

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA SPECIAL 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

Absent: CAO Clerk/Treasurer Allison Holtzhauer

Tuesday, October 11, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.10S.1 Call to Order

Resolution No.324-16

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the October 11, 2016 Special Council meeting at 5:30 p.m.

"CARRIED."

1.10S.2 Additions, Deletions and Excused

Resolution No.325-16

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Agenda of the Special Council meeting of October 11, 2016 be approved as presented.

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.10S.1 Greater Madawaska Seniors Housing Corporation

Resolution No.326-16

Moved by Councillor MacPherson

Seconded by Councillor Fraser

That Council agrees to act as a guarantor for the Greater Madawaska Seniors Housing Corporation mortgage for proposed seniors housing construction in Griffith in the amount of \$332,000.

"CARRIED."

Resolution No.327-16

Moved by Councillor MacPherson
Seconded by Councillor Fraser

That Council agrees to appoint members of the public to the Greater Madawaska Seniors Housing Corporation to act as community representatives on the Board of Directors.

"CARRIED."

4. **Facilities - Council Rep: Glenda McKay**
5. **Public Works Department - Council Rep: Wayne Fraser**
6. **Environmental Management Department - Council Rep: Wayne Fraser**
7. **Planning Department - Council Rep: Brian Hunt**
8. **Finance & Administration Department - Council Rep: Brian Hunt**
 - 8.10S.1 AIR - 0575
OCIF Top-Up Funding 2016 Intake

Resolution No.328-16

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council direct staff to apply for the 2016 intake of the Ontario Community Infrastructure Fund Top-Up Component for Barrett Chute Road Reconstruction in accordance with the application.

"CARRIED."

- 8.10S.2 AIR - 0571
Asset Management Plan 2015

Resolution No.329-16

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approve the updated Asset Management Plan for 2015 as presented.

"CARRIED."

9. **Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson**
10. **Economic Development & Technology Department - Council Rep: Wayne Fraser**

11. **Community & Health Committee - Council Rep: Glenda McKay**
12. **Community Parks, Recreation and Library - Council Reps: Wayne Fraser, Brian Hunt, Harold Murphy and Glen MacPherson**
13. **Minutes**
14. **Other**
15. **Closed Session**
16. **Open Session**
17. **By-Law (s)**
 - 17.10S.1 By-Law approval
 - 69-2016 Confirmatory

Resolution No.330-16

Moved by Councillor MacPherson Seconded by Councillor Fraser

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

- 69-2016 Confirmatory

at the Council meeting held October 11, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.10S.1 Motion to Adjourn

Resolution No.331-16


Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Special Council Meeting of October 11, 2016 be adjourned at 6:39 p.m.

"CARRIED."



Glenda McKay, Mayor



Allison Holtzauer, CAO/Clerk-Treasurer