



MINUTES
Special Council Meeting
Monday, May 27, 2019
Council Chambers 5:30 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Deputy Mayor Armsden, who sent his regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk & CEMC
Kevin Murray, Public Works Supervisor
Dave Hartwick, Fire Chief
Mandy Cannon, Executive Assistant & Alternate CEMC

MEDIA PRESENT: Derek Dunn, Metroland Media

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 May 27, 2019

RESOLUTION - SM - 21-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Agenda dated May 27, 2019 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**

4.1 Notice of Special Meeting dated May 22, 2019

The CAO/Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website calendar and on the Township Notice Board.

RESOLUTION - SM - 22-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept the Notice of Special Meeting dated May 22, 2019 as information as submitted and circulated.*

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Information Items

7.1 Municipal Disaster Recovery Assistance Program Spring 2019 Flood

RESOLUTION - SM - 23-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

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

CARRIED.

8. Items of Business

8.1 Sandbag Retrieval

RESOLUTION - SM - 24-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council direct the CAO/Clerk to issue an RFP for the retrieval of sandbags from private properties/roadways and any unused sandbags that have been filled and stored on Township property.*

CARRIED.

8.2 Garbage Drop Off

RESOLUTION - SM - 25-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council direct the CAO/Clerk to authorize the placement of dumpsters at the landfill site, to allow residents that have been affected by the flood to dispose of their damaged goods and building materials at no charge; **AND FURTHER THAT** a special permit be issued to affected homeowners to present at the landfill.*

CARRIED.

8.3 Sand Use at Landfill

RESOLUTION - SM - 26-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council direct the CAO/Clerk to write a letter to the Ministry of Environment seeking permission to use the sand in the sandbags as cover at our landfill site.*

CARRIED.

9. By-Laws

Nil.

10. Questions/Comments

- 10.1 Gary Scholl asked if there was a specific location the sandbags should be placed for pick up and he was advised that the sandbags can be left as they are and the company hired will go onto private property to access the bags.
- 10.2 Jennifer Smith asked if there would be assistance with cleaning up logs and other debris on private property that came from the river, to which she was advised that she should contact the Township Office and arrangements could be made.
- 10.3 Jennifer Smith asked when the completion date for the sandbag pickup is, to which she was told June 30, 2019 (provided the water goes down by then).
- 10.4 Jennifer Smith asked when the Landfill Vouchers would be available for pick up, to which she was told they would be ready by the end of the week.

11. Closed Meeting Session

Nil.

12. Confirmatory By-Law

- 12.1 2019-34 - Confirm the Proceedings of the May 27, 2019 Special Meeting

RESOLUTION - SM - 27-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2019-34, being a By-Law to confirm the May 27, 2019 Special 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.

13. Adjournment

This Special Council Meeting adjourned at 5:43 p.m.

MAYOR

CAO/CLERK