MINUTES
Special Council Meeting
Tuesday, November 10, 2020
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
Mandy Cannon, Executive Assistant
Geoff Patterson, Recreation Director

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 November 10, 2020

RESOLUTION - SM - 55-2020
Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
THAT the Agenda dated November 10, 2020 be adopted as submitted and circulated.
CARRIED.

4.   Special Meeting Notice

4.1   Notice of Special Meeting Dated October 21, 2020

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

RESOLUTION - SM - 56-2020
Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

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   Budget Presentation - Day 2

                 RESOLUTION - SM - 57-2020
                 Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
                 ***THAT** Council accept the 2021 Draft Budget Presentation - Day 2, as information as submitted and circulated.*

CARRIED.

The following amendments/notes were made to this evening's presentation:
There was a line item that would remove the Independent Rink Caretaker in the amount of $6,300, this line needs to remain in the budget.
The Treasurer also noted that the line item for the "Mobi-mats" was just for the mats themselves and did not include the other items needed to be installed nor did that number include installation, storage, staff time or labour fees. Additional costs could be in the range of approximately $13,000.00 and up.
The "Building Permit & Inspection" line item on page 35 would remove the increase of $36,265.00 as the request for a part time position has been removed.
Treasurer Coughlin advised Council of the option to cap the percentage put into reserves for vehicles, building and equipment at 3% as this would lower the levy increase.

Councillor Jacob vacated the Council Chambers at 7:42 p.m.

Staff Direction:
Staff was directed to bring the application for the "ICIP - COVID-19 Resilience Infrastructure Stream" grant forward to Council so that the criteria could be reviewed and a discussion on what project to move forward with could be discussed.

Staff was directed to provide detailed information to Council supporting the increase in programming costs estimating $13,975 as shown on page 14 of the presentation. This information is required prior to the November 18, 2020 Special Meeting.

8.   **By-Laws**
        Nil.

9.   **Questions/Comments**

      9.1   Martin Wright asked for clarification on how the Treasurer arrived at $356,416.00 for "Salaries, Wages, Benefits" on page 6. Treasurer Coughlin will provide him with a breakdown on that amount.

      9.2   Martin Wright asked for clarification on how many employees are in the Recreation Department to which he was advised that should the requested changes be accepted by Council, there would be six.

10.   **Closed Meeting Session**
Nil.

11.   **Confirmatory By-Law**

      11.1   By-Law #2020-67 Confirm the Proceedings of the November 10, 2020 Special Council Meeting

      RESOLUTION - SM - 58-2020
      Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
      THAT By-Law #2020-67, being a By-Law to confirm the proceedings of the November 10, 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.

                                             CARRIED.

12.   **Adjournment**
This Special Council Meeting adjourned at 9:10 p.m.

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MAYOR   CAO/CLERK