

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: Councillor Glen MacPherson

Tuesday, May 10, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.05a.1 Call to Order

Resolution No.136-16

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the May 10, 2016
Regular Council meeting at 5:30PM

"CARRIED."

1.05a.2 O Canada

1.05a.3 Additions, Deletions and Excused

Resolution No.137-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Council meeting of May 10, 2016 be approved as presented.

"CARRIED."

Resolution No.138-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council excuse Councillor MacPherson from the Regular Council meeting of May 10, 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

4.05a.1 AIR - 0417

Rental of 1101 Francis Street Tenant

Resolution No.139-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council instructs the CAO that there is no interest at this time to proceed renting the remaining office space at 1101 Francis Street for the rent proposed.

"CARRIED."

4.05a.2 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.05a.1 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.05a.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.05a.1 AIR - 0410

By-law 24-2016 the Sale of Real Property

Resolution No.140-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves By-law 24-2016 for the Sale of Real Property.

"DEFERRED"

7.05a.2 AIR - 0412

By-law 25-2016 acquisition and assumption of lands for road widening

Resolution No.141-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves By-law 25-2016 for the widening of Grant Road. The lands subject to the By-law are identified in Schedule "A" and are designated Part 3 of Reference Plan 49R-18685.

"CARRIED."

7.05a.3 *Chairperson's Update*

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

8.05a.1 LRP I Survey - Discussion Item

8.05a.2 AIR - 0420
Canada Summer Jobs 2016 Program

Resolution No.142-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves staff to proceed in the hiring of two summer students through the Canada Summer Jobs Program.

"CARRIED."

8.05a.3 AIR - 0418
Pet Smart TNR Program - Information Item

8.05a.4 AIR - 0414
2016 Budget

Resolution No.143-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the attached budget as presented,

And furthermore approves By-law 27-2016, being a By-law to provide for the adoption of the estimates for sums required for the year 2016, adoption of the 2016 tax rates and to further provide for penalty and interest in default of payment thereof for 2016.

"CARRIED."

8.05a.5 MacKillican & Associates - Draft letter re: audit - Information Item

8.05a.6 Special Council Agenda DRAFT - Friday May 13, 2016 - Information Item

8.05a.7 *Chairperson's Update*

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

9.05a.1 AIR - 0415

By-Law 26-2016 Open Air Burning (Burn By-law)

Resolution No.144-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approve By-Law 26-2016 for Establishing Requirements to Conduct Open Air Burning in the Township of Greater Madawaska (Burn By-law)

"CARRIED."

9.05a.2 AIR - 0419

Ontario Association of Fire Chiefs Conference - Information Item

9.05a.3 *Chairperson's Update*

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

10.05a.1 *Chairperson's Update*

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

11.05a.1 *Chairperson's Update*

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

12.05a.1 AIR - 0416

Art Tree Project - Discussion Item

12.05a.2 Ottawa Valley Tourist Association - Visitor Information Centres - Information Item

12.05a.3 Tim Yearington - Trails - Information Item

12.05a.4 *Chairperson's Update*

13. Minutes

13.05a.1 Minutes

- April 26, 2016 Regular Council
- May 3, 2016 Special Council
- May 4, 2016 Emergency Council

Resolution No.145-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- April 26, 2016 Regular Council
- May 3, 2016 Special Council
- May 4, 2016 Emergency Council

"CARRIED."

14. Other

14.05a.1 Town of Renfrew - Relay for Life Team Challenge - Information Item

14.05a.2 Invitation to Coffee & Conversation with Fred Dean

15. Closed Session

15.05a.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board - *Rink*

Resolution No.146-16

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Council Meeting of May 10, 2016 at 7:10PM 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 - Rink*

"CARRIED."

16. Open Session

16.05a.1 Move to Open Session

Resolution No.147-16

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Council Meeting of May 10, 2016 move back into Open Session at 7:23PM

"CARRIED."

16.05a.2 Rise and Report

Resolution No.148-16

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 - Rink*

As directed in Closed

"CARRIED."

17. By-Law (s)

17.05a.1 By-Law Approval

- 24-2016 Sale of Real Property
- 25-2016 Authorize acquisition for Grant Road Road Widening
- 26-2016 Open Air Burning (Burn By-Law)
- 27-2016 Budget 2016
- 28-2016 Confirmatory

Resolution No.149-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- 24-2016 Sale of Real Property

at the Council meeting held May 10, 2016 be deemed read a first, second and final time and passed by Council.

"DEFERRED"

Resolution No.150-16

Moved by Councillor Fraser
Seconded by Councillor Hunt

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

- 25-2016 Authorize acquisition for Grant Road Road Widening
- 26-2016 Open Air Burning (Burn By-Law)
- 27-2016 Budget 2016
- 28-2016 Confirmatory

at the Council meeting held May 10, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.05a.1 Motion to Adjourn

Resolution No.151-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council Meeting of May 10, 2016 be adjourned at 7:36PM

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor