

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: Glen MacPherson

Monday, October 3, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.10a.1 Call to Order

Resolution No.312-16

Moved by Councillor Murphy Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the October 3,
2016 Regular Council meeting at 5:30 PM

"CARRIED."

1.10a.2 O Canada

1.10a.3 Additions, Deletions and Excused

Resolution No.313-16

Moved by Councillor Murphy Seconded by Councillor Hunt

That the Agenda of the Council meeting of October 3, 2016 be approved as presented.

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.10a.1 Abundant Solar Energy Inc. - Ina Lila

4. Facilities - Council Rep: Glenda McKay

4.10a.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.10a.1 AIR - 0573
Half Load Restriction - Information Item

5.10a.2 AIR - 0565
1987 740 Champion Grader - Information Item

5.10a.3 AIR - 0566
1978 International Tractor

Resolution No.314-16

Moved by Councillor Murphy Seconded by Councillor Hunt

That Council direct staff to dispose of the 1978 International 2WD Tractor.

"CARRIED."

5.10a.4 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.10a.1 AIR - 0546
Ontario Tire Stewardship - Information Item

6.10a.2 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.10a.1 AIR - 0569
Application for Consent - B64/16(1) and B65/16(2) Robert and Susan Nieweboer

Resolution No.315-16

Moved by Councillor Murphy Seconded by Councillor Hunt

That Council supports the creation of the proposed severed lots in applications for consent B64/16(1) and B65/16(2) with the following conditions:

1) That the proposed severed lands be rezoned from the Rural (RU) Zone to a Rural-Exception (RU-E) Zone to identify that the proposed lots are accessed by a private road.

2) That a private road agreement with the Township be entered into to indemnify the municipality of responsibility for the use and maintenance of the private road known as Adam Ben Lane.

"CARRIED."

7.10a.2 AIR - 0564

Applications for Consent - B100/16(1), B101/16(2) and B102/16(3) (Calabogie Peaks ULC)

Resolution No.316-16

Moved by Councillor Murphy Seconded by Councillor Hunt

That Council supports Applications for Consent B100/16(1) and B101/16(2).

For application No. B102/16(3) it is recommended that Council supports the creation of the proposed lot subject to the following conditions:

- 1) That the severed lands be rezoned to permit a reduced minimum lot frontage from 65 metres to 27 metres.
- 2) That the rezoning of the severed lands shall also include a provision to identify that access is by a private road.
- 3) That, if required, the Application for Consent be amended to include the creation of rights-of-way to formalize the access to the severed lands.

"CARRIED."

7.10a.3 *Chairperson's Update*

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

8.10a.1 Council remuneration and expenses - Discussion Item

8.10a.2 Asset Management Plan 2015 - Documentation to be handed out at the meeting

8.10a.3 AIR - 0572
2017 OPP Costs - Information Item

8.10a.4 AIR - 0570
By-Law 67-2016: Ontario Community Infrastructure Funds

Resolution No.317-16

Moved by Councillor Murphy Seconded by Councillor Hunt

That Council approve By-Law 67-2016 Ontario Community Infrastructure Funds.

"CARRIED."

8.10a.5 *Chairperson's Update*

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

9.10a.1 *Chairperson's Update*

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

10.10a.1 Economic Development Meeting - Discussion Item

10.10a.2 *Chairperson's Update*

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

11.10a.1 *Chairperson's Update*

11.10a.2 Noxious Weeds - Information Item

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

12.10a.1 Trailhead Ontario 2016 - Information Item

12.10a.2 *Chairperson's Update*

13. Minutes

13.10a.1 Minutes

- September 13, 2016 Regular Council

Resolution No.318-16

Moved by Councillor Murphy Seconded by Councillor Hunt

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

- September 13, 2016 Regular Council

"CARRIED."

14. Other

15. Closed Session

15.10a.1 Personal Matters about an identifiable individual, including municipal or local board employee

A) Staff B) Concerns of a Business

Resolution No.319-16

Moved by Councillor Murphy Seconded by Councillor Hunt

That the Regular Council meeting of October 3, 2016 at 7:49 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

A) Staff B) Concerns of a Business

"CARRIED."

16. Open Session

16.10a.1 Move to Open

Resolution No.320-16

Moved by Councillor Murphy Seconded by Councillor Hunt

That the Regular Council meeting of October 3, 2016 move back into Open Session at 8:13 PM

"CARRIED."

16.10a.2 Rise and Report

Resolution No.321-16

Moved by Councillor Murphy Seconded by Councillor Hunt

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

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

A) Staff B) Concerns of a Business

As discussed in closed

"CARRIED."

17. By-Law (s)

17.10a.1 By-Law Approval

- 67-2016 Ontario Community Infrastructure Fund (OCIF)
- 68-2016 Confirmatory

Resolution No.322-16

Moved by Councillor Murphy Seconded by Councillor Hunt

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

- 67-2016 Ontario Community Infrastructure Fund (OCIF)
- 68-2016 Confirmatory

at the Council meeting held October 3, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

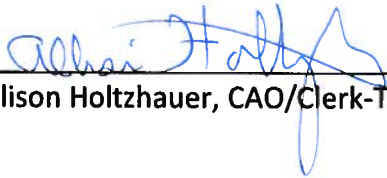
18.10a.1 Motion to Adjourn

Resolution No.323-16

Moved by Councillor Murphy Seconded by Councillor Hunt

That the Regular Council Meeting of October 3, 2016 be adjourned at 8:14 PM

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor