



MINUTES
Regular Council Meeting
Tuesday, November 19, 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

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

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 November 19, 2024

RESOLUTION - 623-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT the Agenda dated November 19, 2024, be adopted as submitted and circulated.

CARRIED.

4. Planning Matters

4.1 County of Renfrew - Notice of Consent Application B126/24

RESOLUTION - 624-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT the Notice of Consent Application (B126/24) from the County of Renfrew be accepted as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 November 5, 2024 - Regular Council Meeting

RESOLUTION - 625-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

*THAT the minutes of the November 5, 2024 Regular Council Meeting 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 - October 2024

RESOLUTION - 626-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

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

8.2 2025 Township Staff Renumeration

RESOLUTION - 627-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

*THAT Council accept the 2025 Township Staff Remuneration Report as information as submitted and circulated; AND FURTHER THAT Council approve 3.0% increase in the compensation grid for Township staff for the 2025 calendar year.***CARRIED.****9. Information Items**

9.1 Chip Truck - White Lake Dam Request

RESOLUTION - 628-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

*THAT Council accept the Chip Truck - White Lake Dam Request report as information as submitted and circulated.***CARRIED.**

9.2 Mike Groulx - Questions Pertaining to Integrity Commissioner Reports

RESOLUTION - 629-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept the Questions Pertaining to Integrity Commissioner Reports from Mike Groulx Report as information as submitted and circulated.

CARRIED.

A note was made that there was inaccurate information within the report as the Mayor's pay had been suspended for a total of 5 months, not 6 as stated.

10. Motions**10.1 Request for Support #1 - County of Renfrew - Child Welfare Funding****RESOLUTION - 630-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept Request for Support #1 - County of Renfrew - Child Welfare Funding as information as submitted and circulated.

CARRIED.

RESOLUTION - 631-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

WHEREAS the County of Renfrew and the City of Pembroke have no financial obligations concerning the funding of Child Welfare agencies;

AND WHEREAS the Financial Accountability Office in June 2024 identified issues with funding in the Child Welfare sector;

AND WHEREAS Family and Children's Services of Renfrew County has experienced a funding cut of \$1.59 million, or 10.8%, over the past ten years;

AND WHEREAS Family and Children's Services of Renfrew County was provided planning allocations reflecting a further funding reduction of \$963, 603 over the next two years;

AND WHEREAS Family and Children's Services of Renfrew County has achieved administrative efficiencies as a multi-service agency, has implemented various cost mitigation measures, including reductions in staff and services, and has reached a point where further measures could negatively impact children at risk and their families;

AND WHEREAS both the County of Renfrew and the City of Pembroke are committed to improving the health and safety of their residents;

NOW, THEREFORE BE IT RESOLVED THAT the County of Renfrew and the City of Pembroke formally request the Province of Ontario to consult with and collaborate with Child Welfare agencies to develop an updated and equitable Child Welfare funding formula;

BE IT FURTHER RESOLVED THAT the newly developed funding formula be structured to ensure an equitable and proportionate distribution that meets the diverse, unique, individual, and complex needs of the communities and populations served;

AND BE IT FURTHER RESOLVED THAT Council of the Township of McNab/Braeside support the Warden of the County of Renfrew and the Mayor of the City of Pembroke in their effort to express their concerns and request a meeting in the fall of 2024 or to submit a joint delegation request for the 2025 Rural Ontario Municipal Association (ROMA) conference.

CARRIED.

11. Unfinished Business

11.1 Bi-Centennial Committee Appointment

RESOLUTION - 632-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell **THAT** Council accept the - Bi-Centennial Committee Appointment - report as information as submitted and circulated; **AND FURTHER THAT** the following members will form the committee Robert Campbell (Chair), Lori Hoddinott (Vice Chair), Lindsey Lee, Andrea Lamontagne, Jim Austin, Anita Schubrink, Stacy Howard, Marilyn Misener and Brian Guilhuly.

CARRIED.

11.2 Waste Diversion Sub Committee

RESOLUTION - 633-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien **THAT** Council accept the Waste Diversion Sub Committee Report as information as submitted and circulated; **AND FURTHER THAT** the following applicants be appointed to the sub Committee Steven Steinke, Charles Crispim, JJ Davis, Kie Delgaty, Matthew Brearley, Sheena Baum and Teresa Bahm.

CARRIED.

11.3 Council Community Breakfast Date Selection

RESOLUTION - 634-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell **THAT** Council accept the Council Community Breakfast Date Selection report as information as submitted and circulated; **AND FURTHER THAT** Council select a date they wish the breakfast to be held on.

CARRIED.

Staff was directed to move forward with January 25, 2025, for the Council Pancake Breakfast. Councillor Brum advised that he has invited the Fire Department to do a Winter Safety Presentation.

11.4 Amended Council Code of Conduct

RESOLUTION - 635-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the Amended Council Code of Conduct as information as submitted and circulated; **AND FURTHER THAT** Council direct staff to bring this Policy forward to the next Regular Meeting for enactment.

TABLED.

RESOLUTION - 636-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council direct staff to amend the Social Media reference in the Code of Conduct to reflect the information that was received by Deputy Mayor Hoddinott at this meeting.

CARRIED.

RESOLUTION - 637-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council direct staff to review the documents provided by Deputy Mayor Hoddinott to ensure they are in compliance and not contradictory to other policies in place and to add the definition of "social media".

CARRIED.

12. New Business

12.1 2025 ROMA Conference - Request for Delegation Meeting

RESOLUTION - 638-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the 2025 ROMA Conference - Request for Delegation Report as information, as submitted and circulated.

CARRIED.

Councillor Brum will provide information to the CAO/clerk pertaining to delegations regarding Campbell Drive and regarding rural water/sewer systems.

12.2 Performance Management Program (PMP) CAO/Clerk

RESOLUTION - 639-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the Performance Management Program (PMP) CAO/Clerk report as information as submitted and circulated; **AND FURTHER THAT** Council advise on the desired process.

CARRIED.

Staff Direction: Staff was directed as follows:

- revert to the format used in 2022, as devised by Conerstones Management Solutions Ltd.;
- add a 360 component to the format; and
- amend section 10 to all Council instead of the Mayor only.

12.3 Tom Peckett - Request for Assistance - Remembrance Day

RESOLUTION - 640-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT Council accept the Request for Assistance - Remembrance Day from Tom Peckett as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to advise Tom Peckett and the Town of Arnprior that the Township is happy to provide a loudspeaker for this ceremony.

12.4 Waste Diversion Sub Committee - Draft Terms of Reference

RESOLUTION - 641-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the Waste Diversion Sub Committee - Draft Terms of Reference as submitted and circulated.

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2024-77 Emergency Management Program and Emergency Response Plan

RESOLUTION - 642-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT By-Law #2024-77, being a By-Law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

15. Public Questions/Comments

Nil.

16. Closed Meeting Session

Nil.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

- 18.1 By-Law #2024-78 Confirm the Proceedings of the November 19, 2024 Regular Council Meeting

RESOLUTION - 643-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** By-Law #2024-78, being a By-Law to confirm the proceedings of the November 19, 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 7:07 p.m.

DEPUTY MAYOR

CAO/CLERK