



MINUTES
Regular Council Meeting
Tuesday, April 17, 2018
Council Chambers 7:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Mandy Cannon, Executive Assistant
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
Geoff Patterson, Recreation Director
Dave Hartwick, Fire Chief

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 April 17, 2018

RESOLUTION - 120-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the Agenda dated April 17, 2018 be adopted as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 April 3, 2018

RESOLUTION - 121-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** the minutes of the April 3, 2018 Regular Meeting of Council be adopted as submitted and circulated.*

CARRIED.

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

7.1 MCP Funding Assistance

RESOLUTION - 122-2018

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept the MCP Funding Assistance Report as information as submitted and circulated.*

CARRIED.

7.2 Recreation Committee Meeting Minutes dated March 21, 2018

RESOLUTION - 123-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the Recreation Committee Meeting Minutes dated March 21, 2018 as information as submitted and circulated.*

CARRIED.

7.3 Recreation Department Report - Burnstown Park Bench Donation

RESOLUTION - 124-2018

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council approve the donation of a Park Bench, dedicated as a memorial, which would help furnish Burnstown Beach with appropriate site amenities, providing the bench meets all applicable standards/testing approvals and is deemed appropriate by Township staff.*

CARRIED.

7.4 Herbfest Meeting Minutes dated March 8, 2018

RESOLUTION - 125-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the Herbfest Meeting Minutes dated March 8, 2018 as information as submitted and circulated.*

CARRIED.

Geoff Patterson vacated the Council Chambers at this time (7:16 p.m.).

7.5 Spring Freshet 2018 - Call 1

RESOLUTION - 126-2018

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** the Spring Freshet 2018 Call 1 Minutes be accepted as information as submitted and circulated.*

CARRIED.

7.6 Equipment Purchase - RFP Evaluation Criteria

RESOLUTION - 127-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council authorize the Fire Department to use a Request for Proposal (RFP) for the purchase of a new Pumper Tanker.*

CARRIED.

Dave Hartwick vacated the Council Chambers at this time (7:30 p.m.).

7.7 RFP - PW-2018-03 New 4x4 Backhoe Loader

RESOLUTION - 128-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council award the contract for the purchase of a new 2018 CASE 590 SN Backhoe Loader to J. R. Brisson Equipment Ltd.; **AND FURTHER THAT** the Township's 1997 CASE 590 SL backhoe loader be traded in as part of the purchase; **AND FURTHER THAT** the total purchase cost be \$114,532.00 plus HST.*

CARRIED.

7.8 RFP - PW-2018-04 New Tandem Plow Truck

RESOLUTION - 129-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council award the contract for the purchase of a new 2019 International HV 613 Truck with Viking Cives equipment to R&M Truck and Trailer Repair; **AND FURTHER THAT** the total purchase cost be \$240,430.36 plus HST; **AND FURTHER THAT** upon satisfactory receipt of the purchase the Township's Truck #3 (2004 Sterling Tandem) be declared surplus and sold to the highest bidder.*

CARRIED.

- 7.9 PW-2018-01 Surface Treatment Program and PW-2018-02 Overhead Door Replacement

RESOLUTION - 130-2018

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council accept this report as information as submitted and circulated.*

CARRIED.

- 7.10 Main Street Revitalization Initiative

RESOLUTION - 131-2018

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the Main Street Revitalization Initiative report as information as submitted and circulated; **AND FURTHER THAT** Council direction be provided to staff on the main street area(s) of focus and desired project type(s) for this funding opportunity.*

CARRIED.

Staff Direction: Staff was directed to obtain more information with regards to the location criteria and to bring this information back to a future Council Meeting. Council is in favour of proceeding with this grant application.

- 7.11 March 2018 Financial Report

RESOLUTION - 132-2018

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept the March 2018 Financial Report as information as submitted and circulated.*

CARRIED.

- 7.12 Treasury Department Report - 2017 Consolidated Financial Statements - Audit Results

RESOLUTION - 133-2018

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council approves the 2017 Consolidated Financial Statements of the Corporation of the Township of McNab/Braeside as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to bring back a comparison from other Township's financial statements to a Council Meeting in May.

8. Information Items

- 8.1 Correspondence as circulated #1-10 (March 29 - April 11, 2018 inclusive) distributed separately.

RESOLUTION - 134-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT correspondence items #1-10 be accepted as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1-3
1. The Township of Madawaska Valley - Adequate Resources for Staff and Infrastructure
 2. Halton Region - CN Truck-Rail Development in the Town of Milton
 3. Township of Baldwin - Bill C-71

RESOLUTION - 135-2018

Moved by Councillor Brum, seconded by Councillor Lang

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

CARRIED.

RESOLUTION - 136-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council of the Township of McNab/Braeside support the Township of Madawaska Valley in their effort to urge Premier Kathleen Wynne and the Province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities.

CARRIED.

RESOLUTION - 137-2018

Moved by Councillor Brum, seconded by Mayor Peckett

THAT Council of the Township of McNab/Braeside support the Township of Baldwin in their effort to cancel Bill C-71.

CARRIED.

10. Unfinished Business

- 10.1 Peer Review Services

RESOLUTION - 138-2018

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** Council authorize the CAO/Clerk to obtain the services of Stantec for peer review services pertaining to Braeburn Estates Subdivision and Madawaska Shores Subdivision pending the receipt of the required documentation from the developers.*

CARRIED.

10.2 Green Energy Committee - Terms of Reference

RESOLUTION - 139-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** Council approve the Green Energy Committee Terms of Reference as submitted and circulated.*

CARRIED.

11. New Business

11.1 Spring Freshet Preparedness

RESOLUTION - 140-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the verbal report as information.*

CARRIED.

11.2 Dave Hamilton - Waive Tipping Fees

RESOLUTION - 141-2018

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept this correspondence as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff is directed to contact Mr. Hamilton in writing and advise that Council will agree to waive the tipping fee for the waste associated with his barn fire, however it is the expectation that Mr. Hamilton will sort the waste as required prior to taking it to the landfill site. Staff is also directed to discuss the option of a controlled burn for the remaining debris with Mr. Hamilton, in an effort to minimize the amount taken to the landfill.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2018-17 StreetScan Agreement

RESOLUTION - 142-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** By-Law #2018-17, being a By-Law to authorize the execution of the Agreement for Services between the Corporation of the Township of McNab/Braeside and StreetScan Canada ULC for the provision of certain pavement inspection and management services, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

Angela Lochtie and Ryan Frew vacated the Council Chambers at this time (8:45 p.m.).

14. Public Questions/Comments

Nil.

Council recessed at 8:45 p.m.
Council reconvened at 8:50 p.m.

15. Closed Meeting Session

15.1 Under Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees.

RESOLUTION - 143-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** this meeting become a closed session Under Section 239(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 8:50 p.m.*

CARRIED.

RESOLUTION - 144-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council resume the open session at 9:02 p.m.*

CARRIED.

Staff Direction: Staff was directed to move forward with hosting a Seniors' Tea as well as a separate Veteran's Tea.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2018-18 - Confirm the proceedings of the April 17, 2018 Regular Meeting

RESOLUTION - 145-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT By-Law #2018-18, being a By-Law to confirm the proceedings of the April 17, 2018 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.

18. Adjournment

This Regular Council Meeting adjourned at 9:03 p.m.

MAYOR

CAO/CLERK