

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA REGULAR COUNCIL MEETING HELD AT 19 Parnell Street

Present were: Mayor Glenda McKay, Councillors Brian Hunt, Wayne Fraser, Harold Murphy and Glen MacPherson, CAO Clerk/Treasurer Allison Holtzhauer and Land Use Planner Luke Desjardins

Tuesday, January 12, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.01.1 Call to Order

Resolution No.1-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the January 12, 2016 Regular Council meeting at 5:30 PM

"CARRIED."

1.01.2 O Canada

1.01.3 Additions, Deletions and Excused

Resolution No.2-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That the Agenda of the Council meeting of January 12, 2016 be approved as amended:

Additions:

5.01.3 Sand/Salt on Private Roads

15.01.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - *Facility*

Deletions:

15.01.1 Personal matters about an identifiable individual, including municipal or local board employee - *CAO goals*

"CARRIED."

2. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest by any member of Council present.

3. Delegation/Presentation

4. Facilities - Council Rep: Glenda McKay

4.01.1 AIR - 0326

Calabogie Lions Club Agreement

Resolution No.3-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That Council approves the agreement with the Calabogie Lions Club for use of the Calabogie Community Centre as presented;

And furthermore Council instructs the Mayor and CAO to sign the agreement

"CARRIED."

4.01.2 AIR - 0328

Sliding Hill - Information Item

4.01.3 Greater Madawaska Seniors Housing Corporation - Discussion Item

4.01.4 *Chairperson's update*

5. Public Works Department - Council Rep: Brian Hunt

5.01.1 AIR - 0324

Plowing Seasonally Maintained Roads - Information Item

5.01.2 Sand/Salt on Private Roads

Resolution No.4-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That Council directs the Public Works Department to refrain from depositing and/or providing gravel, sand/salt mixture or signage on Private Roads;

And further Council directs the Public Works Department to advise any ratepayer requesting

sand/salt mixture they are able to obtain the material at the Public Works Garages provided they manually load the material.

"CARRIED."

5.01.3 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Brian Hunt

6.01.1 Lafleche tipping fees - Information Item

6.01.2 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.01.1 AIR - 0330

Land Use Planner

Resolution No.5-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That Council approves the appointment of Luke Desjardins as the Township's Land Use Planner as per By-law 03-2016

"CARRIED."

7.01.2 AIR - 0322

Barrett Chute Subdivision Request for Extension

Resolution No.6-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That Council approves the extension of Barrett Chute Subdivision draft approval (47-T-85005) for a period of one year;

Furthermore, that the resolution be forwarded to the County of Renfrew.

"CARRIED."

7.01.3 *Chairperson's Update*

8. Finance & Administration Department - Council Rep: Brian Hunt

8.01.1 AIR - 0323

Greater Madawaska Strategic Plan

Resolution No.7-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That Council approves staff to contact Queen's School of Business Decision Center to facilitate a strategic plan for Greater Madawaska.

"TABLED"

8.01.2 AIR - 0327

Rural Economic Development (RED) Program

Resolution No.8-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That Council approves staff to proceed in applying for funding of a Strategic Plan through the Rural Economic Development Program.

"CARRIED."

8.01.3 Ombudsman Ontario - Oversight of Municipalities - Information Item

8.01.4 Bill 8 MMAH Overview - Information Item

8.01.5 Cheryl Gallant - Pre-Budget Municipal Consultation

8.01.6 *Chairperson's Update*

9. Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson

9.01.1 OPP Billing - Discussion Item

9.01.2 *Chairperson's Update*

10. Economic Development & Technology Department - Council Rep: Wayne Fraser

10.01.1 *Chairperson's Update*

11. Community & Health Committee - Council Rep: Glenda McKay

11.01.1 *Chairperson's Update*

12. Community Parks & Recreation - Council Reps: Glenda McKay, Wayne Fraser, Harold Murphy and Glen MacPherson

12.01.1 *Chairperson's Update*

13. Minutes

13.01.1 Minutes:

- December 15, 2015 Regular Council

Resolution No.9-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

Be it resolved that the following Minutes are approved by Council:

- December 15, 2015 Regular Council

"CARRIED."

14. Other

15. Closed Session

15.01.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - *Facility*

Resolution No.10-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That the Regular Council meeting of January 12, 2016 at 7:15 PM enter into closed session pursuant to Section 239(2) of the Municipal Act regarding:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - *Facility*

"CARRIED."

16. Open Session

16.01.1 Move to Open Session

Resolution No.11-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That the Regular Council meeting of January 12, 2016 move back to Open Session at 7:46 PM

"CARRIED."

16.01.2 Rise and Report

Resolution No.12-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That Council instructs the following as a result of Closed Meeting Items:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - **Facility**

Proceed as directed in Closed;

And furthermore, Council instructs the Public Works Manager to open the sliding hill only during the day.

"CARRIED."

17. By-Law (s)

17.01.1 By-Law Approval

- 01-2016 To Establish Temporary Borrowing
- 02-2016 To Provide for an Interim Tax Levy for the year 2016
- 03-2016 Appoint Land Use Planner - Luke Desjardins
- 04-2016 Confirmatory

Resolution No.13-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

Be it resolved that the following By-law(s)

- 01-2016 To Establish Temporary Borrowing
- 02-2016 To Provide for an Interim Tax Levy for the year 2016
- 03-2016 Appoint Land Use Planner - Luke Desjardins
- 04-2016 Confirmatory

at the Council meeting held January 12, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

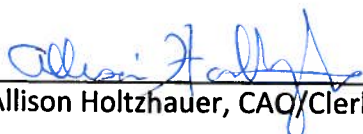
18.01.1 Motion to Adjourn

Resolution No.14-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That the Regular Council Meeting of January 12, 2016 be adjourned at 7:48 PM

"CARRIED."


Allison Holtzauer, CAO/Clerk-Treasurer


Glenda McKay, Mayor