Council Meeting Summary June 4, 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.

- Official Plan Amendment #46 was approved by the County of Renfrew This amendment redesignated lands to remove restrictions for potential lot creation. The lands affected by this amendment are located along Gunsmith Road, Hidden River Road, and Robertson Line from the Madawaska River to Hanson Creek.
- River Road Estates Plan of Subdivision Conditions of draft approval were adopted by Council and will be sent to the County of Renfrew for inclusion in the overall draft approval conditions.
- Watson & Associates Economists Ltd Presented the Draft Asset Management Plan.
- Minutes were adopted for the May 21, 2024, Regular Council Meeting.
- Fire Department 2023 Summary and 1st Quarter of 2024 reports were received as information.
- Public Works reported on the White Lake Traffic Information and Crosswalks.
- Tenders Awarded:
 - Screened Winter Sand
 B.R. Fulton Construction Ltd. \$118,500.00 plus HST
 - Rehabilitation of Jackson Lane B.R. Fulton Construction Ltd. \$332,105.00 plus HST.
 - o Reconstruction/Rehabilitation of Stewartville Road
 - B.R. Fulton Construction Ltd \$1,041,918.50 plus HST.
 - Supply of 2 Half Ton Crew Cab Pickup Trucks
 - Urban Ford Sales Limited \$119,164.06 plus HST.
- Truck #2010-01 GMC and Truck #98-13 GMC Sierra to be declared surplus and sold through the govdeals.ca website.
- Recreation Department updates:
 - o Application has been submitted to the Ontario Trillium Foundation (OTF) Seed Grant
 - o Application has been submitted to the Inclusive Community Grant
 - Clay Bank Nature Park of Outdoor Learning Murry's Honeybees will not be placing Hives this year; A Butterfly Garden is being created by volunteers, The Community Gardens and fruit trees are cared for by volunteers.
 - Burnstown Beach Blended Soulmates will be operating the Canteen this year; The Paddle Shack will open beginning Saturday June 18th; Swimming lessons will be offered for July and August this year.
 - White Lake Dam Site An application has been submitted to MNR to permit the addition of sand and an armor stone; Beach Side Fries opened at the White Lake Dam Site.
 - Kayakomat kiosks were added to Clay Bank Nature Park for Outdoor Learning and Waba Cottage Museum & Gardens
 - o Website Links for Recreation: Events Programs & Workshops Newsletter
 - o The Summer Staffing is in place for the Parks and the Waba Cottage Museum
 - Want to be added to our Recreation Newsletter mailing list? Send your info to amanda@mcnabbraeside.com
 - The Winter Plowing Guidelines for Clay Bank Park and the Waba Cottage Museum were discussed and approved by the Council.
 - o Two Gazebos will be installed at Dochart Park by AMBUSC
 - $\circ \quad \hbox{A letter of support will be drafted for the Rotary Club Partnerships Proposal}.$
- Building Committee draft Meeting Minutes for May 21, 2024 were received.
- The By-Law services Report for the month of April 2024 was received.
- Information items were received from:
 - OPP January-March 2024 detachment Revenues
 - OPG Dissolution of the Madawaska River Water Management Standing Advisory Committee.
- Council supported two resolutions.
 - **Town of Cochrane** Increase Ontario Community Infrastructure Fund
 - Bonnechere Valley Township Enhance mental health and addiction services in our region.
- MFIPPA Modernization report; Public Survey Mailout costs report and the Cost of vandalism reports were submitted to council.
- Community Safety & Well-Being Plan was adopted by Council.
- Resident correspondence Sand at White Lake Dam Site was accepted as information.
- Village of White Lake Community Association Community Grant Application Criteria.
- Council did not support a new Citizen Engagement App..
- Staff was directed to submit a report regarding the GPS system in the Public Works Vehicles.
- By-law(s) were approved as follows:
 - Appoint a Chief Building Official Austin Hisko