



MINUTES
Regular Council Meeting
Tuesday, December 17, 2019
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Kelly Coughlin, Treasurer

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Jacob declared the following pecuniary interest and the general nature thereof:

"I, Oliver Albin Jacob, hereby declare a matter of conflict of interest with regard to Item No. 13.1 (By-Law #2019-66 Inter-Municipal Water and Sewer Service Agreement) as a full-time employee with the Corporation of the Town of Arnprior, being the other party to this agreement.

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

3. Adoption of the Agenda

3.1 Dated December 17, 2019

RESOLUTION - 381-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council adopt the Agenda dated December 17, 2019 as submitted and circulated.

CARRIED.

4. Delegations and Presentations

4.1 Arnprior Public Library - Year in Review & Additional Funding Request

Ms. Deluca provided a review of 2019. The Arnprior Public Library is seeking a funding increase of \$12,500 from the Township of McNab/Braeside in 2020. Mayor Peckett thanked Ms. Deluca for her attendance this evening. This item will be brought forward to the 2020 Budget Deliberations.

RESOLUTION - 382-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council agree to extend the time allotted for the delegation regarding Arnprior Public Library Budget Presentation 2020 by 15 minutes.*

CARRIED.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 December 3, 2019

RESOLUTION - 383-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** the minutes of the December 3, 2019 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 Donation - Fire Hall #2

RESOLUTION - 384-2019

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

***THAT** Council accept a donation in memory of Wayne Needham; **AND FURTHER THAT** the funds be used by the Township Firefighters Association as intended by the Donor.*

CARRIED.

7.2 Recreation Committee Meeting Minutes dated December 4, 2019

RESOLUTION - 385-2019

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept the minutes from the Recreation Committee meeting dated December 4, 2019 as information as submitted and circulated.*

CARRIED.

7.3 Recreation Committee - Pilot Recreation Projects at John A. Gillies Recreation Centre

RESOLUTION - 386-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council approve the pilot projects proposed at the John A. Gillies Recreation Centre in Braeside relating to waiving rental fees involved in establishing an Adult Open Recreation Night Thursday evening and a membership driven Dart League on Sunday afternoons pending logistical details are satisfactory, appropriate and approved by the CAO and/or the Recreation Director.*

TABLED.

Staff Direction: Staff was directed to provide more information to Council such as who is running this program, how long will this pilot program run for, what fees will be charged, etc.

Staff was further directed to bring a policy on waiving rental fees forward to a future Council Meeting.

7.4 2020 General Municipal Insurance

RESOLUTION - 387-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council hereby authorize the Treasurer to renew insurance coverage with J.P. Mulvihill and Sons General Insurance Brokers Ltd for the provision of 2020 General Municipal Insurance.*

CARRIED.

7.5 2020 Insurance - Councillor's Accident Insurance

RESOLUTION - 388-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

***THAT** Council hereby authorize the Treasurer to award the insurance contract to Frank Cowan Company for the provision of Councillor's Accident Insurance coverage.*

CARRIED.

7.6 2020 - Volunteer Fire Fighters 24-hour coverage

RESOLUTION - 389-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council hereby authorize the Treasurer to award the insurance contract to MIS Municipal Insurance Services for the provision of Volunteer Fire Fighter's 24-hour coverage.*

CARRIED.

7.7 2020 Compensation Grid

RESOLUTION - 390-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

***THAT** Council approve a 1.9% increase in the Compensation grid for the 2020 calendar year; **AND FURTHER THAT** Council adopt the 2020 Compensation Grid as attached.*

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-4 (November 26-December 11, 2019 inclusive) distributed separately.

RESOLUTION - 391-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept correspondence items #1-4 as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to bring item #2 "Ontario's Special Advisor on Flooding Report to Government - Review of the 2019 Flood Events" back to the February PAC meeting with a report from Mr. Howarth. Staff was further directed to ask for quarterly reports from the OPP.

9. Motions

Nil.

10. Unfinished Business

- 10.1 Turtle Habitat

RESOLUTION - 392-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept this information as submitted and circulated.

CARRIED.

11. New Business

- 11.1 2020 Special Meeting Dates regarding Budget Deliberations

RESOLUTION - 393-2019

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

THAT Council approve the following Special Council Meeting dates to deliberate the 2020 budget.

Budget discussions will take place over the following dates:

Day 1 & 2 (overview) - January 15, 2020 and January 16, 2020

Cut / Keep - January 22, 2020 and possibly January 23, 2020 (if required).

CARRIED.

The Budget meetings will begin at 5:00 p.m.

- 11.2 January Meeting Schedule

RESOLUTION - 394-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

THAT Council approve the following changes to the January 2020 Meeting dates:
Regular Council Meeting - January 14th, 2020 at 7:00 pm
Planning Advisory Committee - January 21st, 2020 at 7:00 pm
Regular Council Meeting - January 28th 2020 at 7:00 pm

CARRIED.

- 11.3 Appropriate Use of Cell Phones Policy - Amended

RESOLUTION - 395-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council approve the amended "Appropriate Use of Cell Phones" Policy as submitted and circulated.

CARRIED.

- 11.4 Office Moving Day - December 23, 2019

RESOLUTION - 396-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to close the office on December 23, 2019 for the office move.

- 11.5 SHRP - HR Information System (HRIS)

RESOLUTION - 397-2019

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

THAT Council approve the CAO/Clerk to enter into a HRIS Service agreement with SHRP for the term of one year.

TABLED.

Staff Direction: Staff was directed to bring this matter forward in the 2020 budget deliberation.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2019-66 Inter-Municipal Water and Sanitary Sewer Service Agreement

Councillor Jacob vacated the Council Chambers at this time (8:26 p.m.).

RESOLUTION - 398-2019

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

***THAT** By-Law #2019-66, being a By-Law to establish various purchase of service agreements between the Town of Arnprior and the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

Councillor Jacob returned to the Council Chambers at this time (8:29 p.m.).

13.2 By-Law #2019-67 2020 Twp Officer Remuneration

Councillor Jacob requested a recorded vote.

RESOLUTION - 399-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

***THAT** By-Law #2019-67, being a By-Law to establish remuneration for Council members and officers, I now deemed read a second and third time short and is hereby enacted and passed.*

For: Mayor Tom Peckett, Deputy Mayor Brian Armsden, and Councillor Scott Brum

Against: Councillor Heather Lang and Councillor Oliver Jacob

CARRIED. 3-2.

13.3 By-Law #2019-68 2020 Remuneration Township Staff

Councillor Jacob requested a recorded vote.

RESOLUTION - 400-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2019-68, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff, I now deemed read a second and third time short and is hereby enacted and passed.*

For: Mayor Tom Peckett, Deputy Mayor Brian Armsden, Councillor Heather Lang, Councillor Scott Brum, and Councillor Oliver Jacob

Against: None

CARRIED. 5-0.

13.4 By-Law #2019-69 HR Services Agreement

RESOLUTION - 401-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2019-69, being a By-Law to authorize the Human Resources Service Agreement between Savino Human Resources Partners Limited and the Township of*

McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.

TABLED.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As Amended

17. Confirmatory By-Law

17.1 By-Law #2019-70 Confirm the Proceedings of the December 17, 2019 Regular Council Meeting

RESOLUTION - 402-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

THAT *By-Law #2019-70, being a By-Law to confirm the proceedings of the December 17, 2019 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 8:39 p.m.

MAYOR

CAO/CLERK