



MINUTES

Regular Council Meeting

Tuesday, April 6, 2021

<https://us02web.zoom.us/j/82449537357> 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
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 April 6, 2021

Council adjusted the order of the delegations as follows:

4.1 Kevin Raglin - Red Pine Bay Boat Launch

4.2 Rotary Club of Arnprior - Tree Planting Opportunities

Rodney Smith - Chair, Environmental Committee

Gerhard Peters - President

RESOLUTION - 82-2021

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

THAT the Agenda dated April 6, 2021 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 Kevin Raglin - Red Pine Bay Boat Launch

Mr. Raglin requested that a Radar Range Kit Container be left at Red Pine Bay for 3-5 days. Council agreed to this request.

Staff Direction: Staff was directed to compose a letter authorizing the use of the property and outlining the guidelines agreed to.

- 4.2 Rotary Club of Arnprior - Tree Planting Opportunities
Rodney Smith - Chair, Environmental Committee
Gerhard Peters - President

Mr. Smith made his presentation to Council. Councillor Lang will set up an Ad Hoc Committee in part with Treasurer Coughlin. This project may be ready to start next year and a proposal of interest is to be prepared by May 27, 2021.

RESOLUTION - 83-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council agree to extend the delegation regarding Rotary Club of Arnprior - Tree Planting Opportunity by 15 minutes.

CARRIED.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

- 6.1 March 2, 2021 - Regular Council Meeting

RESOLUTION - 84-2021

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

THAT the minutes of the March 2, 2021 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

- 6.2 March 9, 2021 - Public Meeting Under the Planning Act - (Mele)

RESOLUTION - 85-2021

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

THAT the minutes of the March 9, 2021 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

- 6.3 March 9, 2021 - Public Meeting Under the Planning Act (Madawaska Shores)

RESOLUTION - 86-2021

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

THAT the minutes of the March 9, 2021 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

6.4 March 11, 2021 - Special Council Meeting

RESOLUTION - 87-2021

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

THAT the minutes of the March 11, 2021 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

6.5 March 16, 2021 - Regular Council Meeting

RESOLUTION - 88-2021

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

THAT the minutes of the March 16, 2021 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

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

7.1 Fire Safety Grant Program

RESOLUTION - 89-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council authorize staff to enter into a Fire Safety Grant Transfer Payment Agreement with Her Majesty the Queen in right of Ontario.

CARRIED.

7.2 Automatic Aid Agreement with Lanark Highlands

RESOLUTION - 90-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council approve entry into an Automatic Aid Fire Agreement with Lanark Highlands.

TABLED.

Staff Direction: Staff was directed to table this matter until such time as the Fire Chief provides statistics for mutual aid calls and cost recovery information.

8. Information Items

- 8.1 Correspondence as circulated #1 (March 10-31, 2021 inclusive) distributed separately.

RESOLUTION - 91-2021

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept correspondence item #1 as information as submitted and circulated.*

CARRIED.

- 8.2 Town of Arnprior - Plan of Subdivision - White Lake Road

RESOLUTION - 92-2021

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept this as information as submitted and circulated.*

CARRIED.

- 8.3 Councillor Lang - Arnprior & McNab/Braeside Archives Update

Councillor Lang advised that Christian was the new Archivist and will be starting in June. She also reviewed the grants that had been received.

RESOLUTION - 93-2021

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept this as information as submitted and circulated.*

CARRIED.

- 8.4 Eastern Ontario Wardens' Caucus - Letter to Minister Scott - Broadband Access

RESOLUTION - 94-2021

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept this as information as submitted and circulated.*

CARRIED.

- 8.5 Emergency Management and Civil Protection Act - Compliance Results

RESOLUTION - 95-2021

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept this as information as submitted and circulated.*

CARRIED.

9. Motions

- 9.1 Request for Support #1-2
1. Municipality of West Grey - Municipal Insurance Rates
 2. Municipality of Tweed - Advocacy for Reform of Joint and Several Liability

RESOLUTION - 96-2021

Moved by Mayor Tom Peckett, seconded by Councillor Oliver Jacob

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

CARRIED.

RESOLUTION - 97-2021

Moved by Mayor Tom Peckett, seconded by Councillor Oliver Jacob

THAT Council support the Municipality of West Grey in their effort to support the Municipality of Grey Highlands wherein they call on the Province of Ontario to review and investigate the municipal insurance issues, as insurance premiums will soon be out of reach for many communities.

CARRIED.

RESOLUTION - 98-2021

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

THAT Council supports the Municipality of Tweed in their effort in requesting that reform of the Joint and Several Liability system be undertaken by the Provincial Government.

CARRIED.

10. Unfinished Business

Nil.

11. New Business

11.1 EORN Resolution of Support for Gig Project

RESOLUTION - 99-2021

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

WHEREAS residents and businesses across our municipality need access to modern and adequate access to high-speed broadband services;

AND WHEREAS the demand for high-speed broadband services will continue to grow year after year;

AND WHEREAS our residents and businesses should not continue to be disadvantaged by the lack of access to high-speed services;

AND WHEREAS the Eastern Ontario Regional Network (EORN) has submitted a comprehensive regional project to deliver a Gig (up to 1,000 Mbps) of speed that will serve our residents and businesses long into the future;

AND WHEREAS EORN's approach has proven itself very successful and represents an efficient and effective way to solve our broadband needs;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McNab/Braeside request both the federal and provincial governments to immediately fund the EORN Gig Project;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to Minister Monsef and Minister Scott with copies to our Member of Parliament and Member of Provincial Parliament.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2021-15 Madawaska Shores Site Plan Lot 20

RESOLUTION - 100-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT By-Law #2021-15, being a By-Law to authorize the execution of a Site Plan Agreement between Shawn Allan Stewart and the Township of McNab/Braeside pursuant to Section 41 of the Planning Act, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

15.1 Under Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees (staff updates).

RESOLUTION - 101-2021

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

THAT Council go into closed session Under Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees (staff updates) at 8:10 p.m.

CARRIED.

RESOLUTION - 102-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council resume the open session at 8:23 p.m.

CARRIED.

RESOLUTION - 103-2021

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

THAT Council authorize staff to use up to a limit of \$20,000 from the Reserve Working Funds for the virtual programmer to assist the Chief Building Official.

CARRIED.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2021-16 Confirm the proceedings of the April 6, 2021 Regular Council Meeting

RESOLUTION - 104-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT By-Law #2021-16, being a By-Law to confirm the proceedings of the April 6, 2021 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 Council Meeting adjourned at 8:27 p.m.

MAYOR

CAO/CLERK