

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

Tuesday, March 22, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.03b.1 Call to Order

Resolution No.61-16

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the March 22, 2016 Regular Council meeting at 5:30pm

"CARRIED."

1.03b.2 O Canada

1.03b.3 Additions, Deletions and Excused

Resolution No.62-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Regular Council meeting of March 22, 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

3.03b.1 MacKillican & Associates - 2015 Financial Statements

Resolution No.63-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Council of Greater Madawaska approves the 2015 Financial Statements prepared by MacKillican & Associates.

"CARRIED."

3.03b.2 Local Immigration Partnership - Chela Breckon

4. Facilities - Council Rep: Glenda McKay

4.03b.1 AIR - 0367

Greater Madawaska Seniors Housing Corporation Agreement

Resolution No.64-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the agreement with the Greater Madawaska Seniors Housing Corporation for use of the Griffith Municipal Building for the period April 1, 2016 until December 31, 2018;

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

"CARRIED."

4.03b.2 AIR - 0379

Heritage Point Washroom 12517 Lanark Road

Resolution No.65-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council direct the Public Works Department to project manage and act as general contractor for the construction of the Heritage Point Washroom located at 12517 Lanark Road.

"CARRIED."

4.03b.3 AIR - 0370

Storage Shed and Paving at 574 Mill Street

Resolution No.66-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council direct staff to proceed with construction of a 30' x 40' storage shed, along with paving the area around the rink and under the rink roof.

"CARRIED."

4.03b.4 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.03b.1 AIR - 0371
Used Grader - Tender PW05-2016

Resolution No.67-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council rejects all bids received on Tender PW05-2016 for a Used Grader;

And furthermore that Council approves the Public Works Manager to sole source a grader provided the following conditions are met:

- less than 5000 hours
- inspected by the Township Mechanic

"CARRIED."

5.03b.2 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.03b.1 AIR - 0372
Clean Up Week

Resolution No.68-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council direct staff to have a Clean Up week April 25th - April 29th 2016.

"CARRIED."

6.03b.2 AIR - 0373
Free Waste Day 2016

Resolution No.69-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council accept June 4, 2016 as a Free Waste Day at the three Municipal Waste Sites (Norway Lake, Griffith and Mt. St. Patrick) for residents of Greater Madawaska Township.

"CARRIED."

6.03b.3 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.03b.1 AIR - 0374

Squaw Point Road Update

Resolution No.70-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves staff to draft a letter to the ratepayers of Squaw Point Road advising suggestions which have been developed and request they vote for their preferred name and/or provide an alternative suggestion by April 15, 2016.

"DEFEATED"

Resolution No.71-16

Moved by Councillor Hunt
Seconded by Councillor Murphy

That Council approves the re-naming of Squaw Point Road to O'Neill Point Road.

"CARRIED."

7.03b.2 AIR - 0377
Road Naming By-law - Information Item

7.03b.3 AIR - 0378
Noise and Events By-laws

Resolution No.72-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves By-Law 13-2016 being a By-law to License and Regulate businesses which operate an exhibition, concert, festival and other organized amusements held for profit or otherwise at which one hundred (100) people or more attend. This By-Law shall be referred to as the Event By-Law;

And furthermore Council approves By-Law 14-2016 being a By-Law of the Township of Greater Madawaska respecting noise. This By-Law shall be referred to as the Noise By-Law.

"CARRIED."

7.03b.4 *Chairperson's Update*

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

8.03b.1 Building Permit Refund Request

Resolution No.73-16

Moved by Councillor Fraser
Seconded by Councillor Hunt

That Council approves a donation in the amount of one hundred dollars (\$100), for the picnic structure constructed at DACA.

"CARRIED."

8.03b.2 AIR - 0369
Council Donations - Information Item

8.03b.3 AIR - 0365
Fees & Charges By-Law

Resolution No.74-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves By-Law 12-2016 being a bylaw to set fees and charges.

"CARRIED."

8.03b.4 AIR - 0343
Public Sector Salary Disclosure - Information Item

8.03b.5 *Chairperson's Update*

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

9.03b.1 Auto-extrication services - Information Item

9.03b.2 AIR - 0366
Use of Pound Agreement

Resolution No.75-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council authorizes the Mayor and CAO/Clerk-Treasurer to enter into an Agreement with The Corporation of the Town of Renfrew regarding the use of the Town's pound facility located at 529 Lisgar Avenue for the purpose of housing dogs picked up by the Township's Animal Control Officer.

"CARRIED."

9.03b.3 *Chairperson's Update*

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

10.03b.1 *Chairperson's Update*

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

11.03b.1 *Chairperson's Update*

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

12.03b.1 AIR - 0376

Committee Member Update

Resolution No.76-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the appointment of Rob Gibbons to serve on the Raise the Roof committee

"CARRIED."

12.03b.2 AIR - 0351

2016 Recreation Agreement

Resolution No.77-16

Moved by Councillor Fraser
Seconded by Councillor Hunt

That Council approves By-law 10-2016, being a By-Law to authorize the Mayor and Clerk to execute an agreement with the Town of Renfrew respecting the provision of recreation services for the period from April 1, 2016 to March 31, 2017

"CARRIED."

12.03b.3 *Chairperson's Update*

13. **Minutes**

13.03b.1 Minutes:

- March 8, 2016 Regular Council

Resolution No.78-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- March 8, 2016 Regular Council

"CARRIED."

14. Other

14.03b.1 2016 Senior of the Year Award - Information Item

14.03b.2 PetSmart Update - Information Item

15. Closed Session

16. Open Session

17. By-Law (s)

17.03b.1 By-Law Approval

- 10-2016 Recreation Agreement with Town of Renfrew
- 11-2016 Impoundment Facility Agreement with Town of Renfrew
- 12-2016 Fees & Charges
- 13-2016 Events
- 14-2016 Noise
- 15-2016 Confirmatory

Resolution No.79-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- 10-2016 Recreation Agreement with Town of Renfrew
- 11-2016 Impoundment Facility Agreement with Town of Renfrew
- 12-2016 Fees & Charges
- 13-2016 Events
- 14-2016 Noise
- 15-2016 Confirmatory

at the Council meeting held March 22, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment


18.03b.1 Motion to Adjourn

Resolution No.80-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council Meeting of March 22, 2016 be adjourned at 8:20pm

"CARRIED."



Allison Holtzhauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor