

## Council Meeting Summary March 18, 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:

- **Arnprior Special Olympics** – Rene Stewart and the some of the Special Olympics athletes were in attendance and presented council with a picture of the team and expressed their gratitude for all of the assistance and support they have received from the township over the years.
- **Upper Ottawa Valley Chamber of Commerce** - Kelly Hollihan, Executive Director provided an overview of the services provided by the Upper Ottawa Valley Chamber of Commerce and explained the benefits of the Township becoming a member. Staff will contact Ms. Hollihan regarding the membership.

### Information Items:

- **County of Renfrew** – Committee and Council summary February 2025.
- **Enterprise Renfrew County** - Upcoming Webinars and Program Offerings
- **Renfrew County and District Health Unit** – Media Release - Measles
- Workshop Summary – **AMCTO** – March 6, 2025
- **2026 Canada 55+ Summer Games** - Postponed
- **Arnprior Public Library 2024 Report** was accepted as submitted by Township Library Representative Shane Kramer.

### Staff Reports:

- **Public Works Department Activity Report** for the Months of January and February 2025 was accepted as information.
  - Ongoing activities – most gravel roads were graded with ice blade,
  - Clean up of fallen trees,
  - Truck Maintenance – Repair of Sander for the 1 Tonn,
  - Sanding/Plowing – 19 days in January; 13 days in February.
  - Wing was installed on grader to push back drifted snow as required.
  - Frozen culverts were opened and crews opened holes along edge of road.
- **Tender Award** – Earth Borrow was awarded to Miller Aggregates in the amount of \$123,750.00 excluding HST.
- **Finance Department Reports** were accepted as information:
  - 2024 Statement of Remuneration and other expenses
  - 2024 Expense Report
  - 2024 Overtime Hours Q4
  - December 20024 Financial Overview
  - January 2025 Financial Overview
  - February 2025 Financial Overview
- **Building Department** report for February 2025 was accepted as information.
- **Purchasing Local, Staying Canadian Policy** will be brought forward for adoption at the next regular meeting.
- Council approved a request from the **McNab Public School** to waive the rental and bartender fee at the MYCC on April 11, 2025, for their Trivia Fundraiser.
- An amendment to the **Flag Etiquette and Proclamation Policy** was approved and is on the agenda for formal adoption.
- Arnprior Regional Health Foundation – **CT Scanner** – Request for Funds 2025 was denied.

### Committees – Mandates/Appointments/Timelines/Membership

There was no correspondence with regards to committees this evening.

### Minutes were adopted/accepted as follows:

- February 28, 2025 – Special Council Meeting
- March 3, 2025, Special Council Meeting

- March 4, 2025, Special Council Meeting
- March 4, 2025, Regular Council Meeting.

**Motions**

There were no requests for support at this evening's meeting.

**By-law(s) were approved as follows:**

- Three by-laws were passed:
  - Deeming By-Law Plan 217 – Lots 27, 28 and 29 Bishop Road
  - Minor Ball Sponsorship Policy
  - Flag Etiquette and Proclamation

**Tracking Sheet** – Outstanding Items and Staff Directions listing was submitted as information.

**Closed Session:**

There was a closed session this evening Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Pay Equity and Staffing). Staff direction was provided out of closed to move forward as discussed and directed by Council.

**Additional Information Contact:**

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