



MINUTES
Special Council Meeting
Thursday, January 16, 2020
Council Chambers 5:01 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
Karla Blemkie, Recreation Programmer

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 16, 2020

RESOLUTION - SM - 5-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
THAT the Agenda dated January 16, 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 - 6-2020

Moved by Councillor Scott Brum, 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 2**

Treasurer Coughlin advised that there were some line items in this evening's budget that need to be amended. These amendments include:

Page 11 - The "Parks Overhead" increase should be \$63,000, as opposed to \$153,506.

Page 12 - The "Ball Diamond Lighting" proposed budget of \$10,000 will be paid for by the modernization grant, not coming out of taxation.

Page 21 - The \$30,000 increase in cemetery materials/supplies will come out of reserves and not impact taxation.

Page 34 - The proposed budget amounts shown, should be reversed for each line item (HRIS - HR Software should say \$10,750 and the File Hold should say \$20,000).

Ms. Coughlin further advised that she will update the useful life estimate of our new buildings from 30 years to 50 years (Council suggested it be changed to 60 years).

Ms. Coughlin advised that she can shift some reserve balances so that the suggested debts and lot development reserves for the Capital Roads Budget from Day 1, could be eliminated and paid for out of reserves instead. This would mean our 2020 Roads reserve balance would be approximately \$878,453. Ms. Coughlin also advised that there was a remaining balance in the Gas Tax allocation from 2019 that could be used in the 2020 budget. With these changes, a debt accumulation of approximately \$293,000 would be eliminated from the proposed 2020 budget.

It was also noted that the Culvert work in the amount of \$33,000 on Day 1, should be shifted from an operation item to a capital item and therefore paid for by reserves.

These changes will lessen the projected levy impact from an estimated 11.04% to an estimated 8.51%.

RESOLUTION - SM - 7-2020

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

***THAT** Council accept the 2020 Draft Budget Presentation - Day 2, as information as submitted and circulated.*

CARRIED.

Staff Direction:

- Staff was directed to keep track of the vandalism at Red Pine Bay.
- Staff was directed to gather information from the Town of Arnprior with regards to the amount of McNab/Braeside users that are using the library and recreation facilities. Staff was further directed to bring back information pertaining to the population increase in McNab/Braeside compared to Arnprior.
- Staff was directed to bring information forward to Council pertaining to how much of the allocated \$2,000 was spent on the sprinkler system at the Museum in 2019.
- Staff was directed to bring information forward to Council pertaining to the Economic Development line item and advise where the money allocated to that line item has been spent, or if it has been spent.
- Staff was directed to bring information forward to Council regarding the \$850 increase for HR Services.
- Staff was directed to amend the donation line on page 37 in the amount of \$500 from "other" to "Special Olympics".
- Staff was directed to arrange a meeting with the Town of Arnprior to discuss the current Recreation and Library Agreements.

Geoff Patterson and Karla Blemkie vacated the Council Chambers at 6:07 p.m.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

- 11.1 By-Law #2020-07 - Confirm the Proceedings of the January 16, 2020 Special Council Meeting

RESOLUTION - SM - 8-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2020-07, being a By-Law to confirm the January 16, 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 6:56 p.m.

MAYOR

CAO/CLERK