



MINUTES
Special Council Meeting
Wednesday, January 15, 2020
Council Chambers 5:03 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
Mandy Cannon, Executive Assistant
Dave Hartwick, Fire Chief
Ryan Frew, Director of Public Works
Kevin Murray, Public Works Supervisor

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 January 15, 2020

RESOLUTION - SM - 1-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated January 15, 2020 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated January 7, 2020

The Notice of Special Meeting was posted on the Township website calendar and on the Township Notice Board.

RESOLUTION - SM - 2-2020

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
THAT the Notice of Special Meeting be accepted as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business**7.1 2020 Draft Budget Presentation - Day 1**

Treasurer Coughlin advised that there were some line items in this evening's budget that are inaccurate. These discrepancies include:

Page 17 - The Request of \$5,000 from CPAC has been withdrawn (CPAC was actually meant to say CSWB (Community Safety Well Being Planning)).

Page 32 - The decrease in salaries/wages/benefits for the Environmental Services Department requires further investigation.

Page 34 - The line painting was completed in 2019, however the invoice was not received at the time of the budget. It has now been received and an additional \$6,000.00 has been requested for the 2020 budget, for a total of \$23,000.00.

Page 35 - "White Lake Road" should read "White Lake Roads"

RESOLUTION - SM - 3-2020

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

THAT Council accept the 2020 Draft Budget Presentation - Day 1, as information as submitted and circulated.

CARRIED.

Staff Direction:

- Staff was directed to bring information forward to Council pertaining to the amount of money paid for insurance and the amount of money paid towards insurance claims (slips and falls, etc).
- Staff was directed to bring information forward pertaining to the total amount of debt repayment the Township will make on an annual basis and where that puts the Township on the debt/risk rating.
- Staff was directed to bring information forward with regards to the \$200.00 material costs for CPAC in 2019.
- Staff was directed to advise Council as to the status of the FCM Grant Application.
- Staff was directed to bring forward the most up to date reserve balance. Ms. Coughlin explain tot Council that up to date reserve balances would not be available until after the year end audit was finalized.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2020-06 - Confirm the proceedings of the January 15, 2020 Special Council Meeting

RESOLUTION - SM - 4-2020

THAT By-Law #2020-06, being a By-Law to confirm the proceedings of the January 15, 2020 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.

12. Adjournment

This Special Council Meeting adjourned at 7:29 p.m.

MAYOR

CAO/CLERK