

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 and Glen MacPherson, CAO Clerk/Treasurer Allison Holtzhauer
Absent: Harold Murphy

Monday, June 26, 2017

Council Chambers: 3:30 PM

1. Call to Order

1.06S.1 Call to Order

Resolution No.175-17

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the June 26, 2017 Special Council meeting at 3:31 PM.

"CARRIED."

1.06S.2 Additions, Deletions and Excused

Resolution No.176-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Special Council meeting of June 26, 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

5. Public Works Department - Council Rep: Wayne Fraser

6. Environmental Management Department - Council Rep: Wayne Fraser

7. Planning Department - Council Rep: Brian Hunt

7.06S.1 AIR - 0856
Trailers - Discussion Item

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

17.06S.1 By-Law Approval

- 48-2017 Confirmatory

Resolution No.177-17

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the following By-Law

- 48-2017 Confirmatory

at the Special Council Meeting held June 26, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.06S.1 Motion to Adjourn

Resolution No.178-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Special Council Meeting of June 26, 2017 be adjourned at 5:08 PM.

"CARRIED."

Glenda McKay, Mayor

Allison Holtzhauer, CAO/Clerk-Treasurer