

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
CAO Clerk/Treasurer Allison Holtzhauer

Absent: Councillor Glen MacPherson

Tuesday, May 24, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.05b.1 Call to Order

Resolution No.159-16

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the May 24, 2016
Regular Council meeting at 5:30 pm

"CARRIED."

1.05b.2 O Canada

1.05b.3 Additions, Deletions and Excused

Resolution No.160-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Agenda of the Council meeting of May 24, 2016 be approved as presented.

"CARRIED."

Resolution No.161-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council excuse Councillor MacPherson from the May 24, 2016 Regular Council Meeting.

"CARRIED."

2. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest by any member of Council present.

3. Delegation/Presentation

3.05b.1 Calabogie Lions Club Memorial Monument - Sam Baird

4. Facilities - Council Rep: Glenda McKay

4.05b.1 AIR - 0422

Boat Launch at Barnet Park

Resolution No.162-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approves the sign, as attached, to be placed at the Barnet Park Boat Ramp;

And furthermore, Council approves the Seasonal Parking Pass of \$50 and requests staff include this in the fees and charges for 2017;

And furthermore, Council requests the donations be submitted to the Township Office on a weekly basis to ensure the funds donated are properly recorded in the accounting system.

"CARRIED."

4.05b.2 AIR - 0426

Security Cameras - Information Item

4.05b.3 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.05b.1 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.05b.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.05b.1 AIR - 0427

By-law 30-2016 for the Sale and Disposition of Road Allowances

Resolution No.163-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approves By-law 30-2016 to establish procedures for the sale and disposition of Road Allowances and/or Shoreline Road Allowances.

"CARRIED."

7.05b.2 *Chairperson's Update*

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

8.05b.1 2016 Budget - Information Item

8.05b.2 AIR - 0424
Committees and Canada 150

Resolution No.164-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approves the Committee structure as presented in the attached document;

And furthermore, approves the draft letter, attached, to the various entities in the Township of Greater Madawaska with regards to Canada 150 and instructs staff to move forward upon speaking with representatives from the DACA Center and the Matawatchan Hall.

"CARRIED."

8.05b.3 AIR - 0429
Ontario Trillium Fund Review - Information Item

8.05b.4 AIR - 0428
Community Renewal Fund - Portable Rubber Sports Mats

Resolution No.165-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council instructs staff to purchase rubber sport flooring through the Community Renewal Fund.

"DEFERRED"

8.05b.5 AIR - 0421
Debit/Credit Payment Options

Resolution No.166-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approves staff to integrate the Terminal Debit Payment Options available at the Township front Reception counter for all fees and charges and tax payments and that there be no charge or fee for the use of a debit card at the terminal.

Furthermore that Council approves Virtual Payment by credit card for tax payments only and that there be a 3% fee for online credit card transactions.

"CARRIED."

8.05b.6 AIR - 0425
Unfinanced to Loan Options

Resolution No.167-16

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council directs the Deputy Treasurer to proceed with the process to transfer \$673,423 from unfinanced to a 5 year debenture with Infrastructure Ontario, payments starting October 2016 on a monthly basis.

"CARRIED."

8.05b.7 *Chairperson's Update*

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

9.05b.1 *Chairperson's Update*

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

10.05b.1 AIR - 0381
Public Outreach - Information Item

10.05b.2 *Chairperson's Update*

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

11.05b.1 *Chairperson's Update*

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

12.05b.1 *Chairperson's Update*

13. Minutes

13.05b.1 Minutes

- May 10, 2016 Regular Council
- May 13, 2016 Special Council
- March 10, 2016 Public Library Board
- April 15, 2016 Wind Advisory Committee

Resolution No.168-16

Moved by Councillor Murphy Seconded by Councillor Fraser

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

- May 10, 2016 Regular Council
- May 13, 2016 Special Council

Furthermore, that Council accepts the following minutes:

- March 10, 2016 Public Library Board
- April 15, 2016 Wind Advisory Committee

"CARRIED."

14. Other

14.05b.1 Please Help Keep Westmeath Public School Open

14.05b.2 Spaghetti Dinner Fundraiser St Joseph's Catholic School Calabogie

14.05b.3 AMO Support for Forth McMurray - Call to Action

15. Closed Session

16. Open Session

17. By-Law (s)

17.05b.1 By-Law Approval

- 30-2016 To Establish Procedures for the Sale and Disposition of Road Allowances and/or Shoreline Road Allowances
- 31-2016 Confirmatory

Resolution No.169-16

Moved by Councillor Murphy Seconded by Councillor Fraser

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

- 30-2016 To Establish Procedures for the Sale and Disposition of Road Allowances and/or Shoreline Road Allowances
- 31-2016 Confirmatory

at the Regular Council meeting held May 24, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

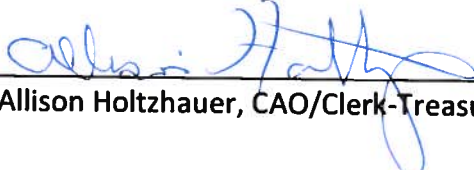
18.05b.1 Motion to Adjourn

Resolution No.170-16

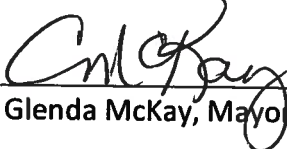
Moved by Councillor Murphy Seconded by Councillor Fraser

That the Regular Council Meeting of May 24, 2016 be adjourned at 7:36 pm.

"CARRIED."



Allison Holtzhauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor