



MINUTES
Regular Council Meeting
Tuesday, May 7, 2024
Council Chambers 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, with the exception of Mayor MacKenzie, who sent his regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Suzanne Bouchard, Treasurer
Ryan Frew, Director of Public Works
Andrea Lamontagne, Recreation Director

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

Deputy Mayor Hoddinott chaired this evening's meeting.

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

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 May 7, 2024

RESOLUTION - 209-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT the Agenda dated May 7, 2024 be adopted as submitted and circulated.

CARRIED.

4. Planning Matters

4.1 Town of Arnprior - OPA No. 9 - Public Notice (Town-Initiated Amendment - Bill 23)

RESOLUTION - 210-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept Town of Arnprior - OPA No. 9 - Public Notice (Town-Initiated Amendment - Bill 23) as information as submitted and circulated.

CARRIED.

- 4.2 County of Renfrew OPA #46
Notice of Decision & Decision

RESOLUTION - 211-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept County of Renfrew OPA #46 Notice of Decision & Decision as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

- 5.1 Stacy Howard, Arnprior Agricultural Society

Ms. Howard presented the Arnprior Agricultural Society's proposal to host their 2024 Agricultural Festival at the Township's Municipal complex.

6. Matters Arising out of Delegations Heard

- 6.1 Arnprior Agricultural Society - 2024 Agricultural Society Festival

Staff Direction: Staff was directed to bring a report forward to the May 21, 2024 Regular Council Meeting with staff comments/recommendations.

7. Adoption of Previous Council Minutes

- 7.1 April 16, 2024 - Public Meeting Under the Planning Act

RESOLUTION - 212-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT the minutes of the April 16, 2024 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

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

- 8.1 Public Works Department Activity Report - March 2024

RESOLUTION - 213-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the Public Works Department Activity Report for the Month of March 2024 as information as submitted and circulated.

CARRIED.

8.2 2024 Overtime Hours - 1st Quarter

RESOLUTION - 214-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council receive the Overtime Hour Report for the 1st quarter of 2024 as information as submitted and circulated.

CARRIED.

8.3 2024 Committee Hours - Q1

RESOLUTION - 215-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT Council accept the Committee Hours report for the first Quarter of 2024 as information as submitted and circulated.

CARRIED.

8.4 5 Year Actuals (2020-2024) incl. 2024 Budget

RESOLUTION - 216-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT Council received the 5 Year Actuals (2020-2024) incl. 2024 Budget Report & Variance as submitted and circulated.

CARRIED.

8.5 Renfrew County Tax Levy Increase for 2024

RESOLUTION - 217-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT Council accepts the 2024 Tax Levy Increase Comparison report as information as submitted and circulated.

CARRIED.

8.6 Bi-Centennial Ad Hoc Committee -Appointment of Brian Gilhuly

RESOLUTION - 218-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT Council appoint Brian Gilhuly to the Bi-Centennial Ad Hoc Committee.

CARRIED.

8.7 By-Law Services Report - March 2024

RESOLUTION - 219-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT the By-Law Services Report for the Month of March 2024 be accepted as information as submitted and circulated.

CARRIED.

8.8 Building Department Report - April 2024

RESOLUTION - 220-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT the Building Department Report for the month of April 2024 be accepted as information as submitted and circulated.

CARRIED.**9. Information Items**

9.1 Follow Up - Low Income Seniors

RESOLUTION - 221-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT Council accept the Follow Up - Low Income Seniors Report as information as submitted and circulated.

CARRIED.

9.2 County Council Summary - April 24, 2024

RESOLUTION - 222-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT Council accept the County Council Summary dated April 24, 2024 as information as submitted and circulated.

CARRIED.

9.3 Email from Mayor MacKenzie to the CAO/Clerk - Clarification of email dated April 1, 2024 to Council

RESOLUTION - 223-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept the email from Mayor MacKenzie to the CAO/Clerk clarifying his email to Council on April 1, 2024 as information as submitted and circulated.

CARRIED.**10. Motions**

Nil.

11. Unfinished Business

Nil.

12. New Business

12.1 Arnprior and District Special Olympics - Dochart Park

RESOLUTION - 224-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council permit the Annprior and District Special Olympics use of Dochart Park Soccer Facility for a regional qualifier; **AND FURTHER THAT** the fee be waived for this one day event taking place on Saturday, August 17th, 2024.*

CARRIED.

12.2 Neighbourlink Fountain - Rain Barrel Donation

RESOLUTION - 225-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accept the Neighbourlink Fountain request for rain barrel donation as information as submitted and circulated.*

CARRIED.

Ms. Lamontange vacated the Council Chambers at this time (6:33 p.m.).

RESOLUTION - 226-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council approve the donation of two rain barrels to the Neighbourlink Fountain.*

CARRIED.

Ms. Bouchard vacated the Council Chambers at this time (6:36 p.m.).

12.3 TOMRMS Compliance Services

RESOLUTION - 227-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council approve the expenditure of \$4,425.00 from reserve Admin - Courses & Training for all staff training from The Information Professionals for TOMRMS compliance.*

CARRIED.

12.4 Review Section 86 "Electronic Meeting Participation" of the Procedural By-Law

RESOLUTION - 228-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council accept the review of Section 86 "Electronic Meeting Participation" of the Procedural By-Law Report as information as submitted and circulated; **AND FURTHER THAT** Council provide staff direction on how they wish to proceed.*

CARRIED.

Staff Direction: Staff was directed to amend section 86 of the Procedural By-Law to remove the option of Council electronic participation. The option of Electronic participation will apply to delegations only.

13. Notice of Motions

Nil.

14. By-Laws

Nil.

15. Public Questions/Comments

Nil.

Council recessed at 6:45 p.m.

Council resumed at 6:48 p.m.

16. Closed Meeting Session

- 16.1 Under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Jackson Lane).

RESOLUTION - 229-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT this meeting become closed under Section 239(2)(c) for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board (Jackson Lane) at 6:48 p.m.

CARRIED.**RESOLUTION - 230-2024**

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum

THAT Council resume the open session at 7:15 p.m.

CARRIED.

Council thanked staff for the info that was requested and distributed during the closed session, however they will not be moving forward.

17. Notice of Council Meeting Dates

As noted on the Agenda.

18. Confirmatory By-Law

- 18.1 By-Law #2024-31 Confirm the Proceedings of the May 7, 2024 Regular Council Meeting

RESOLUTION - 231-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT By-Law #2024-31, being a By-Law to confirm the proceedings of the May 7, 2024 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

19. Adjournment

This Regular Council Meeting adjourned at 7:15 p.m.

MAYOR

CAO/CLERK