



MINUTES
Regular Council Meeting
Tuesday, January 28, 2020
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, with the exception of Deputy Mayor Armsden.

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

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 28, 2020

RESOLUTION - 27-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** the Agenda dated January 28, 2020 be adopted as submitted and circulated.*

CARRIED.

4. Delegations and Presentations

4.1 Glenn Arthur - Senior Active Living Centre - Review & Updates

Mr. Arthur provided a review of the changes and updates over the past year for the Senior Living Activity Centre and provided Council with membership information. Mayor Peckett thanked Mr. Arthur for his presentation.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 January 14, 2020 - Regular Council Meeting

RESOLUTION - 28-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council adopt the January 14, 2020 Regular Council Meeting Minutes as submitted and circulated.*

CARRIED.

6.2 January 15, 2020 - Special Council Meeting (Budget)

RESOLUTION - 29-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council adopt the January 15, 2020 Special Council Meeting Minutes as submitted and circulated.*

CARRIED.

6.3 January 16, 2020 - Special Council Meeting (Budget)

RESOLUTION - 30-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council adopt the January 16, 2020 Special Council Meeting Minutes as submitted and circulated.*

CARRIED.

6.4 January 22, 2020 - Special Council Meeting (Budget)

RESOLUTION - 31-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council adopt the January 22, 2020 Special Council Meeting Minutes as submitted and circulated.*

CARRIED.

7. Reports of Committee of Council and Other Boards, Committees and Commissions

7.1 Fire Department Report - Pumper Tanker

RESOLUTION - 32-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council authorize the Fire Chief to sole source the purchase of a demo pumper tanker from Battleshield for a cost of \$410,000 plus HST; **AND FURTHER THAT** the truck be paid for by \$200,000 from Reserves (Fire Vehicle & Equipment), \$45,000 from Lot Development and \$165,000 from Debt.*

CARRIED.

- 7.2 Recreation Committee Meeting Minutes dated January 8, 2020

RESOLUTION - 33-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept the January 8, 2020 Recreation Committee Meeting Minutes as information as submitted and circulated.

CARRIED.

- 7.3 September 17, 2019 Accessibility Advisory Committee Meeting Minutes

RESOLUTION - 34-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept the Accessibility Advisory Committee Meeting Minutes dated September 17, 2019 as information as submitted and circulated.

CARRIED.

- 7.4 By-Law Enforcement Report - December 2019

RESOLUTION - 35-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the By-Law Enforcement Report for the month of December 2019 be accepted as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-4 (January 9-22, 2020 inclusive) distributed separately.

RESOLUTION - 36-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept correspondence items #1-4 as information as submitted and circulated.

CARRIED.

- 8.2 Community Safety and Well Being Steering Committee Meeting Minutes - November 21, 2019

RESOLUTION - 37-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept the Community Safety and Well Being Steering Committee Meeting Minutes dated November 21, 2019 as information as submitted and circulated.

CARRIED.

8.3 Ministry of Municipal Affairs and Housing - Municipal Modernization Grant

RESOLUTION - 38-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept the correspondence from the Ministry of Municipal Affairs and Housing with regards to the Municipal Modernization Grant as information as submitted and circulated.

CARRIED.

9. Motions

9.1 Request for Support #1

1. Town of Tecumseh - 911 Mis-dials

RESOLUTION - 39-2020

Moved by Councillor Scott Brum, seconded by Mayor Tom Peckett

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

CARRIED.

RESOLUTION - 40-2020

Moved by Councillor Scott Brum, seconded by Mayor Tom Peckett

THAT Council support the Town of Tecumseh in their effort to lobby the telecommunications industry and smart phone manufacturers to develop a solution to 911 mis-dials.

CARRIED.

Staff Direction: Staff was directed to provide Council with a copy of the report referred to in the correspondence.

10. Unfinished Business

Nil.

11. New Business

Nil.

12. Notice of Motions

Nil.

13. By-Laws

Nil.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2020-09 - Confirm the proceedings of the January 28, 2020 Regular Council Meeting

RESOLUTION - 41-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2020-09, being a By-Law to confirm the proceedings of the January 28, 2020 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 Meeting of Council adjourned at 7:37 p.m.

MAYOR

CAO/CLERK