

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, July 10, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.07a.1 Call to Order

Resolution No.193-17

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the July 10, 2017 Regular Council meeting at 5:30 PM.

"CARRIED."

1.07a.2 O Canada

1.07a.3 Additions, Deletions and Excused

- **Addition:** 14.07a.3 St. Patrick's Parish - Request to install culvert and waive fees

Resolution No.194-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of July 10, 2017 be approved as amended.

- **Addition:** 14.07a.3 St. Patrick's Parish - Request to install culvert and waive fees

"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

4.07a.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.07a.1 AIR - 0865
K&P Trail Repairs

Resolution No.195-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council direct staff to proceed with the repairs of the K&P Trail located at 6695AB K&P Trail and the thirteen turnouts with the assistance of Shaw Lumber Company;

And furthermore Council approves \$20,000 from Road Construction Reserves be used to fund the project.

"CARRIED."

5.07a.2 AIR - 0867
Kennedy Road Easement

Resolution No.196-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council direct staff to proceed with the 3m storm sewer easement, 1.5m on each side of the shared property line at 366 and 368 Kennedy Rd.

And furthermore Council approves the sewer work contracted out for a total cost not to exceed \$10,000.

"CARRIED."

5.07a.3 AIR - 0869
Poison Ivy on Bluff Point Right of Way

Resolution No.197-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council direct staff not to spray for poison ivy on Bluff Point Rd Right of Way

And furthermore that staff is to inform ratepayer that Bluff Point Road will not be sprayed.

"CARRIED."

5.07a.4 AIR - 0868
Kennelly Mountain Request

Resolution No.198-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council direct staff to contact the individuals requesting the year round maintenance of the entire length of Kennelly Mountain Rd and deny the request.

"CARRIED."

5.07a.5 AIR - 0825

Operating Budget of Roads Department as of July 2, 2017 - Information Item

5.07a.6 AIR - 0820

Community Safety Zone Highway 41 - Village of Griffith

Resolution No.199-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council rescinds Resolution No. 181-17.

And furthermore that Council direct staff to apply for a Community Safety Zone through the Ministry of Public Safety and Security of Ontario (M.T.O.) for Highway 41 through the Village of Griffith from 200m South of Matawatchan Road to 1.6 km North of Matawatchan Road.

"CARRIED."

5.07a.7 Public Works Work Plan - 2017 Maintenance Schedule - Information Item

5.07a.8 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.07a.1 AIR - 0872

Waste Diversion Plan

Resolution No.200-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council accept the Waste Diversion Plan as presented.

"CARRIED."

6.07a.2 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.07a.1 AIR - 0862

Resolution No.201-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-law 50-2017 to rezone those lands known as 48 Majestic Way, and located in part of Lot 18, Concession 5, Bagot, from Limited Service Residential (LSR) to Limited Service Residential-Exception Fifty Five (LSR-E55) to permit a second dwelling unit above a detached private garage.

"CARRIED."

7.07a.2 AIR - 0863

By-Law 51-2017 Zoning By-law amendment (ZB1706.6) - Nieuweboer

Resolution No.202-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-law 51-2017 to rezone part of Lot 13, Concession 2, in the geographic Township of Blythfield, from Rural (RU) to Rural-Exception Thirty Nine (RU-E39) to recognize that access to the subject lands is via a private service road.

"CARRIED."

7.07a.3 *Chairperson's Update*

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

8.07a.1 AIR - 0871

Enabling Accessibility Grant - Ramp

Resolution No.203-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs staff to develop a clear cost of the ramp to be located in the school to access the Library;

And furthermore Council instructs staff to work with the Library Board to determine if they are able to assist with the cost of the ramp;

And furthermore Council instructs staff to develop a plan for the work to be completed in house and presented to the Facilities Committee; upon approval at the Facilities Committee to proceed with the plan provided the cost (including wages) does not exceed \$20,000;

And furthermore Council instructs staff to bring a report back to Council to transfer any required

reserves and provide regular updates with regards to the project.

And furthermore Council instructs staff to work with the Library Board to develop an Enabling Accessibility grant application for 2018.

"CARRIED."

8.07a.2 AIR - 0861
Member Resignation - Seniors Advisory

Resolution No.204-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council accepts the resignation of Mike Maw from the Seniors Advisory Committee.

"CARRIED."

8.07a.3 County of Renfrew Local Municipal Staff Salary Remuneration and Council Remuneration & Compensation Surveys - Information Item

8.07a.4 Council Meeting August 14, 2017 - Discussion Item

Resolution No.205-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council has one meeting in August and a Special Council Meeting will be called if required.

"CARRIED."

8.07a.5 *Chairperson's Update*

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

9.07a.1 AIR - 0864
Public Education Program

Resolution No.206-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the implementation of the Greater Madawaska Fire Department Public Education Program, as presented.

"CARRIED."

9.07a.2 *Chairperson's Update*

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

10.07a.1 *Chairperson's Update*

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

11.07a.1 *Chairperson's Update*

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

12.07a.1 *Chairperson's Update*

13. Minutes

13.07a.1 Minutes

- June 26, 2017 Special Council
- June 26, 2017 Regular Council

Resolution No.207-17

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- June 26, 2017 Special Council
- June 26, 2017 Regular Council

"CARRIED."

14. Other

14.07a.1 White Lake Preservation Project - Zebra Mussel Workshop - Information Item

14.07a.2 Ministry of Education - Ontario's Plan to Strengthen Rural and Northern Education - Information Item

14.07a.3 St. Patrick's Parish - Request to install culvert and waive fees.

Resolution No.208-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council agrees to donate a culvert and waive associated fees.

"CARRIED."

15. Closed Session

16. Open Session

17. By-Law (s)

17.07a.1 By-Law Approval

- 50-2017 Zoning By-Law Amendment ZB1706.5 Vaillancourt
- 51-2017 Zoning By-Law Amendment ZB1706.6 Nieuweboer
- 52-2017 Confirmatory

Resolution No.209-17

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the following By-Laws:

- 50-2017 Zoning By-Law Amendment ZB1706.5 Vaillancourt
- 51-2017 Zoning By-Law Amendment ZB1706.6 Nieuweboer
- 52-2017 Confirmatory

at the Regular Council meeting held July 10, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

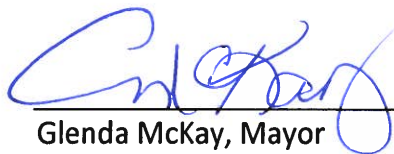
18.07a.1 Motion to Adjourn

Resolution No.210-17

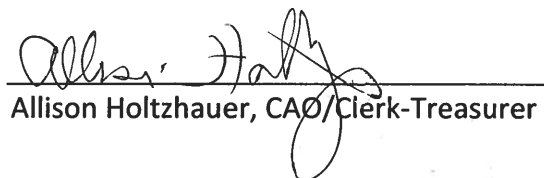
Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of July 10, 2017 be adjourned at 7:03 PM.

"CARRIED."



Glenda McKay, Mayor



Allison Holtzauer, CAO/Clerk-Treasurer