

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 31, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.07b.1 Call to Order

Resolution No.216-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the Township of Greater Madawaska Council calls to order the July 31, 2017 Regular Council meeting at 5:30PM

"CARRIED."

1.07b.2 O Canada

1.07b.3 Additions, Deletions and Excused

- **Addition:** 15.07b.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - *Lease*

Resolution No.217-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Agenda of the Council meeting of July 31, 2017 be approved as amended.

- **Addition:** 15.07b.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - *Lease*

"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

4.07b.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.07b.1 AIR - 0880
June 2017 Staff Breakdown - Information Item

5.07b.2 AIR - 0879
Capital Breakdown June 2017 - Information Item

5.07b.3 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.07b.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.07b.1 Building Permit Report to June 30, 2017 - Information Item

7.07b.2 AIR - 0874
Severance Application B43/17 - Ken Inglis

Resolution No.218-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council supports severance application B43/17 for the creation of a 1.9 hectare vacant lot in part of Lot 29, Concession 4, Bagot, subject to the following condition:

1) That road widening 10 metres from the centre line of Grant Road and Inglis Road along the frontage of both the severed and retained lands, along with a daylighting triangle 40 metres from the intersection of Inglis Road and Grant Road, be dedicated to the Township;

2) That prior to the registration of any final plan of survey a draft survey be provided to the Township for approval.

"CARRIED."

7.07b.3 Path access to Centennial Lake - Layne and Brian Teal

Resolution No.219-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council appoints the Land Use Planner and/or CAO as the "Township" with regards to the scheduled agreement to By-law 15-2017.

"CARRIED."

7.07b.4 *Chairperson's Update*

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

8.07b.1 AIR - 0886
2018 Budget Schedule - Information Item

8.07b.2 AIR - 0885
By-Law 55-2017: 2017 Final Tax Levy

Resolution No.220-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council repeals By-Law 42-2017;

And furthermore, that Council approves By-Law 55-2017 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, which includes the new multi-residential property class;

"CARRIED."

8.07b.3 AIR - 0881
By-Law 56-2017 Events By-law

Resolution No.221-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council rescinds By-Law 13-2016 effective September 1, 2017;

And furthermore, that Council approves By-Law 56-2017 being a By-law to License and Regulate businesses which operate an exhibition, concert, festival and other organized amusements held for profit or otherwise at which one hundred (100) people or more attend. This By-Law shall be referred to as the Event By-Law;

"DEFERRED"

8.07b.4 AIR - 0878
June 2017 Budgetary Control Report - Information Item

8.07b.5 AIR - 0883
Future Projects/Ideas - Discussion Item

8.07b.6 AIR - 0882

Volunteer Appreciation Idea - Discussion Item

8.07b.7 AIR - 0876
Pay Equity Review Compensation Grid - Information Item

8.07b.8 Request for Support - AMPLIFY! Youth Summit - Information Item

8.07b.9 *Chairperson's Update*

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

9.07b.1 Greater Madawaska CEMC 2017 Schedule and Deliverables - Information Item

9.07b.2 OPP Calls for Service Billing Summary Report - Information Item

9.07b.3 *Chairperson's Update*

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

10.07b.1 *Chairperson's Update*

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

11.07b.1 *Chairperson's Update*

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

12.07b.1 *Chairperson's Update*

13. Minutes

13.07b.1 Minutes

- July 10, 2017 Regular Council
- July 19, 2017 Special Council
- June 6, 2017 Library Board
- June 23, 2017 Library Board Special

Resolution No.222-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- July 10, 2017 Regular Council
- July 19, 2017 Special Council

And furthermore that Council accepts the following minutes:

- June 6, 2017 Library Board
- June 23, 2017 Library Board Special

"CARRIED."

14. Other

14.07b.1 Canadian Association of Nuclear Host Communities - Information Item

15. Closed Session

15.07b.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - *Lease*

Resolution No.223-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council meeting of July 31, 2017 at 7:01PM enter into closed session pursuant to Section 239(2) of the Municipal Act regarding:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - *Lease*

"CARRIED."

16. Open Session

16.07b.1 Move to Open

Resolution No.224-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council meeting of July 31, 2017 move back into Open Session at 7:15PM

"CARRIED."

16.07b.2 Rise and Report

Resolution No.225-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- Advise that is subject to solicitor-client privilege, including communications necessary for that purpose - *Lease*

As discussed in closed.

"CARRIED."

17. By-Law (s)

17.07b.1 By-Law Approval

- 55-2017 Final Tax Levy 2017
- 56-2017 Event By-Law
- 57-2017 Confirmatory

Resolution No.226-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the following By-Laws:

- 55-2017 Final Tax Levy 2017
- 57-2017 Confirmatory

at the Regular Council meeting held July 31, 2017 be deemed read a first, second and final time and passed by Council.

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

- 56-2017 Event By-Law

"CARRIED."

18. Adjournment

18.07b.1 Motion to Adjourn

Resolution No.227-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council Meeting of July 31, 2017 be adjourned at 7:16 PM

"CARRIED."



~~Glenda McKay, Mayor~~

Glen MacPherson, ^{Deputy} Acting Mayor



Allison Holtzauer, CAO/Clerk-Treasurer