



Minutes of Special Council Meeting

December 29, 2014

8:30 AM

Council Chambers, Town Hall, Arnprior

**Present:**

Mayor David Reid  
Reeve Walter Stack  
Councillor Tom Burnette  
Councillor Frank Dugal  
Councillor Lynn Grinstead  
Councillor Dan Lynch  
Councillor Ted Strike

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Glenn Arthur, Director of Recreation Services  
Renée Mask, Manager of Financial Services  
Karen Deluca, Chief Librarian

1. Call to Order

Mayor David Reid called the Council meeting to order at 8:30 am and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 388-14

Moved by Lynn Grinstead

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, December 29, 2014 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Correspondence/Petitions

a) Joint Recreation & Library Use Service Agreements

Mayor Reid provided background information and an overview of the meeting with representatives of McNab/Braeside regarding the Joint Recreation & Library Use Service Agreements, following which the floor was opened for discussion on the correspondence received from the Township of McNab/Braeside, attached as Appendix "A" and forming part of these minutes. Further discussion took place and Members of Council agreed to consider three (3) motions.

## Minutes of Special Council Meeting

### 6. Bylaws/Resolutions

#### Resolutions

##### a) Resolution No. 389-14

Moved by Walter Stack

Seconded by Dan Lynch

THAT the Council of the Town of Arnprior agrees to the McNab/Braeside resolutions arising from the Township of McNab/Braeside Special Council Meeting dated December 23, 2014, subject to the following two (2) amendments:

- 1) Paragraph a) from the first McNab/Braeside Resolution concerning Recreation be corrected due to a minor mathematical error from \$82,952 to \$84,179, and
- 2) The second McNab/Braeside Resolution be amended as follows: "THAT a 5 year Library and Recreation agreement be established between the Town of Arnprior and McNab/Braeside and be completed by June 30, 2015"

Resolution CARRIED

##### b) Resolution No. 390-14

Moved by Tom Burnette

Seconded by Walter Stack

THAT the CAO be authorized to prepare a draft letter to McNab/Braeside to accompany the resolution number 389-14 which highlights that Arnprior Council understands that the upcoming negotiations through the Joint Committee would allow for either party to propose changes in good faith to the interim Recreation amounts for the period to July 1, 2015 to June 30, 2016. And further that the letter clarify that where Arnprior has entered into recreation contracts with Associations, that Arnprior will request that any applicable refunds be issued by the Association(s) to applicable residents, of which is beyond the control of the Town of Arnprior.

AND FURTHER THAT the CAO issue the draft letter to members of Council by email one day in advance of issuing the letter to McNab/Braeside, and that the letter not be issued until the Library Board confirms acceptance of the Library portion of the McNab/Braeside December 23, 2014 offer.

Resolution CARRIED

##### c) Resolution No. 391-14

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council authorize the Director of Recreation to proceed with the winter program registration without requiring payment from registrants until McNab/Braeside responds to Resolutions 389-14 and 390-14 upon which payment will be due by any registrants who withheld payments contemplated herein.

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Resolution CARRIED

d) Confirmatory By-Law

Resolution No. 392-14

Moved by Tom Burnette

Seconded by Dan Lynch

THAT By-law No. 6416-14 being a By-law to confirm the proceedings of the Special Meeting of Council held on December 29, 2014 be and it is hereby enacted and passed.

Resolution CARRIED

e) Adjournment

Resolution No. 393-14

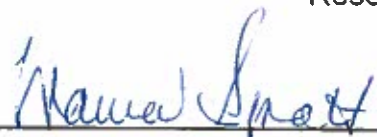
Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT this meeting of Council be adjourned at 9:15 a.m.

Resolution CARRIED

  
\_\_\_\_\_  
David Reid, Mayor

  
\_\_\_\_\_  
Maureen Spratt, Town Clerk



THE CORPORATION OF

**THE TOWNSHIP OF McNAB/BRAESIDE**

2508 RUSSETT DRIVE, R.R. 2, ARNPRIOR, ONTARIO K7S 3G8

December 23, 2014

Town of Arnprior  
105 Elgin St West  
Arnprior, Ontario  
K7S 0A8

Attention: Mayor Reid and Members of Council

Dear Mayor Reid,

Please be advised that Council, at their Special Meeting held on December 23, 2014, passed the following resolutions regarding the Arnprior-McNab/Braeside Joint Use Service Agreements as follows:

"THAT Council directs staff to respond to the Town of Arnprior December 9, 2014 offer with a counter offer as follows:

- a) Recreation – year 2015 - \$163,453 and year 2016 (to June 30, 2016) - \$82,952 which represents a 3% compounded annual increase from the amount of \$154,071 paid in 2013 to the Town of Arnprior
- b) Library – year 2015 - \$91,130 which also represents a 3% compounded increase from the \$85,899 paid to the Town of Arnprior in 2013;

WHEREAS any reduced rates that should apply with an agreement in place be extended to all associations by the Town of Arnprior and further that refunds are to be issued to McNab/Braeside residents from the Town of Arnprior where appropriate;  
WHEREAS it is understood that the service levels of the Library would return to the higher service levels as previously enjoyed by users with an agreement in place."

**CARRIED**

"THAT a 5 year Library agreement be established between the Town of Arnprior and McNab/Braeside and be completed by June 30, 2015."

**CARRIED**

If there is any further correspondence or information required, Mayor Peckett has expressed his willingness to attend a subsequent meeting to discuss the proposed amendments.

Yours truly,

A handwritten signature in cursive script that reads "Lindsey Parkes".

Lindsey Parkes  
(A) CAO/Clerk