

## 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 Glen MacPherson, Deputy Clerk Victoria Thomas and CAO Clerk/Treasurer Allison Holtzhauer

**Tuesday, July 12, 2016**

**Council Chambers: 5:30 PM**

#### **1. Call to Order**

1.07a.1 Call to Order

##### **Resolution No.208-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the July 12, 2016 Regular Council meeting at 5:30 p.m.

**"CARRIED."**

1.07a.2 O Canada

1.07a.3 Additions, Deletions and Excused

##### **Resolution No.209-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Agenda of the Council meeting of July 12, 2016 be approved as amended.

**Addition:** 14.07a.1 Under the Stars Movie Night - Calabogie Peaks

**"CARRIED."**

#### **2. Declaration of Pecuniary Interest**

#### **3. Delegation/Presentation**

3.07a.1 Cheque Presentation - Marie Buscomb and Peggy Williams

3.07a.2 MPAC - Ross Jeffrey

3.07a.3 Ontario Highlands - Come Wander

3.07a.4 AIR - 0475

Age Friendly Community Plan - Juliette LeGal and Susan Allen

**Resolution No.210-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the Age Friendly Community Plan and the recommended staff changes to the Plan as presented.

"CARRIED."

**4. Facilities - Council Rep: Glenda McKay**

4.07a.1 *Chairperson's update*

**5. Public Works Department - Council Rep: Wayne Fraser**

5.07a.1 *Chairperson's Update*

**6. Environmental Management Department - Council Rep: Wayne Fraser**

6.07a.1 *Chairperson's Update*

**7. Planning Department - Council Rep: Brian Hunt**

7.07a.1 Building Permit Report to May 31, 2016

7.07a.2 AIR - 0467

Barrett Chute Subdivision Phase 2 - Final approval

7.07a.3 *Chairperson's Update*

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

8.07a.1 Ministry of Municipal Affairs and Housing - Proposed amendments to the Residential Tenancies Act, 2006

8.07a.2 Independent Electricity System Operator 2015 Annual Report

8.07a.3 AIR - 0471

Committees/Board

8.07a.4 AIR - 0476

Request for Waive of Interest Charged on Property Taxes

**Resolution No.211-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council does not waive the interest as requested.

"CARRIED."

8.07a.5 AIR - 0474

Memorandum of Understanding Calabogie Lions Club

**Resolution No.212-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council instructs the CAO to develop a Memorandum of Understanding relating to the placement of fill on the Calabogie Lions Club property located at 538 Mill Street;

And furthermore, Council approves the Mayor and CAO to sign the Memorandum of Understanding upon seeking advice of our Solicitor and Insurance Broker.

"CARRIED."

8.07a.6 AIR - 0472

eNotices for Tax Bills

8.07a.7 AIR - 0473

June 2016 Revenues and Expenses

8.07a.8 AIR - 0480

TD Friends of the Environment Grant

**Resolution No.213-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves staff to work with the Barnet Park Committee to submit an application to the TD Friends of the Environment Program for an interpretive/historical trail at Barnet Park.

"CARRIED."

8.07a.9 AIR - 0478

Madawaska Street - July 30th 2016 Street Closure

**Resolution No.214-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves By-Law 41-2016 to close Madawaska Street from Francis Street to Lanark Road (Hwy. 511) on Saturday July 30th, 2016 from 5:00 p.m. until 12:00 a.m. for the purpose of celebrating cancelled Canada Day activities in Calabogie.

Furthermore, that Council approves the Fire Chief or Deputy Fire Chief to make arrangements to provide a reasonable alternative route for vehicular traffic for all property owners who will not obtain access to their property by reason of the road closure.

Furthermore, that Council approve the Fire Chief to erect a barricade at both ends of Madawaska Street to advise that the street is closed to vehicular traffic.

"CARRIED."

8.07a.10 AIR - 0479  
Canada 150 Celebration Garden Program

**Resolution No.215-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves staff to submit an application for a Canada 150th Celebration Garden from the Canadian Garden Council.

"CARRIED."

8.07a.11 *Chairperson's Update*

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

9.07a.1 Requests for Support - Fire Department Responding to Medical Calls

9.07a.2 AIR - 0477  
Fire Relief

**Resolution No.216-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves relief to the ratepayer from the fire and cost recovery to an amount of \$397.82 which represents wages and employment costs incurred responding to the illegal fire.

"CARRIED."

9.07a.3 *Chairperson's Update*

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

10.07a.1 *Chairperson's Update*

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

11.07a.1 AIR - 0481

Age Friendly Community Planning - Seniors Advisory Committee That Council approves

**Resolution No.217-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the formation of a Seniors Advisory Committee, pending the creation of a Terms of Reference and interest by ratepayers, to assist the Township in the implementation and evaluation of the Age Friendly Community Plan.

**"CARRIED."**

11.07a.2 *Chairperson's Update*

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

12.07a.1 *Chairperson's Update*

**13. Minutes**

13.07a.1 Minutes

- June 28, 2016 Regular Council

**Resolution No.218-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

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

- June 28, 2016 Regular Council

**"CARRIED."**

**14. Other**

14.07a.1 Under the Stars Movie Night - Calabogie Peaks Resort

**Resolution No.219-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves to sponsor Under the Stars Movie Night- Calabogie Peaks in the amount of \$500.

**"CARRIED."**

**15. Closed Session**

**16. Open Session**

**17. By-Law (s)**

17.07a.1 By-Law Approval

- 41-2016 Madawaska Street Closure July 30th, 2016
- 42-2016 Confirmatory

**Resolution No.220-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

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

- 41-2016 Madawaska Street Closure July 30th, 2016
- 42-2016 Confirmatory

at the Council meeting held July 12, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

**18. Adjournment**

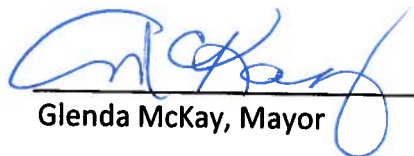
18.07a.1 Motion to Adjourn

**Resolution No.221-16**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council Meeting of July 12, 2016 be adjourned at 8:47 p.m.

"CARRIED."

  
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Glenda McKay, Mayor

  
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Allison Holtzhauer, CAO/Clerk-Treasurer