



MINUTES
Special Council Meeting
Wednesday, January 22, 2020
Council Chambers 5:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, Councillor Lang arrived at 5:19 p.m.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Kelly Coughlin, Treasurer
Mandy Cannon, Executive Assistant
Geoff Patterson, Recreation Director
Ryan Frew, Director of Public Works
Kevin Murray, Road Supervisor
Dave Hartwick, Fire Chief

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 22, 2020

With permission from Council, Treasurer Coughlin provided paper copies of the proposed Capital and Operating Budget cut/keep lists together with an overview of the changes included in the proposed budget to be circulated.

RESOLUTION - SM - 9-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT Council adopt the Agenda dated January 22, 2020 as amended.

CARRIED.

4. Special Meeting Notice

4.1 Dated January 7, 2020

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website and on the Township notice board.

RESOLUTION - SM - 10-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Notice of Special Meeting dated January 7, 2020 be accepted as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Proposed 2020 Operating Budget

The starting point for this evening's budget was a 9.07% levy increase.

Council reviewed the cut/keep list. The following changes were made in Round 1:

Operating Budget

Introduction of a 50% increase to H&D, Life/ADD premiums - Ms. Coughlin provided that the tax funded amount for this line item would be \$10,552 and a 0.19% levy increase.

Culvert/Catch Basin Maintenance - Cut to \$2,500

Sweeping/Cleaning - Cut to \$2,000

Clay Bank Park - Add \$3,000

Murray Yantha Community Centre - Equipment Rental Winter Mats – Cut \$2,000

2010 GMC Red 3/4 Ton Truck - Cut to \$250

Red Tractor - Cut to \$750

2013 White Ram 1500 Pickup - Cut to \$750

ATV - Cut to \$750

Minor Ball - Uniforms - Take \$2,100 from reserves as opposed to adding it as a levy increase

Programs & Special Events - Add \$2,417

Waba Cottage Museum & Gardens - Add \$3,600

Planning & Zoning - Professional Fees - Cut \$8,000

Council recessed at this time 7:05 p.m.

Council resumed at 7:21 p.m.

Postage - Cut \$1,500
Courses and Training – Keep \$3,486, Cut \$2,500 (Report Writing)
Strategic Plan Update - Cut \$5,000

Council wished to discuss the following items further before making a decision:

Introduction of a \$500 Health Care Spending Account
Membership Dues (StreetScan)
Library Agreement - Arnprior (Community/Resource Librarian)

Council recessed at 7:53 p.m.

Council resumed at 7:57 p.m.

Capital Budget:

There were no changes made to the proposed Capital Budget at this time.

After the first round of cut/keep, the proposed tax levy increase was 8.73%.

Council reviewed the cut/keep list for the proposed Operating Budget for a second time, the following additional changes were made in Round 2:

Operating Budget

Introduction of a \$500 Health Care Spending Account - Cut \$9,500
Membership Dues (StreetScan) - Keep \$4,000
Library Agreement - Arnprior (Community/Resource Librarian) - Cut \$14,156
Human Resources - Cut \$850

These additional changes brought the proposed tax levy increase to 8.3%.

RESOLUTION - SM - 11-2020

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

THAT Council accept the 2020 Operating Budget as information as submitted and circulated.

CARRIED.

7.2 Proposed 2020 Capital Budget

Treasurer Coughlin suggested shifting some items in the proposed Capital Budget around as follows, and Council was in favour:

98-13 Fire Chief Truck - Finance the replacement of the truck (\$59,000) from the Fire Vehicle & Equipment Reserve as opposed to taxation.

97-13 Pumper Tanker - The replacement of this asset is estimated to be \$410,000. The original financing included a provision that \$15,000 be financed from taxation. However, Council voted in favour to add the \$15,000 amount to the debt amount already required to finance this capital acquisition. As a result, this asset will be financed as follows: \$200,000 from the Fire Vehicle & Equipment Reserve, \$45,000 from Lot Development and \$165,000 by debt.

GR#2 Grader - The proposed budget of \$450,000 be financed fully by debt.

This brought the proposed 2020 levy increase to 6.26%.

RESOLUTION - SM - 12-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the proposed 2020 Capital Budget as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to post the Notice of the Intention of Passing of the Budget on February 18, 2020. Council further directed that the January 23, 2020 Special Council Meeting would not be required.

8. By-Laws
Nil.

9. Questions/Comments

- 9.1 Martin Wright asked if Council considered selling Township owned land to offset the levy increase, to which he was advised it has been considered.

10. Closed Meeting Session
Nil.

11. Confirmatory By-Law

- 11.1 By-Law #2020-08 - Confirm the proceedings of the January 22, 2020 Special Council Meeting

RESOLUTION - SM - 13-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2020-08, being a By-Law to confirm the proceedings of the January 22, 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 9:13 p.m.

MAYOR

CAO/CLERK