



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, January 3, 2017**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were present this evening.

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Ryan Frew, Director of Public Works  
Geoff Patterson, Recreation Director

**MEDIA PRESENT:** Nil.

**1. Call to Order and Roll Call**

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

**3. Adoption of the Agenda**

3.1 Dated January 3, 2017.

Item #4.1 on this evening's agenda was removed as Mr. Turner requested that his delegation to Council be postponed.

**RESOLUTION - 1-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT Council adopt the agenda dated January 3, 2017 as amended.*

**CARRIED.**

**4. Delegations and Presentations**

4.1 Geoff Patterson - Sports Turf Management and Maintenance Course

Mayor Peckett congratulated Mr. Patterson on the completion of the Sports Turf Management and Maintenance Course and presented him with his certificate.

**5. Matters Arising out of Delegations Heard**

Nil.

**6. Adoption of Previous Council Minutes**

6.1 December 20, 2016

**RESOLUTION - 2-2017**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT the minutes of the December 20, 2016 Regular Meeting be adopted as submitted and circulated.*

**CARRIED.**

**7. Reports of Committee of Council and Other Boards, Committees and Commissions**

7.1 Scheel Drive Reconstruction/Rehabilitation

**RESOLUTION - 3-2017**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

*THAT Council authorizes the Public Works Department to finalize the design for the Scheel Drive Reconstruction/Rehabilitation project and tender Part'A'; **AND FURTHER THAT** the scope of work for the project be consistent with Option 3A as presented in the Preliminary Design Report; **AND FURTHER THAT** an asphalt driving surface be incorporated into the design; **AND FURTHER THAT** the tender shall include a financial constraint clause to permit the Township to reduce or eliminate individual items of work; **AND FURTHER THAT** upon receipt of the tender submissions a report be provided to Council prior to entering into a construction contract.*

**CARRIED.**

7.2 By-Law Enforcement Report

**RESOLUTION - 4-2017**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council accept the By-Law Enforcement Report for the month of November 2016 as information as submitted and circulated.*

**CARRIED.**

7.3 Ranked Ballots

**RESOLUTION - 5-2017**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

*THAT Council accept the report regarding ranked ballots as information as submitted and circulated; ~~**AND FURTHER THAT** Council provide direction on the use of ranked ballots.~~*

**CARRIED.**

Staff Direction: Staff was directed to not use ranked ballots in the 2018 election. Staff was further directed to look into improving the internet and telephone voting process, and were asked to look into the possibility of placing the candidate's names in random order, rather than alphabetically, if this option is available.

**8. Information Items**

- 8.1 Correspondence as circulated #1- 4 (December 15-22, 2016 inclusive) distributed separately.

**RESOLUTION - 6-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT correspondence items #1-4 (December 15-22, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support List #1

**RESOLUTION - 7-2017**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council accept the Request for Support List as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 8-2017**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council support the County of Renfrew in their effort to encourage the Minister of Energy to commit to a real investment in natural gas infrastructure across rural Ontario to provide a competitive edge for farms and rural businesses.*

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business**

- 11.1 Noise By-Law Exemption

**RESOLUTION - 9-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT Council grant a temporary exemption from Noise By-Law 2011-47 to Greyleith Limited for construction work for Contract PWC-2016-17-B120 on White Lake Road*

*(Claybank Bridge); AND FURTHER THAT the exemption be granted to permit work to be done at this site on Sunday from 8:00 a.m. – 5:00 p.m. effective immediately through to November 30, 2017; AND FURTHER THAT Council reserve the opportunity to re-visit this exemption should the need arise.*

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2017-01 Borrowing By-Law BMO

**RESOLUTION - 10-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT By-Law #2017-01, being a By-Law to authorize municipal borrowing for current expenditures with pledge on revenues, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

13.2 By-Law #2017-02 Interim Taxes

**RESOLUTION - 11-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT By-Law #2017-02, being a By-Law to provide for implementation and collection of an interim tax levy for the year 2017 and to further provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

13.3 By-Law #2017-03 Scale of Costs By-Law

**RESOLUTION - 12-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT By-Law #2017-03, being a By-Law to establish a Scale of Costs to be charged for work undertaken pursuant to the Municipal Act, 2001 for a singular property within the Township, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**14. Public Questions/Comments**

Nil.

**15. Notice of Council Meeting Dates**

As noted on the Agenda dated January 3, 2017.

**16. Confirmatory By-Law**

16.1 By-Law #2017-04 - Confirm the proceedings of the January 3, 2017 Regular Meeting of Council

**RESOLUTION - 13-2017**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** By-Law #2017-04, being a By-Law to confirm the proceedings of the January 3, 2017 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**17. Adjournment**

The Regular Meeting of Council adjourned at 7:40 p.m.

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MAYOR

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CAO/CLERK