

**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

**Tuesday, May 23, 2017**

**Council Chambers: 5:30 PM**

**1. Call to Order**

1.05b.1 Call to Order

**Resolution No.140-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the May 23, 2017 Regular Council meeting at 5:30 p.m.

**"CARRIED."**

1.05b.2 O Canada

1.05b.3 Additions, Deletions and Excused

**Resolution No.141-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of May 23, 2017 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**

4.05b.1 AIR - 0796

Township office landscaping

**Resolution No.142-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council supports a proposed landscaping plan for the Township office which includes the installation of flower beds at the entrance to the building, lighting over the parking lot, the replacement of the township sign, improvements to the courtyard, and the installation of visual barriers in front of the propane tank and air conditioner.

"CARRIED."

4.05b.2 *Chairperson's update*

**5. Public Works Department - Council Rep: Wayne Fraser**

5.05b.1 AIR - 0771

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

**Resolution No.143-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-Law 29-2017 being a By-Law to regulate the installation of entrance ways upon all Municipal Roads in the Township of Greater Madawaska.

"CARRIED."

5.05b.2 AIR - 0809

Hiring A Part-Time Machine Operator

**Resolution No.144-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council directs the Public Works Manager to hire a Part-time Machine Operator for the roads department until a replacement is hired for the Foreman Position in Calabogie.

"CARRIED."

5.05b.3 *Chairperson's Update*

**6. Environmental Management Department - Council Rep: Wayne Fraser**

6.05b.1 *Chairperson's Update*

**7. Planning Department - Council Rep: Brian Hunt**

7.05b.1 Building Permit Report to April 30, 2017 - information item

7.05b.2 AIR - 0780

**Resolution No.145-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council passes by-law 35-2017 to rezone part of Lot 30, Concession 3 and part of Lot 31, Concession 3, in the geographic Township of Griffith from the Limited Service Residential (LSR) Zone to the Rural-Exception Thirty Eight (RU-E38) Zone so that the only permitted use of the subject lands is a Hunting and Fishing Camp.

"CARRIED."

7.05b.3 AIR - 0807

By-Law 41-2017 acquisition and assumption of lands for road widening (Robert and Susan Nieuweboer)

**Resolution No.146-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-law 41-2017 for the acquisition and assumption of lands as a public highway.

"CARRIED."

7.05b.4 *Chairperson's Update*

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

8.05b.1 AIR - 0804

Calabogie Motorsports Park Sound Monitoring Procedures

**Resolution No.147-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves policy 3-14 Special Events Sound Monitoring at Calabogie Motorsports Park and policy 3-15 Daily Sound Monitoring at Calabogie Motorsports Park.

"CARRIED."

8.05b.2 AIR - 0806

Draft Lease Agreement and Review of Options - Library - Discussion Item

8.05b.3 AIR - 0808

2016 General Reserves Distributed

**Resolution No.148-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the 2016 General Reserves to be distributed as presented;

And furthermore, instructs the Treasurer to distribute the funds accordingly.

"CARRIED."

8.05b.4 AIR - 0811

By-Law 42-2017 - 2017 Tax Rates

**Resolution No.149-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve By-Law 42-2017 Final Tax Levy being a by-law to provide for the adoption of the estimates for sums required for the year 2017, adoption of the 2017 tax rates and to further provide for penalty and interest in default of payment thereof for 2017.

"CARRIED."

8.05b.5 AIR - 0818

2017 Final Budget

**Resolution No.150-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve the Final 2017 budget as presented.

"CARRIED."

8.05b.6 *Chairperson's Update*

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

9.05b.1 AIR - 0745

By-Law 39-2017 Premergency Agreement and By-Law 40-2017 Appoint CEMC

**Resolution No.151-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council rescinds By-law 25-2017 being a bylaw to authorize the Mayor and Clerk to execute an agreement with Premergency Inc. to facilitate Community Emergency Management Coordinator Services for the period from April 1, 2017 to March 31, 2018;

And furthermore that Council rescinds By-law 26-2017 being a By-Law to appoint a Community

Emergency Management Coordinator and alternate for the Township of Greater Madawaska effective April 1, 2017

That Council approves By-law 39-2017 being a bylaw to authorize the Mayor and Clerk to execute an agreement with Premergency Inc. to facilitate Community Emergency Management Coordinator Services for the period from April 1, 2017 to March 31, 2018;

And furthermore that Council approves By-law 40-2017 being a By-Law to appoint a Community Emergency Management Coordinator and alternate for the Township of Greater Madawaska effective immediately

**"CARRIED."**

9.05b.2 *Chairperson's Update*

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

10.05b.1 *Chairperson's Update*

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

11.05b.1 *Chairperson's Update*

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

12.05b.1 AIR - 0810

Township Maintenance of Trails - Discussion Item

12.05b.2 *Chairperson's Update*

**13. Minutes**

13.05b.1 Minutes

- May 8, 2017 Regular Council
- April 26, 2017 Calabogie Community Rink Committee

**Resolution No.152-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- May 8, 2017 Regular Council

And furthermore that the following minutes are accepted by Council:

- April 26, 2017 Calabogie Community Rink Committee

**"CARRIED."**

**14. Other**

**15. Closed Session**

**16. Open Session**

**17. By-Law (s)**

**17.05b.1 By-Law Approval**

- 29-2017 To Regulate the Installation of Entrances
- 35-2017 ZBLA 1706.4 Marchand-Lacourse Road
- 39-2017 Agreement with Premergency Inc.
- 40-2017 Appoint CEMC and Alternate
- 41-2017 To authorize the acquisition and assumption of lands for a public highway - Church Farm Road
- 42-2017 Final Tax Levy
- 43-2017 Confirmatory

**Resolution No.153-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the following By-Laws

- 29-2017 To Regulate the Installation of Entrances
- 35-2017 ZBLA 1706.4 Marchand-Lacourse Road
- 39-2017 Agreement with Premergency Inc.
- 40-2017 Appoint CEMC and Alternate
- 41-2017 To authorize the acquisition and assumption of lands for a public highway - Church Farm Road
- 42-2017 Final Tax Levy
- 43-2017 Confirmatory

at the Regular Council meeting held May 23, 2017 be deemed read a first, second and final time and passed by Council.

**"CARRIED."**

**18. Adjournment**

**18.05b.1 Motion to Adjourn**

**Resolution No.154-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

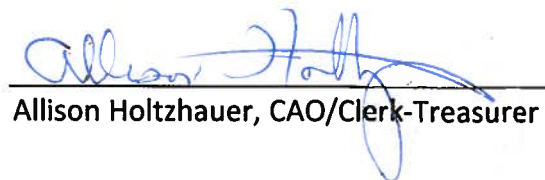
That the Regular Council Meeting of May 23, 2017 be adjourned at 7:09 p.m.

"CARRIED."



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Glenda McKay, Mayor



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Allison Holtzauer, CAO/Clerk-Treasurer