

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA EMERGENCY 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

Wednesday, May 4, 2016

Council Chambers: 9:30 AM

1. Call to Order

1.05.1 Call to Order

Resolution No.128-16

Moved by Councillor Hunt Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the Emergency Council meeting of May 4, 2016 at 9:30am

"CARRIED."

1.05.2 Additions, Deletions and Excused

Resolution No.129-16

Moved by Councillor Hunt Seconded by Councillor Fraser

That the Agenda of the Emergency Council meeting of May 4, 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

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

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

Resolution No.130-16

Moved by Councillor Hunt Seconded by Councillor Fraser

Be it resolved that the Emergency Council Meeting of May 4, 2016 at 9:32 AM 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

16.05.1 Move to Open Session

Resolution No.131-16

Moved by Councillor Hunt Seconded by Councillor Fraser

Be it resolved that the Emergency Council Meeting of May 4, 2016 move back into Open Session at 10:58 AM

"CARRIED."

16.05.2 Rise and Report

Resolution No.132-16

Moved by Councillor Hunt Seconded by Councillor Fraser

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*

Proceed as discussed in closed

"CARRIED."

17. By-Law (s)

17.05.1 By-Law Approval

- 21-2016 Rink Agreement - To be presented at the meeting
- 23-2016 Confirmatory

Resolution No.133-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- 21-2016 Rink Agreement

at the Emergency Council meeting held May 4, 2016 be deemed read a first, second and final time and passed by Council.

"DEFEATED"

Resolution No.134-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- 23-2016 Confirmatory

at the Emergency Council meeting held May 4, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

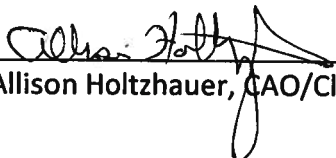
18.05.1 Motion to Adjourn

Resolution No.135-16

Moved by Councillor Hunt Seconded by Councillor Fraser

That the Emergency Council Meeting of May 4, 2016 be adjourned at 11:00 AM

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor