

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, June 12, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.06a.1 Call to Order

Resolution No.155-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the Township of Greater Madawaska Council calls to order the June 12, 2017 Regular Council meeting at 5:31PM

"CARRIED."

1.06a.2 O Canada

1.06a.3 Additions, Deletions and Excused

- **Addition:** 5.06a.6 Greenview Proposal for Engineering Services - K&P Trail, Barryvale

Resolution No.156-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Agenda of the Council meeting of June 12, 2017 be approved as amended.

- **Addition:** 5.06a.6 Greenview Proposal for Engineering Services - K&P Trail, Barryvale

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.06a.1 Raise the Roof fundraising - Marie Buscomb

3.06a.2 Road works and poison ivy - Rex Boulton

3.06a.3 Library Options concerns - Kyle Epp

3.06a.4 EORN future plans-internet and cell coverage - Jim Pine and Lisa Severson

4. Facilities - Council Rep: Glenda McKay

4.06a.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.06a.1 AIR - 0817

Facilities Work Plan 2017

Resolution No.157-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council accepts the Facilities Work Plan as presented.

"DEFERRED"

5.06a.2 Public Works Work Plan - Information Item

5.06a.3 AIR - 0822

Barrett Chute Rd Re-Alignment

Resolution No.158-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council direct staff to proceed with the proposal from Greenview Environment, for the re-alignment of Barrett Chute Road in 2017, at a cost not to exceed \$37,000 applicable taxes included.

"CARRIED."

5.06a.4 AIR - 0828

Capital Works Breakdown May 2017 - Information Item

5.06a.5 AIR - 0838

Staff Breakdown May 2017 - Information Item

5.06a.6 Greenview Proposal for Engineering Services - K&P Trail, Barryvale

Resolution No.159-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the proposal presented by Greenview Environmental for the K&P Trail Remedial Asset Management Repair Strategy P17-0609 (2017 Flood) to a maximum of \$5,000

"CARRIED."

5.06a.7 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.06a.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.06a.1 AIR - 0829

Mandatory Septic Pumping - Information Item

7.06a.2 AIR - 0821

By-Law 44-2017 Private Road Agreement - David Stewart

Resolution No.160-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council passes By-law 44-2017 to authorize the Mayor and CAO to enter into a Private Road Agreement with David Stewart for the private road known as Opal Way.

"DEFERRED"

7.06a.3 *Chairperson's Update*

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

8.06a.1 Staff Breakdown - 2017 Goals from Strategic Plan - Information Item

8.06a.2 AIR - 0833

Member Resignations

Resolution No.161-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council accepts the resignation of Eric Fletcher from the Trails Committee;

And furthermore, Council accepts the resignation of Lucie Perrier from the Seniors Advisory Committee.

"CARRIED."

8.06a.3 AIR - 0831

By-Law 46-2017 Canada Day Street Closure

Resolution No.162-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approve By-Law 46-2017 to close Madawaska Street from Francis Street to Lanark Road (Hwy. 511) on Saturday July 1st, 2017 from 1:00 p.m. until 12:00 a.m. for the purpose of celebrating Canada Day in Calabogie.

Furthermore, that Council approve the Fire Chief or Deputy Fire Chief to make arrangements to provide a reasonable alternative route for vehicular traffic for all property owners who will not obtain access to their property by reason of the road closure.

Furthermore, that Council approve the Fire Chief to erect a barricade at both ends of Madawaska Street to advise that the street is closed to vehicular traffic.

"CARRIED."

8.06a.4 AIR - 0835
2017 Budget Book - Information Item

8.06a.5 AIR - 0834
Finance Work Plan - Information Item

Resolution No.163-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves June 12, 2017 Council meeting to extend past 9PM, resolution passed at 8:58PM

"CARRIED."

8.06a.6 AIR - 0827
Adjustment to Budget Numbers

Resolution No.164-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approve the noted adjustments to the 2017 Budget:
General Ledger number 32935 be reduced from \$3,000 to \$0
General Ledger number 32929 be increased from \$0 to \$2,000
General Ledger number 32933 be increased from \$0 to \$1,000

"CARRIED."

8.06a.7 AIR - 0832
Policy #2-35 - Hours of Work and Overtime

Resolution No.165-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approve Policy#2-35 with the accepted highlighted changes.

