



MINUTES
Special Council Meeting
Thursday, April 11, 2024
Council Chambers 1:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance, Mayor MacKenzie attended virtually.

STAFF PRESENT: Angela Young, Deputy Clerk
Suzanne Bouchard, Treasurer
Mandy Cannon, Deputy Clerk/Executive Assistant
Christina Mulcahey, Administrative Assistant

MEDIA PRESENT: Nil.

Deputy Mayor Hoddinott chaired the meeting.

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 April 11, 2024

The following amendments were made to the Agenda:

Add – 7.11 Information – Correspondence from Tanya Sprowl

Amend - 8.2 Items of Business - Revised 2024 Budget (Up to date report)

RESOLUTION - SM - 12-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT the Agenda dated April 11, 2024 be adopted as amended.

CARRIED.

4. Special Meeting Notice

4.1 Dated April 9, 2024

The Deputy Clerk read the Notice of Special Meeting dated April 9, 2024. The Notice was posted on the Township website and notice board.

RESOLUTION - SM - 13-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT the Notice of Special Meeting dated April 9, 2024 be accepted as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Information Items

7.1 Heather Lang - Budgetary Concerns

RESOLUTION - SM - 14-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT the correspondence received by Heather Lang regarding Budgetary Concerns be accepted as information as submitted and circulated.

CARRIED.

7.2 Correspondence from Andre Szombathy

RESOLUTION - SM - 15-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept the Correspondence from Andre Szombathy as information as submitted and circulated.

CARRIED.

7.3 Response to Resident

RESOLUTION - SM - 16-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accepts the response to the Comparison of 2019-2021 Financial Accounting Records prepared by Mr. Szombathy as information as submitted and circulated.

CARRIED.

7.4 Clay Bank Nature Park for Outdoor Learning 2024 Budget Update

RESOLUTION - SM - 17-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept the Clay Bank Nature Park for Outdoor Learning 2024 Budget Update as information as submitted and circulated.

CARRIED.

- 7.5 Arnprior/McNab/Braeside Men's Shed - "Let's Do it for Glenn" Campaign

RESOLUTION - SM - 18-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accept the Arnprior/McNab/Braeside Men's Shed - "Let's Do it for Glenn" Campaign correspondence as information as submitted and circulated.*

CARRIED.

- 7.6 Bartending and Alcohol Expense Update

RESOLUTION - SM - 19-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accept the Bartending and Alcohol Expense Update as information as submitted and circulated.*

CARRIED.

- 7.7 Items for Consideration - Purchase of Fire Trucks

RESOLUTION - SM - 20-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accept the Items for Consideration - Purchase of Fire Trucks Report as information as submitted and circulated.*

CARRIED.

Council agreed to wait until the Fire Master Plan was finalized before making a decision regarding the purchase of the two fire trucks.

- 7.8 Revised Reserves Report - April 9, 2024

RESOLUTION - SM - 21-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accepts the Revised Reserves Report dated April 9th, 2024 as information as submitted and circulated.*

CARRIED.

- 7.9 Municipal Office Building Report

RESOLUTION - SM - 22-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council received this report as information as submitted and circulated.*

CARRIED.

RESOLUTION - SM - 23-2024

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

***THAT** Council authorize staff to move forward without the debenture of \$2,432,000.00 from the Federation of Canadian Municipalities.*

CARRIED.

Staff Direction: Staff was directed to schedule a meeting in the future to review the reserve balances.

7.10 2024 Summary of Wages & Benefits

RESOLUTION - SM - 24-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council receives the 2024 Wages & Benefits Summary report as information as submitted and circulated.

CARRIED.

7.11 Correspondence from Tanya Sprowl

RESOLUTION - SM - 25-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept the correspondence from Tanya Sprowl as information as submitted and circulated.

CARRIED.

8. Items of Business

8.1 Revised Draft 2024 Budget changes

RESOLUTION - SM - 26-2024

Moved by Mayor Mark MacKenzie

THAT Council increase the levy increase to 5%.

There was no seconder for this motion, therefore it was not discussed or voted on.

RESOLUTION - SM - 27-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accepts the Summary of Changes to the Presented Budget on February 7th & 8th as information as submitted and circulated.

CARRIED.

RESOLUTION - SM - 28-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien

THAT the 2024 draft Budget be adopted by Council, at a levy increase of 3%.

CARRIED.

8.2 Revised 2024 Budget - April 9th, 2024

RESOLUTION - SM - 29-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accepts the Revised 2024 draft Budget as information as submitted and circulated.

CARRIED.

8.3 2024 Draft Capital Budget

RESOLUTION - SM - 30-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council accept the 2024 Draft Capital Budget as information as submitted and circulated.*

CARRIED.

9. By-Laws

Nil.

10. Questions

Nil.

11. Closed Meeting Session

Nil.

12. Confirmatory By-Law

12.1 By-Law #2024-22 Confirm the proceedings of the April 11, 2024 Special Council Meeting

RESOLUTION - SM - 31-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** By-Law #2024-22, being a By-Law to confirm the proceedings of the April 11, 2024 Special 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.

13. Adjournment

This Special Council Meeting adjourned at 2:06 p.m.

MAYOR

CAO/CLERK