

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA SPECIAL 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

Wednesday, February 17, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.02S.1 Call to Order

Resolution No.29-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the Township of Greater Madawaska Council calls to order the February 17, 2016 Special Council meeting at 5:30pm

"CARRIED."

1.02S.2 Additions, Deletions and Excused

Resolution No.30-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Agenda of the Special Council meeting of February 17, 2016 be approved as presented.

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.02S.1 Coors Light Games National Event at Calabogie Peaks Resort via Skype

4. Facilities - Council Rep: Glenda McKay

5. Public Works Department - Council Rep: Brian Hunt

6. Environmental Management Department - Council Rep: Brian Hunt

7. Planning Department - Council Rep: Brian Hunt

7.02S.1 AIR - 0344

S01-16 - Site Plan Approval (6882153 Canada Inc. - Chris Fleming)

Resolution No.31-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council authorizes the Mayor and CAO/Clerk-Treasurer to sign a Site Plan Control Agreement with 6882153 Canada Inc. concerning the development of lands described as Part of Lot 18, Concession 11, in the geographic Township of Bagot, and municipally known as 776 Mill Street, subject to the following conditions:

1. That a Lot Grading and Drainage Plan, prepared by a qualified person, is provided.
2. Upon favourable comments from the County of Renfrew

"CARRIED."

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

8.02S.1 AIR - 0346

Potential Event at Calabogie Peaks Resort

Resolution No.32-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council instructs the CAO to contact Molson Coors Light to advise that the noise bylaw is to be amended to accommodate Molson Coors Light request and the amended noise bylaw be presented as early as possible to Council

"CARRIED."

8.02S.2 AIR - 0347

2015 Year End

Resolution No.33-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the following transfers for 2015:

\$4,000 to Fire Reserve (resulting from monies not spent in the Fire Tower Maintenance account)
\$2,000 to Administration Reserve (resulting from monies not spent in the Livestock Valuation account)

\$3,000 to Recreation Reserve (resulting from monies not spent in the Trails account)
\$3,500 to Griffith/Matawatchan Rink Reserve (resulting from monies not spent in the Ginza Rink - Building)
\$11,000 to Roads Construction Reserve (resulting from monies not spent in Reflectivity for Signs (\$4,000), Roadside rehab (\$5,000) and Gravel Pit-Black Donald (\$5,000);

And furthermore, Council permits the CAO to transfer unspent funds to reserves provided that any transfer does not exceed the budget of the corresponding account.

"CARRIED."

8.02S.3 AIR - 0345
Budget Items

Resolution No.34-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the budget for Trails Committee for \$5,500 and the Barnet Park for \$4,700

"CARRIED."

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

10. Economic Development & Technology Department - Council Rep: Glenda McKay

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

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

13. Minutes

14. Other

15. Closed Session

15.02S.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – ***Unopened Road Allowance***

Resolution No.35-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Special Council meeting of February 17, 2016 at 6:21 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 - *Unopened Road Allowance*

"CARRIED."

16. Open Session

16.02S.1 Move to Open

Resolution No.36-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Special Council meeting of February 17, 2016 move back to Open Session at 6:27 pm

"CARRIED."

16.02S.2 Rise and Report

Resolution No.37-16

Moved by Councillor Murphy
Seconded by Councillor MacPherson

That Council instructs the following as a result of Closed Meeting Item(s):

- Advise that is subject to solicitor-client privilege, including communications necessary for that purpose - *Unopened Road Allowance*

Discussion Item

"CARRIED."

17. By-Law (s)

17.02S.1 By-Law Approval

- 06-2016 Site Plan Control Agreement with 6882153 Canada Inc.
- 07-2016 Confirmatory

Resolution No.38-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- 06-2016 Site Plan Control Agreement with 6882153 Canada Inc.
- 07-2016 Confirmatory

at the Special Council meeting held February 17, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment


18.02S.1 Motion to Adjourn

Resolution No.39-16

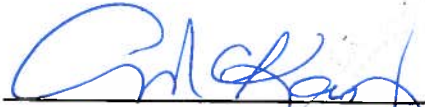
Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Special Council Meeting of February 17, 2016 be adjourned at 6:28pm

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor