



MINUTES
Special Council Meeting
Wednesday, January 4, 2023
Council Chambers 10:00 a.m.

COUNCIL PRESENT: All members of Council were in attendance for this meeting.

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

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

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 4, 2023

The following item was added to this morning's Agenda:

10.1 - Under Section 239(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (Code of Conduct Breach).

RESOLUTION - SM - 1-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** the agenda dated January 4, 2023 be adopted as submitted as amended.*

CARRIED.

4. Special Meeting Notice

4.1 Dated December 22, 2022

The Deputy Clerk read the Notice of Special Meeting. This Notice was posted on the Township website calendar, on the Township Notice Board and in the Newspaper.

RESOLUTION - SM - 2-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT the Notice of Special Meeting, dated December 22, 2022 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 Day 1 - Budget 2023
- Day 2 - Budget 2023

RESOLUTION - SM - 3-2023

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT Council accept these presentations as information as submitted and circulated.

CARRIED.

Council received clarification that it will cost approximately \$11,600 in wages for nine additional firefighters, plus approximately \$3,500 each for equipment and gear.

Councillor Campbell expressed some areas of interest and concerns with regards to the Public Works Department, to which he was directed to bring those concerns forward to the Public Works Committee Meeting as they were not pertaining to the current budget deliberations.

Ms. Lamontagne provided the following information as a follow up from the previous Council Meeting:

- The Recreation Programmer will continue to use her current computer and the request for a new one can be removed from the 2023 budget.
- She is requesting that Council consider keeping the composite picnic tables in the budget as they will be more economical long term.
- Advised that she could purchase fewer benches for the rink at White Lake Park to help reduce costs.
- Can reduce the staff time budgeted for Committee Meetings from 48 hours to 24 hours instead.

Staff Direction: Staff was directed to provide Council with a copy of the job description for the Recreation Maintenance Worker position(s).

The Public Finance and Administration Committee will review the current Overtime Policy.

Mr. Murray, Mr. Frew, Mr. Hartwick and Ms. Lamontagne vacated the Council Meeting at this time (11:15 a.m.).

Council recessed at 11:15 a.m.
The Council Meeting resumed at 11:25 a.m.

Deputy Mayor Hoddinott took over as Meeting Chair at this time (11:26 a.m.).
Treasurer Coughlin provided information and clarification as Council reviewed the Reserve account balances.
The Public Finance and Administration Committee will review the current Reserve Policy at a later date.

Council recessed at 12:12 p.m.
The Council Meeting reconvened at 12:45 p.m.

Treasurer Coughlin continued to provide information and clarification as Council reviewed the Reserve account balances.
Staff Direction: Staff was directed to bring a clear picture of the costs of the new buildings and how they're being paid for. These amounts will be estimates until final figures are received from the FCM grant.
Mayor MacKenzie resumed the role of Meeting Chair at this time (2:03 p.m.).
Council discussed the advantages and disadvantages of using reserves to help offset the levy increase.
Treasurer Coughlin received clarification to leave the \$200,000 she had proposed be taken out of reserves to help offset the 2023 budget as is.

Council recessed at 3:00 p.m.
The Council Meeting resumed at 3:08 p.m.

Staff Direction: Staff was directed to bring a resolution forward to the January 17, 2023 Council Meeting requesting to staff and equip an additional 9 Firefighters.
Staff Direction: Staff was directed to bring a resolution forward to the January 17, 2023 Council Meeting to move forward with the Robertson Line and Jackson Lane Capital Road Projects.
Staff Direction: Staff was directed to bring a resolution forward to the January 17, 2023 Council Meeting to move forward with the design on Fire Station #1 using funds from the Fire Building Reserve.
Mayor MacKenzie indicated that it would not be his intention to pass the 2023 Budget until he has been able to review the 2022 year end figures.

8. By-Laws
Nil.

9. Questions/Comments
Nil.

10. Closed Meeting Session

- 10.1 Under Section 239(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (Code of Conduct Breach).

RESOLUTION - SM - 4-2023

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT this Meeting become closed pursuant to Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 3:21 p.m.

CARRIED.

RESOLUTION - SM - 5-2023

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT Council resume the open session at 4:22 p.m.

CARRIED.

11. Confirmatory By-Law

- 11.1 By-Law #2023-01 Confirm the Proceedings of the January 4, 2023 Special Meeting of Council

RESOLUTION - SM - 6-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT By-Law #2023-01, being a By-Law to confirm the proceedings of the January 4, 2023 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 4:22 p.m.

MAYOR

CAO/CLERK