## Council Meeting Summary May 21, 2024

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.

- Deputy Mayor Hoddinott was presented with certificates from AMCTO Municipal Law Program and Municipal Administration Program.
- Minutes were adopted for the April 30, and May 7, 2024, Regular Council Meetings.
- Minutes were received of the April 10, 2024, Public Recreation Committee
- Recreation Department updates:
  - Burnstown Beach sand; Event Donation Recognition; Township Park Hours closed between 10:00 pm. To 6:00 am; Committee member resignation; Junior Herbfest vendors; Tour De Poutine 2024; Burnstown Canteen Operator; Vandalism Report; Security Cameras were approved for the Township Parks
- The Recreation Masterplan Questionnaire (Phase 1) was reviewed by Council. Up to \$2,000.00 was approved in funding for a general mailout for the survey/Questionnaire.
- Public Works Activity Report for May was received outlining:
  - Vehicle Equipment Maintenance,
  - Road Grading, Roadside Brushing/Mulching,
  - Robertson Line, Brushing/Chipping
  - Removing windblown trees from the ROW.,
  - Turtle Exclusion Fence Installed in preparation of the upcoming work on Stewartville Road,
  - Ditching/Ditch clean out was conducted on Robertson Line and on Mill Ridge Road,
  - Signs: Spring load restrictions were removed on April 22, 2024,
    New intersection sign was installed at Stewartville Road

New municipal complex signs and the Glasgow Station Signs installed,

- Sweeping/Winter sand cleanup Township sidewalks have been washed and in-house sweeping commenced,
- Road patching (on-going) was being completed as required.
- Treasury Report 2024 Expenses Report Q1 was received.
- Information items were received from:
  - MTO Campbell Drive Discussion A delegation is being requested in front of the Minister of Infrastructure at AMO
  - MTO Arnprior Maintenance Patrol Yard
  - Council Expenses response report
  - 2024 Federal Budget New Vacant Land Taxation
  - Outstanding File Update
- Council supported three resolutions.
  - Prince Edward County regarding the life span of fire apparatus and encourage the FUS to create a new community fire-protection and fire prevention insurance system that does not put all municipalities under the same umbrella.
  - **Hastings County** call upon the Ontario and Federal Government to implement sustainable infrastructure funding for small rural municipalities.
  - **Township of The Archipelago** Public Health Ontario Proposes Phasing Out Free Water Testing for Private Wells
- Arnprior Agricultural Society Received approval to use of the municipal office Complex grounds and the Murray Yantha Community Centre on August 1-4<sup>th</sup>, 2024 to host the Valley Ag Festival and 170<sup>th</sup> Anniversary Picnic.
- Council proclaimed the month of June 2024 to be Pride month in the Township of McNab/Braeside
- A request to Waive Rental Fee at JAG NHL Draft Watch Party was approved.
- By-law(s) were approved as follows:
  - Kayakomat Agreement Clay Bank Park
  - Kayakomat Agreement Waba Cottage Museum & Gardens
  - Procedural By-Law
  - Remuneration Township Staff
  - Archives Transfer Agreement
  - Blended Soulmates Agreement (Burnstown Beach Canteen)
- A closed session was held to this evening's meeting Under Section 239(2) (b).
  - Council resolution following the closed was THAT Council endorse the two Community Member Representatives as recommended by Renfrew County Police Services OPP Detachment Board, and that an Appointment By-Law be brought forward for final adoption.