, **THAT** the agenda dated December 2, 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 Brum, seconded by Councillor Lang, **THAT** the minutes of the November 25, 2014 Regular Meeting be adopted as submitted and circulated.

CARRIED.

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

a) **Arnprior & District Humane Society**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the Arnprior & District Humane Society Report dated November 28, 2014 be accepted as information as submitted and circulated.

CARRIED.

b) **Treasury Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the Treasury Department Report dated November 27, 2014 be accepted as information as submitted and circulated.

CARRIED.

Council requested that this report be brought back to the December 16, 2014 regular meeting for further discussion and clarification.

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the Treasury Department Report dated December 3, 2014 be accepted as information as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Council of the Township of McNab/Braeside hereby accept the quote from J. P. Mulvihill and Sons General Insurance Brokers Ltd for:

- 2015 Municipal Insurance in the amount of \$68,020.40 inclusive of applicable taxes for the provision of general insurance.
- A \$25M limit of liability on the 2015 Municipal Liability, Errors & Omissions, Non-Owned Automobile and Owned Automobile policies in the amount of \$9,691.00 plus applicable taxes.
- 2015 Legal Expense Insurance for Contract Disputes and Debt Recovery with a limit of \$250,000 claim/\$500,000 aggregate and a \$2,500 deductible in the amount of \$2,600 plus applicable taxes.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Council of the Township of McNab/Braeside hereby accept the quote from MIS Municipal Insurance Services Ltd. for:

- 2015 Councillor's Accident Insurance in the amount of \$1,063.80 inclusive of applicable taxes
- 2015 Volunteer Fire Fighter's on-duty insurance in the amount of \$4,128.84 inclusive of applicable taxes
- 2015 Volunteer Fire Fighter's off-duty insurance in the amount of \$62 per member plus applicable taxes.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Council of the Township of McNab/Braeside hereby provide Volunteer Fire Fighters with Employee and Family Assistance Program benefits from the Valley Employee & Family Assistance Program at an annual cost of \$63/member plus applicable taxes effective January 1, 2015.

CARRIED.

8. INFORMATION ITEMS

- a) Item: Correspondence Items Circulated

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** the correspondence items #1- #10 (November 20th - 28th, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

- b) Item: Funding Announcement – Age-Friendly Community Planning Grant

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the correspondence as noted above be accepted as information as submitted and circulated.

CARRIED.

Staff was directed to submit an application for funding under this program.

- c) Item: Miller Paving Site Visit- Date selection required

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the correspondence as noted above be accepted as information as submitted and circulated.

CARRIED.

Staff was directed to contact Miller Paving and advise that all of Council will attend the site visit on December 13, 2014 at 10:00 am

- d) Item: Greater Arnprior Chamber of Commerce Annual AGM and Christmas Social

Invitation

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the correspondence as noted above be accepted as information as submitted and circulated.

CARRIED.

The Clerk was directed to register Mayor Peckett, Councillor Brum and Councillor MacKenzie for this event.

e) Item: OGRA/ROMA Combined Conference - February 22nd - 25th, 2015

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the correspondence as noted above be accepted as information as submitted and circulated.

CARRIED.

Mayor Peckett, Councillor Brum and Councillor MacKenzie advised that they will attend this conference. The Clerk was directed to make the reservations accordingly.

9. MOTIONS

a) Item: Requests for support

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** the request for support list as noted above be accepted as information as submitted and circulated.

CARRIED.

There were no requests for support from Council members.

10. UNFINISHED BUSINESS

a) Item: FACT-MB - Class A Licence Application Review

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council directs staff to write a letter to MNR and Miller Paving Ltd. requesting an extension to the application review time period, as requested during the November 25, 2014 FACT-MB delegation to Council.

CARRIED.

11. NEW BUSINESS

a) Item: Council Orientation Training - Ministry of Municipal Affairs and Housing

The Clerk inquired if Council wished to attend this training on December 12th in Eganville or January 6th here at the Township. Due to scheduling conflicts it was the decision of Council to have MMAH attend the Township office on January 6th at 1:00 p.m.

b) Item: January 6th Meeting Schedule

Council will determine if this meeting is required at the December 16th meeting of Council.

12. BY-LAWS

a) Item: By-Law 2014-75 - Appoint Auditors

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** By-Law No. 2014-75, being a By-Law to appoint Auditors for the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13. NOTICE OF MOTIONS

Nil.

14. PUBLIC QUESTIONS

a) Mr. Blaine Lenser - 630 Caruso Circle.

Mr. Lenser inquired as to how he would get his name on the agenda to address council. Mayor Peckett advised that he should contact the CAO, Ms. Lindsey Parkes and she would ensure that he was put on as a delegation.

Mayor Peckett advised the public and press in attendance that it is his intention to remove this item from the agenda in the future.

15. CLOSED MEETING SESSION

Nil.

16. NOTICE OF COUNCIL MEETING DATES

As recorded on the Agenda

17. CONFIRMATORY BY-LAW

- a) Item: By-Law #2014-76 - Confirm Proceedings of December 2, 2014

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law No. 2014-76, 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 December 2, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

18. **ADJOURNMENT**

The Regular meeting of Council adjourned at 8:35 p.m.

MAYOR

CAO/CLERK