

## Council Meeting Summary December 17, 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. The meeting documents can be accessed at <https://mcnabbraside.civicweb.net/Portal/MeetingTypeList.aspx>

### Planning Application/Reports:

- Council approved the release of all remaining securities in the amount of \$140,108.95 held by the Township in the form of a Letter of Credit for the Hogan Heights Subdivision - Plan M-99

### Delegations and Presentations:

- Jason Healey, CPA, CA, LPA, **MacKillican & Associates** was received by Council this evening, Mr. Healy presented the 2023 Draft Financial Statements. Council adopted the 2023 Consolidated Financial Statements as well as the 2023 Discretionary and Obligatory Reserve Schedules

### Information Items:

- Ministry of Municipal Affairs and Housing - Amendments to Ontario Regulation 299/19 - Additional Residential Units
- Office of the Solicitor General - OPPA Costs
- County of Renfrew - Letter to Minister Sarkaria - Highway 17 Expansion
- Follow up to the October 2024 Building Department Report
- Rotary Club of Arnprior Update
- Budget meetings are proposed for the week of February 10, 2024
- Recreation Reimbursement 2025- Council received the revised policy and proposed budget implications for 2025

### Staff Reports:

- **Earth Borrow Tender** for the waste disposal site was approved to be issued
- **Kippen Road** Final Design will be drafted for Tender
- **Lorlei Drive** extension follow up report regarding winter snow storage options and feasibility.
- **Tanden Plow Truck repair** was approved by Council, the estimated costs of the repair including the tow costs and diagnostic work is \$13,768.35 plus HST. It is expected that this can be funded from the 2024 Operating Budget.
- **McNab Centre Park Canteen Operation** will be put out for tender/proposals.
- **Burnstown Beach Parking Fee** – This was deferred to budget deliberations
- **Pepsi Machine Proposal** for Burnstown Beach and McNab Center Park – Staff will obtain further information regarding the Township's obligation for minimum purchase.
- **Financial overview** for the months of October and November 2024 were accepted.
- **By-Law Services report** for the months of September and October 2024 were received.
- **Remuneration for Officers** of the Corporation – 3% Compensation Increase was approved
- **Wharf at White Lake Museum** – Council approved entering into a land use agreement lease with small craft harbour. Staff were given approval to have the existing dock removed. Further quotes are to be obtained to replace the dock.
- **Customer service, complaints and compliment policy** was approved by council.
- **Council members' newsletter** – No content was submitted to staff to include in the newsletter for this mailout. This matter was tabled until council decides to revisit.
- **Public Works Department Activity Report** - November 2024
  - Road Grading to address localized issues
  - Contract tree removal in Rhoady's Bay and Osborne Street
  - Roadside mulching on Melanson Road
  - Vehicle Maintenance – Greasing and Regular Maintenance/All plow wings have been installed
  - Sanding – 2 events in November
  - Snow fencing has been installed on Campbell Drive and Lochwinnoch Road
  - Wood Chips at the landfill – ongoing over a 3-day period – Not completed
  - Road Patching ongoing/2 entrance culverts were installed/911 address signs installed.

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

There were no committee related reports this evening

### Minutes were adopted/accepted as follows:

- December 3, 2024, Regular Council Meeting
- October 22, 2024, Public Works Committee Minutes

- December 4, 2024, Draft Public Recreation and Culture Committee.

### **Motions**

There were no requests for support this evening.

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

- Eight by-laws were passed
  - Kayakomat Agreement Waba Cottage Museum
  - Assume Hogan drive for Public Use
  - 2025 Township Officers Remuneration
  - Kayakomat Agreement Clay Bank Park
  - Procedural By-Law amendment(s)
  - Unreasonable behavior policy
  - Trail Maintenance and Inspection Policy

### **Closed Session:**

There was no closed session this evening.

Additional Information Contact:

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