

## 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 and CAO Clerk/Treasurer Allison Holtzhauer

**Tuesday, March 8, 2016**

**Council Chambers: 5:30 PM**

#### **1. Call to Order**

1.03a.1 Call to Order

##### **Resolution No.40-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the March 8, 2016 Regular Council meeting at 5:30 p.m.

**"CARRIED."**

1.03a.2 O Canada

1.03a.3 Additions, Deletions and Excused

- 15.03a.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality - **Rink**

##### **Resolution No.41-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Agenda of the Council meeting of March 8, 2016 be approved as amended.

##### **Additions:**

15.03a.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality - **Rink**

**"CARRIED."**

#### **2. Declaration of Pecuniary Interest**

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

#### **3. Delegation/Presentation**

3.03a.1 Feral Cat Program - Mary-Joan Hale, Alison Graham and Sharon White

3.03a.2 Greater Madawaska Seniors Housing Corporation - NU 2 U shop

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

4.03a.1 AIR - 0356

Tender 02-2016 Heritage Point Washrooms

**Resolution No.42-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council rejects all bids received for Tender 02-2016 Heritage Point Washrooms.

**"CARRIED."**

4.03a.2 AIR - 0361

Heritage Point Washroom 12517 Lanark Road

**Resolution No.43-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council direct the Public Works Department to project manage and act as general contractor for the construction of the Heritage Point Washroom.

**"DEFERRED"**

4.03a.3 AIR - 0357

Tender 03-2016 Ginza Rink Building Renovations

**Resolution No.44-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council award Tender 03-2016 to Kevin Schauer.

**"CARRIED."**

4.03a.4 *Chairperson's Update*

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

5.03a.1 AIR - 0360

Summer Hours for Public Works Department Policy #2-35

**Resolution No.45-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approve Summer Hours for the Public Works Department as per Policy #2-35.

"CARRIED."

5.03a.2 AIR - 0359

Tender 01-2016 - 4WD Tractor with Side Mounted Mower

**Resolution No.46-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council award Tender 01-2016 to Cubex Ltd. of Brantford, ON.

"CARRIED."

5.03a.3 AIR - 0358

Tender 04-2016 Double Surface Treatment - Fraser Road and Matawatchan Road

**Resolution No.47-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council award Tender 04-2016 to Greenwood Paving of Pembroke, ON.

"CARRIED."

5.03a.4 *Chairperson's update*

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

6.03a.1 *Chairperson's Update*

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

7.03a.1 AIR - 0355

Zoning By-law Amendment application - ZB1606.1 (6882153 Canada Inc.)

**Resolution No.48-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the proposed Zoning By-law amendment for the lands located in part of Lot 18, Concession 11, in the geographic Township of Bagot, and known as 776 Mill Street, to permit a Home Display and Sales Outlet, and to rezone the subject lands from Highway Commercial (HC) to Highway Commercial-Exception One (HC-E1), subject to comments received during the statutory public meeting.

"CARRIED."

7.03a.2 *Chairperson's Update*

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

8.03a.1 AIR - 0350

Squaw Point Road

**Resolution No.49-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the re-naming of Squaw Point Road to Algonquin Road;

And furthermore instructs staff to forward a copy of this resolution to the County to proceed with the road name change.

**"CARRIED."**

8.03a.2 AIR - 0353

Community Renewal Fund - Ontario Tire Stewardship - Sports Mats

**Resolution No.50-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the acceptance of funding from the Community Renewal Fund in the amount of \$5,089.25 for portable rubber sports mats.

**"CARRIED."**

8.03a.3 AIR - 0349

Council Remuneration

**Resolution No.51-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council accepts the report on the 2015 Council Remuneration and Expenses and authorizes staff to release the report as required by the Municipal Act, 2001 Section 284.

**"CARRIED."**

8.03a.4 AIR - 0362

Letter of Support - Town of Renfrew Rural Economic Development Application

**Resolution No.52-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves to endorse a letter of support for the Town of Renfrew's Rural Economic Development application.

"CARRIED."

8.03a.5 AIR - 0363  
Kraft Hockeyville Nomination

8.03a.6 AIR - 0354  
Greater Madawaska Public Library Board - New Member

**Resolution No.53-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the appointment of Trish Fleming to serve on the Greater Madawaska Public Library Board.

"CARRIED."

8.03a.7 *Chairperson's Update*

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

9.03a.1 *Chairperson's Update*

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

10.03a.1 *Chairperson's Update*

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

11.03a.1 *Chairperson's Update*

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

12.03a.1 AIR - 0352  
Beautification Committee - Youth Flag Competition

**Resolution No.54-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves staff to order four flags for the single submission received for the Greater Madawaska Youth Flag Competition;

And furthermore, upon receipt of the flags, one flag be hung in each Ward of the Township for a period of one year and one flag be presented to the youth that made the submission at a

Regular Council meeting.

"CARRIED."

12.03a.2 *Chairperson's Update*

**13. Minutes**

13.03a.1 Minutes:

- January 12, 2016 Regular Council
- January 19, 2016 Regular Council
- February 17, 2016 Special Council
- December 16, 2015 Calabogie Community Rink Committee
- January 15, 2016 Wind Advisory Committee
- January 22, 2016 Wind Advisory Committee

**Resolution No.55-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

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

- January 12, 2016 Regular Council
- January 19, 2016 Regular Council
- February 17, 2016 Special Council

Furthermore that Council accepts the following Minutes:

- December 16, 2015 Calabogie Community Rink Committee
- January 15, 2016 Wind Advisory Committee
- January 22, 2016 Wind Advisory Committee

"CARRIED."

**14. Other**

14.03a.1 Ministry of Transportation - Highway 17 twinning

14.03a.2 Mayor's update from the OGRA Conference

**15. Closed Session**

15.03a.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality - Rink

**Resolution No.56-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the regular Council meeting of March 8, 2016 at 7:50 p.m. enter into closed session pursuant to Section 239(2) of the Municipal act regarding:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality - **Rink**

**"CARRIED."**

## **16. Open Session**

16.03a.1 Move to Open Session

### **Resolution No.57-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council meeting of March 8, 2016 move back to Open Session at 8:08 pm

**"CARRIED."**

16.03a.2 Rise and Report

### **Resolution No.58-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

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

- Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality - **Rink**

As directed in closed.

**"CARRIED."**

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

17.03a.1 By-Law Approval

- 08-2016 Zoning By-Law Amendment - ZB1606.1 (6882153 Canada Inc.)
- 09-2016 Confirmatory

### **Resolution No.59-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

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

- 08-2016 Zoning By-Law Amendment - ZB1606.1 (6882153 Canada Inc.)
- 09-2016 Confirmatory

at the Council meeting held March 8, 2016 be deemed read a first, second and final time and passed by Council.

**"CARRIED."**

**18. Adjournment**

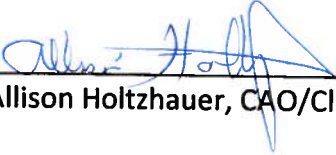
18.03a.1 Motion to Adjourn

**Resolution No.60-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council Meeting of March 8, 2016 be adjourned at 8:09 pm

**"CARRIED."**

  
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Allison Holtzauer, CAO/Clerk-Treasurer

  
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Glenda McKay, Mayor