"DEFERRED"

8.06a.8 AIR - 0836
Policy #3-16 Local Art Display

Resolution No.166-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approve Policy # 3-16 Local Art Display and Policy#3-16 Local Art Display: Appendix A for the use of the Calabogie Municipal Office located at 19 Parnell Street for local art displays.

"CARRIED."

8.06a.9 AIR - 0837
Policy Updates to Include the Library Board

Resolution No.167-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approve the following changes to each of the listed policies:

That each policy statement state: The Township of Greater Madawaska and the Greater Madawaska Public Library Board; and

That in each policy statement there is a reference for the Greater Madawaska Library Board that states anywhere in the policy that it states the CAO/Clerk-Treasurer this refers to the CEO/Librarian and/or the Greater Madawaska Public Library Board.

"CARRIED."

8.06a.10 *Chairperson's Update*

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

9.06a.1 AIR - 0830
Ontario Association of Fire Chiefs Conference - Information Item

9.06a.2 *Chairperson's Update*

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

10.06a.1 Chainsaw Carve - Discussion Item

10.06a.2 Bob Peltzer - Tourism and Business Representative on the MNRF's Fisheries Management Zone 15 Advisory Council

10.06a.3 *Chairperson's Update*

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

11.06a.1 *Chairperson's Update*

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

12.06a.1 AIR - 0823

By-Law 45-2017 - Draft Lease Agreement and Review of Options - Library

Resolution No.168-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council has determined that other options are not viable be it a new building, renovating the current location and/or closing the existing library and sub-contracting this service from a neighbouring municipality as result of not moving forward with these options, Council deems it unnecessary to move forward with a public meeting;

And furthermore Council passes By-law 45-2017 to authorize the Mayor and CAO to enter into a lease agreement with the Renfrew County Catholic District School Board, as amended with a minimum of 180 days notice in writing from the owner of Section 17 Part 1;

And furthermore instructs the CAO to forward the revised agreement to the Renfrew County Catholic District School Board;

"CARRIED."

12.06a.2 *Chairperson's Update*

13. Minutes

13.06a.1 Minutes

- May 23, 2017 Regular Council
- February 16, 2017 Library Board

- March 9, 2017 Library Board
- April 13, 2017 Library Board

Resolution No.169-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- May 23, 2017 Regular Council

And furthermore that Council accepts the following minutes:

- February 16, 2017 Library Board
- March 9, 2017 Library Board
- April 13, 2017 Library Board

"CARRIED."

14. Other

15. Closed Session

15.06a.1 Personal Matters about an identifiable individual, including municipal or local board employee - *A) Staff B) Revised Job Description*

Resolution No.170-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council meeting of June 12, 2017 at 9:28PM 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) Revised Job Description*

"CARRIED."

16. Open Session

16.06a.1 Move to Open

Resolution No.171-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council meeting of June 12, 2017 move back into Open Session at 10:06PM

"CARRIED."

16.06a.2 Rise and Report

Resolution No.172-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

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) Revised Job Description*

As discussed in closed.

"CARRIED."

17. By-Law (s)

17.06a.1 By-Law Approval

- 44-2017 Private Road Agreement with David Stewart
- 45-2017 Lease Agreement Renfrew County Catholic District School Board
- 46-2017 Canada Day Street Closure
- 47-2017 Confirmatory

Resolution No.173-17

Moved by Councillor Murhpy Seconded by Councillor MacPherson

Be it resolved that the following By-Laws

- 45-2017 Lease Agreement Renfrew County Catholic District School Board
- 46-2017 Canada Day Street Closure
- 47-2017 Confirmatory

at the Regular Council meeting held June 12, 2017 be deemed read a first, second and final time and passed by Council.

And furthermore, that the following By-Law be deferred:

- 44-2017 Private Road Agreement with David Stewart

"CARRIED."

18. Adjournment

18.06a.1 Motion to Adjourn

Resolution No.174-17

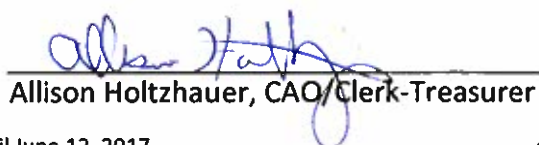
Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council Meeting of June 12, 2017 be adjourned at 10:07PM

"CARRIED."



Glenda McKay, Mayor



Allison Holtzauer, CAO/Clerk-Treasurer