

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA REGULAR COUNCIL MEETING HELD AT 19 Parnell Street

Present were: Mayor Glenda McKay, Councillors Wayne Fraser, Harold Murphy and Glen MacPherson, Deputy Clerk Victoria Thomas and CAO Clerk/Treasurer Allison Holtzhauer
Absent: Brian Hunt

Tuesday, June 28, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.06b.1 Call to Order

Resolution No.192-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the Township of Greater Madawaska Council calls to order the June 28, 2016 Regular Council meeting at 5:30 pm.

"CARRIED."

1.06b.2 O Canada

1.06b.3 Additions, Deletions and Excused

Additions:

- 8.06b.9 Calabogie MotorSports Professional Motor Racing Complaint
- 12.06b.4 Mountain Man Music Festival

Resolution No.193-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Agenda of the Council meeting of June 28, 2016 be approved as amended.

Additions:

- 8.06b.9 Calabogie MotorSports Professional Motor Racing Complaint
- 12.06b.4 Mountain Man Music Festival

"CARRIED."

Resolution No.194-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council excuse Councillor Hunt from the Regular Council meeting of June 28, 2016

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.06b.1 Ambulance Service in Griffith/Matawatchan - Mike Nolan

3.06b.2 Forests Ontario - Wade Knight

4. Facilities - Council Rep: Glenda McKay

4.06b.1 AIR - 0457

Springtown Protestant Cemetery - Information Item

4.06b.2 AIR - 0466

Drainage at Rink Service

Resolution No.195-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council instructs the Public Works Manager to proceed with purchasing the necessary materials to address the draining issues at the Calabogie Rink.

"DEFERRED."

4.06b.3 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.06b.1 10 Year Capital Plan - Roads - Information Item

5.06b.2 AIR - 0452

Capital Project Cost Breakdown - Information Item

5.06b.3 AIR - 0453

Public Works Staff Breakdown - Information Item

5.06b.4 Request from DACA re: excavated material - Information Item

5.06b.5 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

- 6.06b.1 AIR - 0449
Waste Diversion - Information Item
- 6.06b.2 AIR - 0451
Anti-Litter Campaign - Information Item
- 6.06b.3 AIR - 0450
Maintenance at Waste Sites - Information Item
- 6.06b.4 AIR - 0461
Calabogie Peaks Festivals

Resolution No.196-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council direct staff to inform Calabogie Peaks Resort that the Municipality will no longer provide free waste and recycling services for the Mountain Man and Blues & Rib Fest Festivals and that the Calabogie Peaks be required to pay for the services, based on the Waste Agreement between both parties presently in place.

"CARRIED."

6.06b.5 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

- 7.06b.1 AIR - 0460
Application for Zoning By-law amendment (ZB1506.3) By-Law 38-2016

Resolution No.197-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the proposed Zoning By-law amendment to rezone a 2800 square metre in area property, located in part of Lot 33, Concession 4, in the geographic Township of Matawatchan, from Flooded Area to Rural (RU), subject to comments received from the agencies or the public.

"CARRIED."

7.06b.2 *Chairperson's Update*

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

- 8.06b.1 Lottery Training - Discussion Item

8.06b.2 AIR - 0456
May Revenue and Expenses - Information Item

8.06b.3 AIR - 0454
Development Charges Background Study

Resolution No.198-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council awards RFP 12-2016 for the Development Charges Background Study and Draft By-Law to Jp2g in the amount of \$14,012 (including HST).

"CARRIED."

8.06b.4 AIR - 0459
2016 Pay Grid Revised

Resolution No.199-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves By-law 39-2016 Being a By-Law to Provide for the Remuneration of Appointed Officials and Employees of the Municipality

And furthermore, Council approves the revised compensation grid as presented effective July 1, 2016.

"CARRIED."

8.06b.5 AIR - 0458
Weekly Hours of Work

Resolution No.200-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves policy 2-35 Hours of Work, as attached effective July 1, 2016.

"CARRIED."

8.06b.6 Power Dam Compensatory Program - letter to Minister Sousa

8.06b.7 AIR - 0465
Enabling Accessibility Fund 2016

Resolution No.201-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves staff to work with the Greater Madawaska Public Library Board to draft an application to the Enabling Accessibility Fund for renovations to the 1101 Francis Street building.

"CARRIED."

8.06b.8 AIR - 0464
Township Complaint Process - Information Item

8.06b.9 AIR - 0469
Calabogie MotorSports Professional Motor Racing Complaint

Resolution No.202-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council instructs the CAO to advise the complainant by way of letter that the Township will not be proceeding with prosecution at this time;

And furthermore, requests the CAO to include a copy of this report with the letter.

"CARRIED."

8.06b.10 *Chairperson's Update*

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

9.06b.1 *Chairperson's Update*

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

10.06b.1 Wind Survey results - Information Item

10.06b.2 *Chairperson's Update*

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

11.06b.1 *Chairperson's Update*

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

12.06b.1 AIR - 0462
Recreation Update - Information Item

12.06b.2 AIR - 0463

Griffith and Matawatchan Recreation, Sports and Culture Committee

Resolution No.203-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the Griffith and Matawatchan Recreation, Sports and Culture Committee to change it's title to the Griffith and Matawatchan Recreation Committee.

"CARRIED."

12.06b.3 AIR - 0468

Mountain Man Music Festival

Resolution No.204-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves staff to authorize the Calabogie Peaks event application with the stipulation that camping only be permitted for the duration of the festival June 30, 2016 - July 3, 2016.

"CARRIED."

12.06b.4 *Chairperson's Update*

13. Minutes

13.06b.1 Minutes

- June 14, 2016 Regular Council
- May 2, 2016 Canada Day Committee
- May 9, 2016 Barnet Park Committee
- May 16, 2016 Griffith and Matawatchan Recreation, Sports and Culture Committee
- 2016 Mississippi Valley Conservation Authority

Resolution No.205-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- June 14, 2016 Regular Council

Furthermore that Council accepts the following Minutes:

- May 2, 2016 Canada Day Committee
- May 9, 2016 Barnet Park Committee
- May 16, 2016 Griffith and Matawatchan Recreation, Sports and Culture Committee
- 2016 Mississippi Valley Conservation Authority

"CARRIED."

14. Other

15. Closed Session

16. Open Session

17. By-Law (s)

17.06b.1 By-Law Approval

- 38-2016 ZBA1506.3 Kollaard
- 39-2016 Remuneration of Appointed Officials and Employees
- 40-2016 Confirmatory

Resolution No.206-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- 38-2016 ZBA1506.3 Kollaard
- 39-2016 Remuneration of Appointed Officials and Employees
- 40-2016 Confirmatory

at the Council meeting held June 28, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.06b.1 Motion to Adjourn

Resolution No.207-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council Meeting of June 28, 2016 be adjourned at 8:10 pm.

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor