

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 and CAO Clerk/Treasurer Allison Holtzhauer

Tuesday, August 9, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.08a.1 Call to Order

Resolution No.239-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the August 9, 2016 Regular Council meeting at 5:30 p.m.

"CARRIED."

1.08a.2 O Canada

1.08a.3 Additions, Deletions and Excused

Addition:

- 12.08.a.1 MOU Memorial Monument - Calabogie Lions Club

Resolution No.240-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of August 9, 2016 be approved as amended:

Addition:

12.08a.1 MOU Memorial Monument - Calabogie Lions Club

15.08a.1 Personal Matters about an identifiable individual, including municipal or local board employee - Barnet Park

Deletion:

12.08a.1 MOU Memorial Monument - Calabogie Lions Club

"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

4.08a.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.08a.1 AIR - 0506

Drainage at Calabogie Rink

Resolution No.241-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs the Public Works Manager to proceed with the drainage plan at the Calabogie Rink.

"CARRIED."

5.08a.2 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.08a.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.08a.1 *Chairperson's Update*

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

8.08a.1 AMO Report - Police Billing (document to be handed out at meeting) - Information Item

8.08a.2 AIR - 0507

Policing Costs - Information Item

8.08a.3 AIR - 0510

Debenture By-Law

Resolution No.242-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve By-Law No. 48-2016 as required to continue the application process

through Infrastructure Ontario.

"CARRIED."

8.08a.4 AIR - 0511

Noise By-law - Extension Request - Calabogie Peaks Resort

Resolution No.243-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council authorize continuance of a Special Event beyond 2300 hours on one day to a time not later than 0200 hours on the next day provided that the Applicant demonstrates to Council that the Event is of significant advantage to the Township and that the extension of the event will not adversely affect the public or those at the point of reception in a significant or material manner for August 26, 2016 to August 27, 2016 at 2:00 am and August 27, 2016 to August 28, 2016 at 2 am at Calabogie Peaks.

"CARRIED."

8.08a.5 Matawatchan Community Memorial Centre - Canada 150 Fund Grant

Resolution No.244-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs staff to advise the Matawatchan Hall Board that the Township is willing to offer a donation/loan agreement that would allow the Matawatchan Hall Board to proceed with their grant application.

"CARRIED."

8.08a.6 AIR - 0512

Amendment to Schedule A to By-Law 12-2016

Resolution No.245-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve the amendment to Schedule 'A' of By-Law 12-2016 to include a firefighter charge out rate of \$30.00 per hour.

"CARRIED."

8.08a.7 *Chairperson's Update*

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

9.08a.1 AIR - 0509

Open Air Burning By-Law 47-2016

Resolution No.246-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve By-Law 47-2016 for regulating the setting of open fires, including establishing the times during which open fires may be set (Burn By-law)

"CARRIED."

9.08a.2 *Chairperson's Update*

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

10.08a.1 *Chairperson's Update*

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

11.08a.1 *Chairperson's Update*

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

12.08a.1 AIR - 0508

MOU Memorial Monument - Calabogie Lions Club - **DELETED**

12.08a.2 *Chairperson's Update*

13. Minutes

13.08a.1 Minutes

- July 26, 2016 Regular Council

Resolution No.247-16

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- July 26, 2016 Regular Council

"CARRIED."

14. Other

15. Closed Session

15.08a.1 Personal Matters about an identifiable individual, including municipal or local board employee - ***Barnet Park***

Resolution No.248-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of August 8, 2016 at 6:41 PM enter into closed session pursuant to Section 239(2) of the Municipal Act regarding:

- Personal matters about an identifiable individual, including municipal or local board employee - ***Barnet Park***

"CARRIED."

16. Open Session

16.08a.1 Move to Open

Resolution No.249-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of August 8, 2016 move back into Open Session at 6:51 PM.

"CARRIED."

16.08a.2 Rise & Report

Resolution No.250-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs the following as a result of Closed Meeting Items:

- Personal matters about an identifiable individual, including municipal or local board employee - ***Barnet Park***

As discussed in Closed

"CARRIED."

17. By-Law (s)

17.08a.1 By-Law Approval

- 47-2016 Burning By-Law
- 48-2016 Debenture OILC
- 49-2016 Confirmatory

Resolution No.251-16

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- 47-2016 Burning By-Law
- 48-2016 Debenture OILC

- 49-2016 Confirmatory at the Council meeting held August 9, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

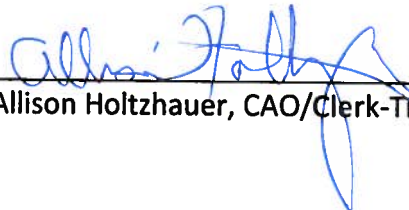
18.08a.1 Motion to Adjourn

Resolution No.252-16


Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of August 9, 2016 be adjourned at 7:12 p.m.

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor