

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 Deputy Clerk Victoria Thomas

Absent: CAO Clerk-Treasurer Allison Holtzhauer

Tuesday, August 23, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.08b.1 Call to Order

Resolution No.253-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the Township of Greater Madawaska Council calls to order the August 23, 2016 Regular Council meeting at 5:30 p.m.

"CARRIED."

1.08b.2 O Canada

1.08b.3 Additions, Deletions and Excused

17.08b.1 By-law Approval

Addition:

- 54-2016 OMAFRA Agreement - RED

Resolution No.254-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Agenda of the Council meeting of August 23, 2016 be approved as amended.

17.08b.1 By-law Approval

Addition:

- 54-2016 OMAFRA Agreement - RED

"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

4.08b.1 Cenotaph on Madawaska Street - Information Item

4.08b.2 AIR - 0515

Ontario 150 Capital Grant

Resolution No.255-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council instructs staff to proceed with applying to the Ontario 150 Community Capital Program for Option 4 at a cost of \$32,000.

"CARRIED."

4.08b.3 Drawings for Storage Shed at Calabogie Community Center - presented at the meeting - Information Item

4.08b.4 Schedule of upcoming work at Calabogie Rink - Information Item

4.08b.5 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.08b.1 Barryvale Road - Discussion Item

5.08b.2 AIR - 0516

Staff Hours Breakdown July 2016 - Information Item

5.08b.3 AIR - 0517

Capital Works Project Break Down July 2016 - Information Item

5.08b.4 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.08b.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.08b.1 Building Permit Report to July 31, 2016 - Information Item

7.08b.2 AIR - 0455

Application for Consent B10/12

Resolution No.256-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council passes By-law 50-2016 to authorize the Mayor and CAO to enter into a Private Road Agreement for the creation of the right-of-way applied for in Application for Consent B10/12.

That Council rescinds By-law 61-2014, being a previous By-law which authorized the execution of a Private Road Agreement for the subject right-of-way.

AND furthermore, upon execution of said Private Road Agreement, that Council authorizes the Land Use Planner to amend the Municipal Reports previously provided to the County of Renfrew for severance applications B114/13 and B29/15 to remove the recommendation for the applicants to enter into a Private Roads Agreement with the Township.

"CARRIED."

7.08b.3 AIR - 0521

Sale and Disposition of Road Allowance (Culhane)

Resolution No.257-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council declares the portion of the road allowance designated Part 7 on Reference Plan 49R-18248, and located in Lot 27, Concession 4, in the geographic Township of Blythfield, as surplus;

And that Council passes By-law 51-2016 to authorize the stopping-up, sale, and disposition of the subject road allowance.

"CARRIED."

7.08b.4 Calabogie Peaks Resort severance applications - Information Item

7.08b.5 AIR - 0527

Barrett Chute Subdivision - Subdivision Agreement

Resolution No.258-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council passes By-law 52-2016 to authorize the Mayor and CAO to enter into a Subdivision Agreement with Barrett Chute Inc. for Phase 2 of the Barrett Chute Subdivision.

And that Council authorizes staff to forward to the County of Renfrew a clearance letter outlining how the conditions for final approval of the subdivision have been achieved.

"CARRIED."

7.08b.6 AIR - 0520

By-law 53-2016 for the widening of Church Farm Road

Resolution No.259-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves By-law 53-2016 for the acquisition and assumption of those lands designated Parts 2, 3, 4, and 5 on Reference Plan 49R-18796, and located in part of Lots 13 and 14, Concession 2, in the geographic Township of Blythfield, for the purposes of widening Church Farm Road.

"CARRIED."

7.08b.7 *Chairperson's Update*

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

8.08b.1 AIR - 0518

OCIF Funding 2017 - Information Item

8.08b.2 AIR - 0519

July 2016 Budgetary Control - Information Item

8.08b.3 AIR - 0514

2017 Budget

Resolution No.260-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council instructs staff and Committee of Council to proceed with preparing the 2017 budget provided the budget increase is not more than an increase of _____% over 2016

"TABLED."

8.08b.4 AIR - 0524

Ontario 150 - Community Celebration Fund

Resolution No.261-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the budget for the Ontario 150 Community Celebration Program Application A - Heritage Events.

Furthermore, that Council approves the budget for the Ontario 150 Community Celebration

Program Application B - Commemorative Installations.

"TABLED."

8.08b.5 AIR - 0528
Rural Economic Development Program

Resolution No.262-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves by-law 54-2016 for the Municipality to enter into an agreement with the Province of Ontario to receive funding for Strategic Plan through the Rural Economic Development Program.

"CARRIED."

8.08b.6 *Chairperson's Update*

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

9.08b.1 *Chairperson's Update*

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

10.08b.1 *Chairperson's Update*

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

11.08b.1 Taste of the Valley - Information Item

11.08b.2 Terry Fox Run for Cancer Research - Information Item

11.08b.3 *Chairperson's Update*

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

12.08b.1 Biodiversity of Calabogie Lake - Discussion Item

12.08b.2 Canada Geese on Calabogie Lake - Discussion Item

12.08b.3 *Chairperson's Update*

13. Minutes

13.08b.1 Minutes

- August 9, 2016 Regular Council

Resolution No.263-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- August 9, 2016 Regular Council

"CARRIED."

14. Other

14.08b.1 Mississippi Valley Conservation Authority - Conservation Authorities Act Review - Information Item

15. Closed Session

16. Open Session

17. By-Law (s)

17.08b.1 By-Law Approval

- 50-2016 Private Road Agreement - Elias Lane - Earl Thomson
- 51-2016 Road Allowance Closure and Sale - Culhane
- 52-2016 Barrett Chute Subdivision Agreement - Phase II
- 53-2016 Widening Church Farm Road
- 54-2016 OMAFRA Agreement - RED
- 55-2016 Confirmatory

Resolution No.264-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- 50-2016 Private Road Agreement - Elias Lane - Earl Thomson
- 51-2016 Road Allowance Closure and Sale - Culhane
- 52-2016 Barrett Chute Subdivision Agreement - Phase II
- 53-2016 Widening Church Farm Road
- 54-2016 OMAFRA Agreement - RED
- 55-2016 Confirmatory

at the council meeting held August 23, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

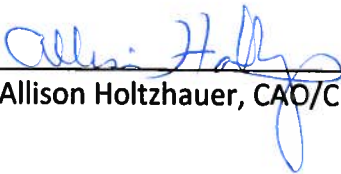
18.08b.1 Motion to Adjourn

Resolution No.265-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council Meeting of August 23,2016 be adjourned at 8:19 p.m.

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor