

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

Monday, March 27, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.03b.1 Call to Order

Resolution No.80-17

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the March 27, 2017 Regular Council meeting at 5:30pm

"CARRIED."

1.03b.2 O Canada

1.03b.3 Additions, Deletions and Excused

Resolution No.81-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Council meeting of March 27, 2017 be approved as amended:

Deletion:

5.03b.4 By-Law 29-2017 To Regulate the Installation of Entrances

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.03b.1 Steven Lattery – Simply Voting Inc.

4. Facilities - Council Rep: Glenda McKay

4.03b.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.03b.1 AIR - 0766

Tender 04-2017- 35 Tonne Tag Along Float 2017 Capital Budget

Resolution No.82-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council accept the bid from Trailer Plus from Peterborough at a cost of \$38,893.60 to purchase a new Tag Along Float.

"CARRIED."

5.03b.2 AIR - 0765

Roads Foreman (Calabogie Garage)

Resolution No.83-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approve the job description for Calabogie Roads Foreman,

And furthermore, that Council direct the Public Works Manager to begin the recruitment process for the Calabogie Roads Foreman.

"CARRIED."

5.03b.3 AIR - 0763

Blueberry Lane Maintenance Request

Resolution No.84-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council deny the request for the road maintenance of Blueberry Lane located in Griffith Township.

"CARRIED."

5.03b.4 AIR - 0771

By-Law 29-2017 To Regulate the Installation of Entrances - DELETED

5.03b.5 AIR - 0772

2017 Staff Breakdown for Roads Department

Resolution No.85-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approve the 2017 Staff Breakdown for the Roads Department as presented.

"CARRIED."

5.03b.6 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.03b.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.03b.1 AIR - 0757

Special Event Permits - Calabogie Motorsports Park

Resolution No.86-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Special Event permits be issued for the following special events to be held at Calabogie Motorsports Park:

1. Kyle Nash Memorial Race Weekend to be held from Friday, June 16th, 2017 through to Sunday, June 18th, 2017.
2. Vintage Road Racing Association (VRRRA) to be held from Thursday July 20, 2017 through to Sunday July 23rd 2017.
3. Vintage Road Racing Association (VRRRA) to be held from Thursday, September 7th, 2017 through to Sunday, September 10th, 2017.
4. Ted Powell Memorial Race to be held from Friday, August 25th, 2017 through to Sunday, August 27th, 2017.

"CARRIED."

7.03b.2 AIR - 0737

By-Law 28-2017 Zoning By-law amendment - ZB1706.1 Vern French

Resolution No.87-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council passes By-law 21-2017 to rezone those lands known as 14 Devine Lane, being located in part of Lot 19, Concession 12, Bagot, from Rural (RU) to Rural-Exception Thirty Six (RU-E36) to permit the construction of a detached private garage which contains a bedroom and bathroom, and to permit an increase to the maximum height for the garage from 5 metres to 6.5 metres.

7.03b.3 AIR - 0769
Building Code Workshop SB 12 Energy Efficiency - Information Item

7.03b.4 AIR - 0723
Mandatory Septic Pumping

Resolution No.88-17

Moved by Councillor Fraser Seconded by Councillor Hunt

WHEREAS the Ministry of Municipal Affairs and Housing has proposed a change to the Building Code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner;

AND WHEREAS that same change requires Municipalities to administer and enforce this change;

AND WHEREAS the change document fails to identify the administrative costs to Municipalities;

AND WHEREAS the change document fails to identify any transfer of Provincial funding to offset these downloaded costs;

AND WHEREAS many Municipalities already have bylaws to regulate septic systems especially near waterways;

AND WHEREAS the majority of homeowners pump out their septic tanks on a regular basis whether regulated to or not;

AND WHEREAS there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems;

AND WHEREAS adequate legislation already exists to correct malfunctioning systems;

AND WHEREAS Premier Wynne stated on Monday, January 30th, 2017 at the that the ROMA conference that the Province recognizes that "one size fits all" solutions do not always work in rural Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Greater Madawaska does hereby request the Honorable Bill Mauro, Minister of Municipal Affairs, to rescind proposed Building code change B-08-09-03;

AND FURTHER THAT a copy of this resolution is sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party,

and all Members of Provincial Parliament in the Province of Ontario and the Rural Ontario Municipal Association (ROMA).

"CARRIED."

7.03b.5 *Chairperson's Update*

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

8.03b.1 Council Meeting Dates - Discussion Item

8.03b.2 AIR - 0773
2017 Council Donations

Resolution No.89-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approve the 2017 Council Donations as presented by staff with the exception of the Military Recognition Book;

And furthermore direct the Treasurer to inform and prepare payment for the organizations.

"CARRIED."

8.03b.3 AIR - 0759
Public Sector Salary Disclosure 2016 - Information Item

8.03b.4 AIR - 0767
By-Law 24-2017 - 2018 Municipal Election - Voting Method

Resolution No.90-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves By-law 24-2017 being a by-law to authorize the use of alternative voting method of telephone/internet for the 2018 Municipal Election and subsequent elections.

"DEFERRED"

8.03b.5 AIR - 0768
Calabogie Public School Reunion - Information Item

8.03b.6 Recreation Agreement Update - Information Item

8.03b.7 Library Update - document to be presented at the meeting

8.03b.8 *Chairperson's Update*

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

9.03b.1 *Chairperson's Update*

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

10.03b.1 *Chairperson's Update*

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

11.03b.1 *Chairperson's Update*

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

12.03b.1 AIR - 0756

Showcase Paradise and Bogie Days 2017 - Information Item

12.03b.2 *Chairperson's Update*

13. Minutes

13.03b.1 Minutes

- March 13, 2017 Regular Council
- December 14, 2016 Seniors Advisory Committee

Resolution No.91-17

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- March 13, 2017 Regular Council

And furthermore that the following minutes are accepted by Council:

- December 14, 2016 Seniors Advisory Committee

"CARRIED."

14. Other

15. Closed Session

15.03b.1 A proposed or pending acquisition or disposition of land by the municipality or local board

Resolution No.92-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of March 27, 2017 at 7:38 PM enter into closed session pursuant to Section 239(2) of the Municipal Act regarding:

- A proposed or pending acquisition or disposition of land by the municipality or local board
"CARRIED."

16. Open Session

16.03b.1 Move to Open

Resolution No.93-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of March 27, 2017 move back into Open Session at 7:39PM

"CARRIED."

16.03b.2 Rise and Report

Resolution No.94-17

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- A proposed or pending acquisition or disposition of land by the municipality or local board

As directed in Closed

"CARRIED."

17. By-Law (s)

17.03b.1 By-Law approval

- 24-2017 Municipal Election - Voting Method
- 28-2017 Zoning By-Law Amendment ZB1706.1 - French
- 30-2017 Confirmatory

Resolution No.95-17

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- 28-2017 Zoning By-Law Amendment ZB1706.1 - French
- 30-2017 Confirmatory

at the Regular Council meeting held March 27, 2017 be deemed read a first, second and final

time and passed by Council.

And further that the following By-Law(s) be deferred:

- 24-2017 Municipal Election - Voting Method

"CARRIED."

18. Adjournment

18.03b.1 Motion to Adjourn

Resolution No.96-17

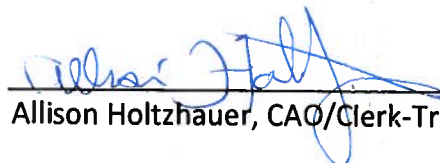
Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council Meeting of March 27, 2017 be adjourned at 7:43PM

"CARRIED."



Glenda McKay, Mayor



Allison Holtzhauer, CAO/Clerk-Treasurer