

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 and Harold Murphy
and CAO Clerk/Treasurer Allison Holtzhauer

Absent: Glen MacPherson

Tuesday, April 26, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.04b.1 Call to Order

Resolution No.103-16

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the April 26, 2016
Regular Council meeting at 5:30 PM

"CARRIED."

1.04b.2 O Canada

1.04b.3 Additions, Deletions and Excused

Resolution No.104-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Agenda of the Council meeting of April 26, 2016 be approved as amended:

5.04b.1 Used Grader

"CARRIED."

Resolution No.105-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council excuse Councillor MacPherson from the Regular Council meeting of April 26, 2016.

"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

4.04b.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.04b.1 Used Grader

Resolution No.106-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council authorize the Public Works Manager to proceed with purchasing a 2011 John Deere 770G Grader from Brandt Tractor of Regina, Saskatchewan;

And furthermore Council approves the increase in the budget for the Grader from \$150,000 to \$160,000.

"CARRIED."

5.04b.2 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.04b.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.04b.1 *Chairperson's Update*

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

8.04b.1 Special Council Meeting - Discussion Item

8.04b.2 AIR - 0404

Waive of Fees for Civic Address Signs - Updated

Resolution No.107-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council instructs staff to waive the wage component of the Civic Address Signs for properties where staff is not able to access the property provided the property owner agrees to pick up the sign from the provider and install the sign themselves.

"DEFEATED."

Resolution No.108-16

Moved by Councillor Hunt Seconded by Councillor Fraser

That Council instructs staff to offer a discount for 911 signs in the amount of \$50 for properties where staff is not able to install their sign due to access restraints;

And furthermore Council requests staff to advise ratepayers of the requirement to call for locates with regards to utilities.

"CARRIED."

8.04b.3 AIR - 0406

Summer Student Funding Programs

Resolution No.109-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approves staff to proceed in the hiring of a Tourism Ambassador summer student.

"CARRIED."

8.04b.4 AIR - 0405

Wind Advisory Committee - Member Resignation

Resolution No.110-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council accepts the resignation of Lorna Dawdy and Tom McCann from the Greater Madawaska Wind Advisory Committee.

"CARRIED."

8.04b.5 AIR - 0403

AMO Delegation on Policing

Resolution No.111-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council instructs the Finance Committee to develop a report and presentation to be made to various Minister's at AMO in August.

And furthermore, Council requests the Finance Committee present the report/presentation to Council for approval prior to AMO

"CARRIED."

8.04b.6 *Chairperson's Update*

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

9.04b.1 Message from the Minister of Labour - Supporting Ontario's First Responders Act, 2016 - Information Item

9.04b.2 AIR - 0400
Emergency Preparedness Week 2016

Resolution No.112-16

Moved by Councillor Murphy Seconded by Councillor Fraser

WHEREAS the Township of Greater Madawaska does recognize the importance of Emergency Management in Ontario and the goal of Emergency Preparedness Week is to raise community awareness and the need to be prepared within 72 hours for the possibility of an emergency;

AND WHEREAS during Emergency Preparedness Week, Ontario residents will identify and learn about risk in their communities and how they can protect themselves knowing the potential hazards and risks you face, planning ahead and being prepared are the best steps to ensure that you and your family will survive an emergency or disaster;

AND WHEREAS Although focused on personal preparedness, Emergency Preparedness Week also carries messages for business owners, municipal officials and utility operators. Ensuring business continuity and updating emergency plans are all just as crucial in assuring community preparedness;

AND WHEREAS all levels of government have an important role to play in emergency preparedness and response, but ultimately, emergency preparedness is the responsibility of each and every one of us;

NOW THEREFORE be it resolved Council proclaims the week of May 1 – 7, 2016, as 'Emergency Preparedness Week' in the Township of Greater Madawaska, and encourages all citizens to begin today and learn how to prepare now for a safer tomorrow.

"CARRIED."

9.04b.3 *Chairperson's Update*

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

10.04b.1 Meeting with Businesses in June - Discussion Item

10.04b.2 *Chairperson's Update*

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

11.04b.1 *Chairperson's Update*

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

12.04b.1 *Chairperson's Update*

13. Minutes

13.04b.1 Minutes:

April 12, 2016 Regular Council

Mar 11, 2016 Wind Advisory Committee

April 11, 2016 Griffith and Matawatchan Recreation, Sports and Culture Committee

April 11, 2016 Calabogie Community Rink Committee

Resolution No.113-16

Moved by Councillor Murphy Seconded by Councillor Fraser

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

- April 12, 2016 Regular Council

Furthermore, that Council accepts the following minutes:

- Mar 11, 2016 Wind Advisory Committee
- April 11, 2016 Griffith and Matawatchan Recreation, Sports and Culture Committee
- April 11, 2016 Calabogie Community Rink Committee

"CARRIED."

14. Other

14.04b.1 Municipalities Under 6,000 Conference Call - Discussion Item

14.04b.2 AIR - 0402

Renfrew Refugee Welcome Group

Resolution No.114-16

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that Council supports the cause and actions of the Renfrew Refugee Welcome Group.

"CARRIED."

14.04b.3 Community Events - Information Item

- Bogie Days

- Canada 150 Art Tree Project

15. Closed Session

- 15.04b.1
- Personal matters about an identifiable individual, including municipal or local board employee –**CAO Goals/Performance Appraisal 2016**
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board – **A) Rink B) Fence Viewers**

Resolution No.115-16

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that the Council Meeting of April 26, 2016 at 6:33 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/Performance Appraisal 2016*
- *Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board – A) Rink B) Fence Viewers*

"CARRIED."

16. Open Session

16.04b.1 Move to Open Session

Resolution No.116-16

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that the Council Meeting of April 26, 2016 move back into Open Session at 7:11 PM

"CARRIED"

16.04b.2 Rise and Report

Resolution No.117-16

Moved by Councillor Murphy Seconded by Councillor Fraser

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

- *Personal matters about an identifiable individual, including municipal or local board employee – CAO Goals/Performance Appraisal 2016 - Discussion Item*
- *Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board – A) Rink - As directed in closed B) Fence Viewers - Discussion Item*

"CARRIED."

17. By-Law (s)

17.04b.1 By-Law Approval

- 20-2016 Confirmatory

Resolution No.118-16

Moved by Councillor Murphy Seconded by Councillor Fraser

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

- 20-2016 Confirmatory

at the Council meeting held April 26, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

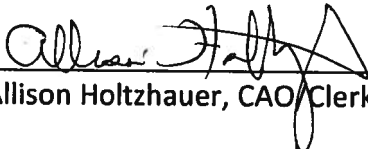
18.04b.1 Motion to Adjourn

Resolution No.119-16


Moved by Councillor Murphy Seconded by Councillor Fraser

That the Regular Council Meeting of April 26, 2016 be adjourned at 7:13 PM

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor