

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA REGULAR COUNCIL MEETING HELD AT 19 Parnell Street

Present were: Deputy Mayor Glen MacPherson, Councillors Brian Hunt, Wayne Fraser,
Harold Murphy and CAO Clerk/Treasurer Allison Holtzhauer

Absent: Mayor Glenda McKay,

Monday, August 28, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.08.1 Call to Order

Resolution No.235-17

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the August 28,
2017 Regular Council meeting at 5:30PM

"CARRIED."

1.08.2 O Canada

1.08.3 Additions, Deletions and Excused

Additions:

- 4.08.2 By-Law 60-2017 Lease Agreement with RCCDSB for Library Space
- 10.08.1 Economic Development Update - Calabogie Peaks

Resolution No.236-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Council meeting of August 28, 2017 be approved as amended.

Additions:

- 4.08.2 By-Law 60-2017 Lease Agreement with RCCDSB for Library Space
- 10.08.1 Economic Development Update - Calabogie Peaks

"CARRIED."

Resolution No.237-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council excuses Mayor McKay from the Regular Council meeting of August 28, 2017.

"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

4.08.1 AIR - 0904

2017 Facilities Overrun - Information Item

4.08.2 AIR - 0899

By-Law 60-2017 - Draft Lease Agreement - Library

Resolution No.238-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council rescinds By-law 45-2017;

And furthermore that Council passes By-law 60-2017 to authorize the Mayor and CAO to enter into a lease agreement with the Renfrew County Catholic District School Board, as presented;

"CARRIED."

4.08.3 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.08.1 AIR - 0906

Road Maintenance Breakdowns - Information Item

5.08.2 AIR - 0897

2017 Roads Department Possible Budget Overruns - Information Item

5.08.3 AIR - 0907

Flying Club Road

Resolution No.239-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council direct staff not to proceed with the re-construction of Flying Club Road in 2017 and furthermore the money for the project be moved to the 2018 Road Capital.

"DEFERRED"

5.08.4 AIR - 0900
July 2017 Capital Breakdown - Information Item

5.08.5 AIR - 0902
Staff Breakdown July 2017 - Information Item

5.08.6 Notice of Study Commencement - Hwy 132 Constant Creek bridge Replacement -
Information Item

5.08.7 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.08.1 AIR - 0905
2017 Environment Department Possible Budget Overrun - Information Item

6.08.2 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.08.1 Building Permit Report to July 31, 2017 - Information Item

7.08.2 AIR - 0893
Land Use Planner job title change

Resolution No.240-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the job title change from Land Use Planner to Manager of Planning and Development.

"CARRIED."

7.08.3 AIR - 0892
Bluff Point Road - Information Item

7.08.4 AIR - 0901
Application for Consent B57/17

Resolution No.241-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council supports Application for Consent B57/17 for the creation of a right-of-way for

access to the property known as 3540 Calabogie Road.

"CARRIED."

7.08.5 AIR - 0884

By-law 59-2017 Private Road Agreement - Robert and Susan Nieuweboer

Resolution No.242-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves By-law 59-2017 to authorize the Mayor and CAO to enter into a Private Road Agreement with Robert and Susan Nieuweboer for the private road known as Adam Ben Lane.

"CARRIED."

7.08.6 *Chairperson's Update*

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

8.08.1 AIR - 0895

July 2017 Budgetary Control Report - Information Item

8.08.2 AIR - 0903

OCIF Top-Up Funding Application 2017

Resolution No.243-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approve staff prepare and submit an application for the 2017 OCIF Top-Up Funding for the reconstruction of Barrett Chute Road.

"CARRIED."

8.08.3 Changes to the Municipal Elections Act - Information Item

8.08.4 Goals Update - Information Item

8.08.5 *Chairperson's Update*

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

9.08.1 Fire Department Quarterly Report - Information Item

9.08.2 Speed Spy Report - July 17 - 31 - Calabogie Road - Information Item

9.08.3 AIR - 0891
North Frontenac Automatic Aid Agreement Extension

Resolution No.244-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the Extension Agreement for Automatic Aid between the Township of North Frontenac and the Township of Greater Madawaska for a period of one year, expiring on June 13, 2018;

And Whereas Clause 7d) of the Automatic Aid Agreement states: "the Agreement may be extended by mutual consent of the parties indicated by an appropriate resolution and extension agreement being duly passed and executed by both parties hereto";

"CARRIED."

9.08.4 *Chairperson's Update*

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

10.08.1 Economic Development Update - Calabogie Peaks - Information Item

10.08.2 *Chairperson's Update*

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

11.08.1 *Chairperson's Update*

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

12.08.1 AIR - 0908
Library Board Member Resignation

Resolution No.245-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council accept the resignation of Marnie Pratt from the Greater Madawaska Public Library Board effective immediately.

"CARRIED."

12.08.2 AIR - 0896
Library Board Members

Resolution No.246-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approve the appointment of Ellen Moss and Brian Brazeau as Greater Madawaska Public Library Board members effective immediately.

"CARRIED."

12.08.3 Ontario Municipal Commuter Cycling Program

Resolution No.247-17

Moved by Councillor Fraser Seconded by Councillor Hunt

THAT the Council of the Township of Greater Madawaska approve:

- a. Partnering with the County of Renfrew in making application for funding under the Ontario Municipal Commuter Cycling Program (OMCC);
- b. Allocating grant funds to improvements on the K&P Trail (the CP Corridor) in Greater Madawaska;
- c. Public Works Department providing assistance to the County of Renfrew on the trail, in the form of paid, in-kind, or through the loaning/renting of municipal equipment (brushing, brush head, grader, etc.) as availability, time and funds permit;
- d. Submitting an Application Declaration to be included as part of the application; and
- e. Enacting an enabling by-law to authorize the Mayor and CAO/Clerk to enter into the necessary agreement if successful in the grant application.

"CARRIED."

12.08.4 *Chairperson's Update*

13. Minutes

13.08.1 Minutes

- July 31, 2017 Regular Council

Resolution No.248-17

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- July 31, 2017 Regular Council

"CARRIED."

14. Other

14.08.1 Wake Boat Concerns - Information Item

14.08.2 Calabogie Peaks - Request for fee waiver - Discussion Item

15. Closed Session

16. Open Session

17. By-Law (s)

17.08.1 By-Law Approval

- 59-2017 Private Road Agreement - Robert and Susan Nieuweboer
- 60-2017 Lease Agreement with RCCDSB
- 61-2017 Confirmatory

Resolution No.249-17

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the following By-Laws:

- 59-2017 Private Road Agreement - Robert and Susan Nieuweboer
- 60-2017 Lease Agreement with RCCDSB
- 61-2017 Confirmatory

at the Regular Council meeting held August 28, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.08.1 Motion to Adjourn

Resolution No.250-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council Meeting of August 28, 2017 be adjourned at 7:09PM.

"CARRIED."



Glen Macpherson, Deputy Mayor



Allison Holtzhauer, CAO Clerk-Treasurer