

Council Meeting Summary January 14, 2025

Below you will find highlights of the Township of McNab/Braeside's Council meeting(s) Please note that this summary does not constitute the official record of the meeting and approved minutes should be consulted for that purpose. The meeting documents can be accessed at <https://mcnabbraeside.civicweb.net/Portal/MeetingTypeList.aspx>

Planning Application/Reports:

- There were no planning matters this evening

Delegations and Presentations:

- Terry Gervais and Chris Burke, **Loomex Group** (attended virtually). Mr. Gervais updated Council with respect to the Fire Master Plan. Council received confirmation that the February deadline is still achievable.

Information Items:

- A Message from the Parliamentary Assistant to the Minister of Infrastructure re. Campbell Drive
- Angela Lochtie & Charles Crispim - Question Re. Kippen Road Design
- Paul Wideman - Concerns at 140 Lorlei Drive
- Minister's Letter to Heads of Council - Code of Conduct - Municipal Accountability Act, 2024
- County of Renfrew - Letter to Minister Jones re. Robbie Dean Family Counselling Centre
- County of Renfrew Media Release - Algonquin Trail Joins Trans Canada Trail
- MacKilligan & Associates - Audit of 2023 Financial Statements
- OPP 2025 Revised Annual Billing Statement
- O. Reg. 343/22, NFPA 1225 (formerly NFPA 1061) - Fire Dispatching
- Recycling concerns – missed pick-ups.

Staff Reports:

- **Asset Management Plan Update** the Township will have to set targets for levels of service performance measures, and include a detailed financial strategy. The deadline to submit the finalized plan is July 1, 2025. There are 4 separate meetings planned over the next 2 weeks Staff to further develop the level of service targets and lifecycle strategies.
- **Polar Plunge at White Lake Dam Site** – This event has been discontinued.
- **Landfill Site Reserve** – Historical information was provided along with the Loader purchase information and funding/repayment schedule.
- **Burnstown Rowing Club Agreement** - A copy of this agreement was provided to council as per their request at a previous meeting.
- **Treasurer Bouchard** - provided written responses to residents' questions regarding the Financial Statements.
- **Comprehensive Zoning By-Law Review** – Council requested that dates be brought forward to have the workshop meetings in March 2025.
- **White Lake Carnival** - The Carnival has been postponed to February 8th.
- **Building Department Report** – December 2024 – Five permits were issued this month.
- **Public Works Department Activity Report** - December 2024
 - Road Grading to address localized issues
 - Roadside mulching on Melanson Road completed
 - Vehicle Maintenance – Greasing and Regular Maintenance on trucks
 - Winter Sanding/Plowing – 14 events in December
 - Landfill Site – 6 loads of gravel to construct new road access for landfilling
 - Road Patching being completed as required; 911 address signs installed

Committees – Mandates/Appointments/Timelines/Membership

There were no committee related reports this evening

Minutes were adopted/accepted as follows:

- December 16, 2024, Special Council Meeting
- December 17, 2024, Regular Council Meeting

Motions

There were no requests for support this evening.

By-law(s) were approved as follows:

- Six by-laws were passed
 - Borrowing By-Law BMO
 - 2025 Interim Taxes
 - 2025 Recreation Reimbursement Policy

- Appoint Deputy Mayor to Committee of Adjustment
- Fire Protection Grant Agreement
- Customer Service, Complaint & Compliment Policy

Closed Session:

The was no closed session this evening.

Additional Information Contact:

Lindsey Lee, Chief Administrative Officer/Clerk
613-623-5756 x 222 llee@mcnabbraeside.com