

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, CAO Clerk/Treasurer Allison Holtzhauer

Absent were: Councillors Harold Murphy and Glen MacPherson

Tuesday, May 3, 2016

Council Chambers: 4:00 PM

1. Call to Order

1.05.1s Call to Order

Resolution No.120-16

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the May 3, 2016 Special Council meeting at 4:00PM

"CARRIED."

1.05.2s Additions, Deletions and Excused

- **Addition:** 15.05.S.1 Closed Session - Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board - **A) Rink Agreement**
- **Deletion:** 4.05S.1 Agreement

Resolution No.121-16

Moved by Councillor Fraser Seconded by Councillor Hunt

Whereas section 4.4 (c) of the Procedural By-Law 50-2016 states:

"No business other than that indicated in the written or verbal notice shall be considered at the Special Meeting."

And Whereas section 3.1 of the Procedural By-Law 50-2016 permits the following:

"The rules and regulations contained in this By-law shall be observed in all proceedings of the Council and shall be the rules and regulations for the order and dispatch of business of all Council meetings and in Committees, provided that the rules and regulations contained herein may be suspended by a majority vote of Members of the Council in any case for which provision is not made herein and shall not be debatable or amendable."

Now Therefore Be it Resolved that Council approves the Agenda of the Special Council meeting of May 3, 2016 be approved as amended.

Addition:

15.5.1s Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board – ***A) Rink Agreement***

Deletion:

4.05S.1 Agreement

"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

4.05.1s AIR - 0409

Agreement - Deleted

5. Public Works Department - Council Rep: Brian Hunt

6. Environmental Management Department - Council Rep: Brian Hunt

7. Planning Department - Council Rep: Brian Hunt

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

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

15.05.1s Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board – **A) Rink Agreement**

Resolution No.122-16

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Special Council Meeting of May 3, 2016 at 4:05PM 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 or local board – A) Rink Agreement*

"CARRIED."

16. Open Session

16.05.1s Move to Open Session

Resolution No.123-16

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Special Council Meeting of May 3, 2016 move back into Open Session at 4:57PM

"CARRIED."

16.05.2s Rise and Report

Resolution No.124-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- *Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board – A) Rink Agreement*

Emergency Meeting called for May 4, 2016 at 9:30am

"TABLED."

16.05.3s Rise and Report

17. By-Law (s)

17.05.1s By-Law Approval

- 21-2016 Rink Agreement - To be presented at the meeting
- 22-2016 Confirmatory

Resolution No.125-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- 21-2016 Rink Agreement

at the Special Council meeting held May 3, 2016 be deemed read a first, second and final time and passed by Council.

"TABLED."

Resolution No.126-16

Moved by Councillor Hunt Seconded by Councillor Fraser

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

- 22-2016 Confirmatory

at the Special Council meeting held May 3, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

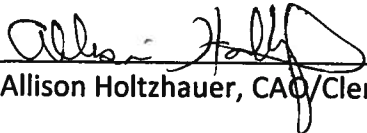
18.05.1s Motion to Adjourn


Resolution No.127-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Special Council Meeting of May 3, 2016 be adjourned at 5:00 PM.

"CARRIED."


Allison Holtzauer, CAO/Clerk-Treasurer


Glenda McKay, Mayor