

**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, Harold Murphy and Glen MacPherson, CAO Clerk/Treasurer Allison Holtzhauer

Absent: Wayne Fraser

Tuesday, January 19, 2016

Council Chambers: 5:30 PM

**1. Call to Order**

1.01b.1 Call to Order

**Resolution No.15-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the January 19, 2016 Regular Council meeting at 5:30 pm.

"CARRIED."

1.01b.2 O Canada

1.01b.3 Additions, Deletions and Excused

**Resolution No.16-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of January 19, 2016 be approved as amended:

**Additions:**

15.01b.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - *Rink* -Discussion Item

"CARRIED."

**2. Declaration of Pecuniary Interest**

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

**3. Delegation/Presentation**

3.01b.1 Sgt. Gilbert Cadieux - OPP

3.01b.2 Donnie McAlear - Wind Turbines

**4. Facilities - Council Rep: Glenda McKay**

4.01b.1 *Chairperson's update*

**5. Public Works Department - Council Rep: Brian Hunt**

5.01b.1 *Chairperson's Update*

**6. Environmental Management Department - Council Rep: Brian Hunt**

6.01b.1 *Chairperson's Update*

**7. Planning Department - Council Rep: Brian Hunt**

7.01b.1 Building Permit Report to December 31, 2015 - Information Item

7.01b.2 AIR - 0335

Application for Consent B134/13

**Resolution No.17-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Application for Consent B134/13 be granted on the following conditions:

1- That the applicant provide legal confirmation that the existing Windy Point Side Road private road agreement would apply to the proposed severed lands. If required, the existing private road agreement be modified to include the severed lands.

2 - That the proposed severed lands be rezoned from the Rural (RU) Zone to the Limited Service Residential (LSR) Zone to recognize that access is by a private road.

3 - That a development agreement be established to implement the recommendations of the Environmental Impact Study (EIS).

**"CARRIED."**

7.01b.3 *Chairperson's Update*

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

8.01b.1 AIR - 0340

Summer Student Funding Programs

**Resolution No.18-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves staff to apply for a Seasonal Labourer and an Administrative Clerk summer student position through the Canada Summer Jobs Grant.

Furthermore, that Council approves staff to apply for a Tourism Ambassador summer student position through the Summer Experience Program.

"CARRIED."

8.01b.2 Merit Criteria - Information Item

8.01b.3 Budgetary Control Summary - Documentation to be handed out at meeting - Information Item

8.01b.4 AIR - 0333  
Greater Madawaska Strategic Plan

**Resolution No.19-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

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

"CARRIED."

8.01b.5 *Chairperson's Update*

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

9.01b.1 AIR - 0331  
Municipal/MNR Forest Fire Management Agreement Renewal

**Resolution No.20-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs staff to contact MNR to extend the present agreement for a period of five years.

"CARRIED."

9.01b.2 AIR - 0293  
Disposal of Boat

**Resolution No.21-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council directs the Fire Chief to dispose of boat, motor and trailer as per Policy # 4-06 and have funds received from sale go back into Fire Fighters Association.

"CARRIED."

9.01b.3 *Chairperson's Update*

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

10.01b.1 *Chairperson's Update*

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

11.01b.1 *Chairperson's Update*

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

12.01b.1 AIR - 0341

Calabogie Winter Carnival February 12-13 2016

**Resolution No.22-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves minors to attend the Calabogie Winter Carnival Community dinner event scheduled to take place on February 13, 2016.

"CARRIED."

12.01b.2 *Chairperson's Update*

**13. Minutes**

13.01b.1 Minutes

- December 8, 2015 Calabogie and Area Recreation Committee
- December 17, 2015 Library Board

**Resolution No.23-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council accepts the following minutes:

- December 8, 2015 Calabogie and Area Recreation Committee
- December 17, 2015 Library Board

"CARRIED."

14. Other

15. Closed Session

- 15.01b.1 Personal matters about an identifiable individual, including municipal or local board employee - **CAO Goals**  
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - **Rink - Discussion Item**

**Resolution No.24-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of January 19, 2016 at 7:29 pm enter into closed session pursuant to Section 239(2) of the Municipal Act regarding:

- Personal matters about an identifiable individual, including municipal or local board employee - **CAO Goals**
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - **Rink**

"CARRIED."

16. Open Session

- 16.01b.1 Move to Open Session

**Resolution No.25-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of January 19, 2016 move back to Open Session at 7:55 pm

"CARRIED."

- 16.01b.2 Rise and Report

**Resolution No.26-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

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

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

***As directed in Closed***

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

***As directed in Closed***

**"CARRIED."**

**17. By-Law (s)**

17.01b.1 By-Law Approval

- 05-2016 Confirmatory

**Resolution No.27-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- 05-2016 Confirmatory

at the Council meeting held January 19, 2016 be deemed read a first, second and final time and passed by Council.

**"CARRIED."**

**18. Adjournment**

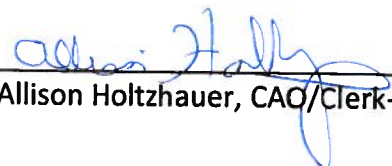
18.01b.1 Motion to Adjourn

**Resolution No.28-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of January 19, 2016 be adjourned at 7:57 pm

**"CARRIED."**

  
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Allison Holtzauer, CAO/Clerk-Treasurer

  
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Glenda McKay, Mayor