



MINUTES
Regular Council Meeting
Tuesday, March 5, 2019
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, with the exception of Councillor Jacob.

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

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 March 5, 2019

RESOLUTION - 75-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the Agenda dated March 5, 2019 be adopted as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**

4.1 Kevin Murray - Association of Ontario Road Supervisors - Supervisor Safety Series Winter Maintenance School

Mayor Peckett presented Mr. Murray with his Association of Ontario Road Supervisors - Supervisor Safety Series Winter Maintenance School Certificate of Completion and congratulated him on this accomplishment.

4.2 Lindsey Lee - Municipal Law Program - Unit 2

Mayor Peckett presented Ms. Lee with her Municipal Law Program - Unit 2 Certificate of Completion and congratulated her on this accomplishment.

4.3 Mandy Cannon - Municipal Law Program - Unit 2

Mayor Peckett presented Ms. Cannon with her Municipal Law Program - Unit 2 Certificate of Completion and congratulated her on this accomplishment.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 February 19, 2019 - Special Council Meeting

RESOLUTION - 76-2019

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

THAT the minutes of the February 19, 2019 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

6.2 February 19, 2019 - Regular Council Meeting

RESOLUTION - 77-2019

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

THAT the minutes of the February 19, 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 Treasury Department Report: 2019 Asset Management Plan (rough draft)

RESOLUTION - 78-2019

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

THAT Council accept the Treasury Department Report: 2019 Asset Management Plan (rough draft) as information as submitted and circulated; **AND FURTHER THAT** Council approve the use of this draft plan for the 2019 Lot Development Background Study.

CARRIED.

Staff Direction: Staff was directed to add road condition to the list with a daily traffic report as well.

8. Information Items

- 8.1 Correspondence as circulated #1-8 (February 14-27, 2019 inclusive) distributed separately.

RESOLUTION - 79-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept correspondence items #1-8 as information as submitted and circulated.*

CARRIED.

9. Motions

- 9.1 Request for Support #1
1. Township of South Stormont - Provincial Review of OMPF

RESOLUTION - 80-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

CARRIED.

RESOLUTION - 81-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council support the Township of South Stormont in their effort to petition the Provincial government to complete the OMPF review in an expeditious manner.*

CARRIED.

10. Unfinished Business

- 10.1 Community Breakfast

Councillor Brum advised that he will organize and plan a community breakfast for March 30, 2019.

RESOLUTION - 82-2019

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

***THAT** Council accept this as information.*

CARRIED.

- 10.2 Chamber Gala

RESOLUTION - 83-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept this as information.*

CARRIED.

Council discussed the nominations received for the Agriculture and Business Appreciation Awards, and were all in favour of the Council picks as discussed. Councillor Lang was directed to contact the potential recipients and see if they are willing to accept the nominations and move forward with the arrangements for the Gala. The Mayor advised that he has already selected his pick for the Mayor's award.

11. New Business

Nil.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2019-16 Cogeco Connexion Inc. CN Trail Access

RESOLUTION - 84-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2019-16, being a By-Law to authorize the Agreement between Cogeco Connexion Inc. and 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.

13.2 By-Law #2019-17 Fees and Charges

RESOLUTION - 85-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2019-17, being a By-Law to establish Fees and Charges for services or use of municipal property, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.3 By-Law #2019-18 Procedural By-Law

RESOLUTION - 86-2019

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

THAT By-Law #2019-18, being a By-Law to govern the proceedings of Council and Committees, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.4 By-Law #2019-19 Integrity Commissioner and Closed Meeting Investigator

RESOLUTION - 87-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT By-Law #2019-19, being a By-Law to appoint an Integrity Commissioner and Closed Meeting Investigator, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

Mayor Peckett noted that the March Planning Advisory Committee Meeting is cancelled.

17. Confirmatory By-Law

17.1 By-Law #2019-20 - Confirm the Proceedings of the March 5, 2019 Regular Meeting

RESOLUTION - 88-2019

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

THAT By-Law #2019-20, being a By-Law to confirm the March 5, 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 8:04 p.m.

MAYOR

CAO/CLERK