



MINUTES

**Special Council Meeting
Monday, February 10, 2025
Council Chambers 1:00 PM**

COUNCIL PRESENT:

All members of Council were in attendance, with the exception of Mayor MacKenzie, who sent his regrets.

REGRETS:

STAFF PRESENT:

Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Suzanne Bouchard, Treasurer
Andrea Lamontagne, Recreation Director
Dave Hartwick, Fire Chief

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 February 10, 2025

RESOLUTION - SM - 6-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT the Agenda dated February 10, 2025 be adopted as amended.

CARRIED.

The following items were added to the Agenda:

White Lake Building Renovations Cost Summary - Estimate
Wharf Replacement Cost Summary Estimate

4. Special Meeting Notice

4.1 Dated January 16, 2025

The Deputy Clerk read the Notice of Special Meeting dated January 16, 2025. This Notice was posted on the Township website, calendar and notice board.

RESOLUTION - SM - 7-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** the Notice of Special Meeting dated January 16, 2025 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 2025 Draft Budget - Part 2

RESOLUTION - SM - 8-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT** Council accept the 2025 Draft Budget - Part 2 Report as information as submitted and circulated.*

CARRIED.

The following changes were made to the proposed budget (protective services):
Transfer the Fire Reserve from Fire-Operating to Fire-Capital (no impact on budget).

The following Staff Direction was given (Protective Services):
Staff was directed to bring forward a report detailing the pros and cons of using a third party to bill insurance companies for fire service charges.

The following changes were made to the proposed budget (Recreation):
Recreation Courses & Training - The amount should read \$2,000
MCP - Building Supplies - Reduce the amount for the fridge/freezer from \$3,800 to \$2,000.

Mr. Frew entered the Council Chambers at this time (1:57 p.m.).

Mr. Frew vacated the Council Chambers at this time (2:01 p.m.).

White Lake - Building Mtce/Repair - reduce amount from \$35,000 to \$23,000 and move from GL#1-4-7013-2521 (surface) to GL#1-4-7013-2520 (Building).

Remove vehicle replacement from proposed budget and bring report forward to Council at a later date to use reserves to fund this purchase.

Add New Ice Surface in White Lake to budget in the amount of \$130,000 to be funded from reserves.

Waba Wharf Dock - Use surplus from boat launch pass revenue and possible Lot Development Fee Revenue to offset costs, the rest to be funded through taxation.

The following Staff Direction was given (Recreation):

Staff was directed to bring back information to Council pertaining to the boiler at the JAG being under warranty.

The following changes were made to the proposed budget (Health Services):

Donate \$25,000 to Physician Recruitment as opposed to the \$50,000 in the proposed budget.

Reduce the amount donated to SALC from the requested \$16,000 to \$13,500 and increase the in kind donation from \$5,000 to \$7,500.

RESOLUTION - SM - 9-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council agree to extend past the adjournment time of 4:00 p.m.

CARRIED.

Council recessed at 4:05 p.m.

Council resumed at 4:10 p.m.

The following changes were made to the WIP Summary Reserves:

Ontario Winter Games - move this amount back into reserves.

Ball Diamond Fence Improvements - use funds to install three gates at MCP.

Station 3 Parking - move this amount back into reserves.

Community Engagement Portal - move this amount back into reserves.

JAG Design - move this amount back into reserves.

The following Staff Direction was given (WIP reserve Summary):

Staff was directed to look into what expenses have been charged to the Logger's Memory reserve and bring this information back to Council.

Staff was directed to look into the Roads section to determine if any funds can be returned to reserves.

Staff was directed to look into the reserve accounts to see if there's a separate one for the Cemetery category.

8. By-Laws

Nil.

9. Questions/Comments

9.1 Martin Wright asked why there wasn't a lot of money spent from the Fire Department budget last year to which he was advised there was an interim Chief in place and the direction was to operate the department status quo. The purchases will be made this year.

Mr. Wright asked if it's a trend for the MYCC to bring in less revenue and the JAG stay about the same but not go up, to which he was advised the venues

are used for different purposes so it depends on what type of rental people need.

Mr. Wright asked what the MYCC and JAG cost to build, to which he was advised the MYCC was a renovation and that cost approximately \$1 million dollars and the JAG, as a new build, cost approximately \$2.1 million dollars. Mr. Wright asked for clarification on the costs for the Library and Archives Agreement to which he advised they had operating issues and staffing shortages in 2024 and that's been reflected in the 2025 fee.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2025-13 Confirm the Proceedings of the February 10, 2025 Special Council Meeting

RESOLUTION - SM - 10-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** By-Law #2025-13, being a By-Law to confirm the proceedings of the February 10, 2025 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.

12. Adjournment

This Special Council Meeting adjourned at 4:45 p.m.

MAYOR

CAO/CLERK