



MINUTES
Special Council Meeting
Thursday, December 9, 2021
Council Chambers 5:00 p.m.

COUNCIL PRESENT: All members of Council were present this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Kelly Coughlin, Treasurer
Mandy Cannon, Executive Assistant
Andrea Lamontagne, Recreation Director
Janyne Fraser, 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 December 9, 2021

RESOLUTION - SM - 24-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Agenda dated December 9, 2021 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meetings dated October 20, 2021

This Notice was posted on the Township website calendar and on the Township Notice Board.

RESOLUTION - SM - 25-2021

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

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 2022 Budget Presentation - Day 2

RESOLUTION - SM - 26-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council accept the 2022 Draft Budget Presentation - Day 2, as information as submitted and circulated.

CARRIED.

Deputy Mayor Armsden asked where the money that was budgeted last year and not used went.

Mayor Peckett suggested we develop a new Policy on how we deal with excess funds and indicated that funds should be earmarked for specific projects. He would like to see the surplus go back into the department it was originally intended for.

Staff Direction:

Staff was directed to bring the matter of installing a light at the White Lake Boat Launch forward to the December 21, 2021 Council Meeting.

Staff was directed to bring an updated Reserve Fund list to the next meeting.

Staff was directed to follow up with Saylor Plumbing for details on the work completed to the irrigation system at Waba Cottage Museum & Gardens.

Ms. Lamontagne will look into when she expects to hear back about the grant for the Recreation Admin. position.

8. By-Laws

Nil.

9. Questions/Comments

9.1 Martin Wright commented on the following slides:

Slide #4 - Mr. Wright asked if there was a recreation maintenance position last year.

Slide #6 - Mr. Wright indicated that the amount on slide 5 was different than slide 6.

Slide #6 had the correct amount.

Slide #14 - Mr. Wright suggested charging for parking at the Burnstown Beach.

Slide #18 - Mr. Wright asked for clarification on what slides indicated the break down of the \$69,000 amount.

Slide #26 - Mr. Wright suggested using boat launch revenue to pay for the light to be installed at the White Lake Boat Launch.

Slide #33 - Mr. Wright asked for clarification on how the Economic Development salary remained the same with COLA increase.

Slide #40 - Mr. Wright stated that grid review, COLA increase etc. seemed extreme.

Ms. Fraser vacated the Council Chambers at this time (7:33 p.m.).

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2021-87 Confirm the proceedings of the December 9, 2021 Special Council Meeting

RESOLUTION - SM - 27-2021

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

***THAT** By-Law #2021-87, being a By-Law to confirm the proceedings of the December 9, 2021 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 7:34 p.m.

MAYOR

CAO/CLERK