



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, October 1, 2019**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening with the exception of Councillor Brum, who sent his regrets.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk

**MEDIA PRESENT:** Rick Stow, My Broadcasting Corporation

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 October 1, 2019

Council added the following items to this evening's Agenda:

9.1 - 3. Township of Admaston/Bromley - Coroner's Inquest

15.1 Under Section 239.2(b) - Personal matters about an identifiable individual, including municipal or local board employees

**RESOLUTION - 294-2019**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT Council adopt the Agenda dated October 1, 2019 as amended.***

**CARRIED.**

**4. Delegations and Presentations**

- 4.1 Karen Barsoski - Certificate of Completion - NFPA 1041 Fire Instructor II

Mayor Peckett congratulated Ms. Barsoski on her accomplishment and presented her with her certificate.

- 4.2 Irene Robillard - Arnprior & McNab/Braeside Archives

Representatives from the Arnprior & McNab/Braeside Archives reviewed their presentation with Council and thanked the Township of their support over the years. The Archives are requesting a donation in the amount of \$2,000.00 in 2020.

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

Nil.

**6. Adoption of Previous Council Minutes**

- 6.1 September 17, 2019

**RESOLUTION - 295-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** the minutes of the September 17, 2019 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

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

- 7.1 Budget 2020 Deadlines

**RESOLUTION - 296-2019**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept the Budget 2020 Deadlines report as information as submitted and circulated.*

**CARRIED.**

- 7.2 By-Law Enforcement Report - July 2019

**RESOLUTION - 297-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** the By-Law Enforcement Report for the month of July 2019 be accepted as information as submitted and circulated.*

**CARRIED.**

- 7.3 Accessibility Advisory Committee Meeting Minutes dated July 2, 2019

**RESOLUTION - 298-2019**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

*THAT Council accept the Accessibility Advisory Committee Meeting Minutes dated July 2, 2019 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1-12 (September 12-25, 2019 inclusive) distributed separately.

**RESOLUTION - 299-2019**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

*THAT Council accept correspondence items #1-12 as information as submitted and circulated.*

**CARRIED.**

- 8.2 Update for Flood Residents - August 29, 2019

**RESOLUTION - 300-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

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

**CARRIED.**

- 8.3 Update for Flood Residents - September 19, 2019

**RESOLUTION - 301-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

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

**CARRIED.**

- 8.4 The Ontario Aggregate Resources Corporation - Licence Fee Disbursement Under the Aggregate Resources Act

**RESOLUTION - 302-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

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

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1-3
1. Township of Laurentian Valley - Ottawa River Flooding 2019
  2. Township of North Glengarry - Pupil Accommodation Review Guideline

## 3. Township of Admaston/Bromley - Coroner's Inquest

**RESOLUTION - 303-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

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

**CARRIED.**

**RESOLUTION - 304-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

***THAT** Council support the Township of Laurentian Valley in their effort to request that the Federal and Provincial governments conduct a truly independent review of the Ottawa River Regulation Planning Board mandate, governance model, operating procedures and policies.*

**CARRIED.**

**RESOLUTION - 305-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council support the Township of Admaston/Bromley in their effort to request to the Chief Coroner that the inquest into the murders of Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam be held in the County of Renfrew.*

**CARRIED.**

**10. Unfinished Business**

## 10.1 Waive Building Permit Fee After Natural or Unnatural Occurrence Policy

**RESOLUTION - 306-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council adopt the "Waive Building Permit Fee After Natural or Unnatural Occurrence" Policy as submitted and circulated.*

**TABLED.**

Staff Direction: Staff was directed to get clarification regarding insurance coverage.

**11. New Business**

## 11.1 Hydro One Networks Inc. - Replacement of Wood Pole Transmission Structure

**RESOLUTION - 307-2019**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

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

**CARRIED.**

11.2 Arnprior Agricultural Society - In Kind Donation Request

**RESOLUTION - 308-2019**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

**THAT** Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council approve the in kind donation to the Arnprior Agricultural Society by allowing them to rent the JAG for the November 9 & December 28 dates, however the March 28 & May 2, 2020 dates will have to be reviewed at a later date.

**CARRIED.**

12. Notice of Motions

Nil.

13. By-Laws

Nil.

Council recessed at 7:56 p.m.  
Council reconvened at 8:05 p.m.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

15.1 Under Section 239.2(b) - Personal matters about an identifiable individual, including municipal or local board employees

**RESOLUTION - 309-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

**THAT** this meeting become a closed session Under Section 239.2(b) - Personal matters about an identifiable individual, including municipal or local board employees at 8:05 p.m.

**CARRIED.**

**RESOLUTION - 310-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

**THAT** Council resume the open session at 8:13 p.m.

**CARRIED.**

16. Notice of Council Meeting Dates

As noted on the Agenda

**17. Confirmatory By-Law**

- 17.1 By-Law #2019-54 - Confirm the Proceedings of the October 1, 2019 Regular Council Meeting

**RESOLUTION - 311-2019**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2019-54, being a By-Law to confirm the proceedings of the October 1, 2019 Regular Council Meeting 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 8:14 p.m.

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MAYOR

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CAO/CLERK