

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, CAO Clerk/Treasurer Allison Holtzhauer

Monday, November 28, 2016

Council Chambers: 2:00 PM

1. Call to Order

1.11S.1 Call to Order

Resolution No.373-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the Township of Greater Madawaska Council calls to order the November 28, 2016 Special Council meeting at 2:05 PM.

"CARRIED."

1.11S.2 Additions, Deletions and Excused

Resolution No.374-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Agenda of the Special Council meeting of November 28, 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

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

8.11S.1 AIR - 0637
Debenture By-Law 80-2016

Resolution No.375-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approve By-Law 80-2016, being a by-law to enter into an agreement with Ontario Infrastructure and Lands Corporation for a 5 year debenture in the amount of \$673,423;

And furthermore, Council direct the Mayor and CAO/Clerk-Treasurer to sign the agreement.

"CARRIED."

8.11S.2 2017 Draft Budget - Documents to be presented at the meeting

8.11S.3 AIR - 0636
2016 Reserves

Resolution No.376-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council direct the Deputy Treasurer to allocate surplus to General or Unallocated Reserves until the financial year end is completed at which time the reserves will be distributed to their corrective accounts.

"CARRIED."

8.11S.4 AIR - 0635
2017 Pay Grid

Resolution No.377-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the 2017 pay grid as presented which includes a 2% COLA increase.

"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**

15.11S.1 **Personal Matters about an identifiable individual, including municipal or local board employee - A) Contract B) CAO Performance Appraisal**

Resolution No.378-16

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Special Council meeting of November 28, 2016 at 5:05 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) Contract B) CAO Performance Appraisal**

"CARRIED."

16. **Open Session**

16.11S.1 **Move to Open**

Resolution No.379-16

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Special Council meeting of November 28, 2016 move back into Open Session at 5:36 PM

"CARRIED."

16.11S.2 **Rise and Report**

Resolution No.380-16

Moved by Councillor MacPherson Seconded by Councillor Fraser

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) Contract B) CAO Performance Appraisal**

As discussed in Closed.

"CARRIED."

17. By-Law (s)

17.11S.1 By-Law approval

- 78-2016 Confirmatory
- 80-2016 Debenture

Resolution No.381-16

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- 78-2016 Confirmatory
- 80-2016 Debenture

at the Special Council meeting held November 28, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment


18.11S.1 Motion to Adjourn

Resolution No.382-16

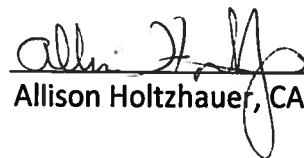
Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Special Council Meeting of November 28, 2016 be adjourned at 5:37 PM.

"CARRIED."



Glenda McKay, Mayor



Allison Holtzhauer, CAO/Clerk-Treasurer