

## 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, September 11, 2017**

**Council Chambers: 5:30 PM**

#### **1. Call to Order**

1.09a.1 Call to Order

##### **Resolution No.251-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the September 11, 2017 Regular Council meeting at 5:30PM

**"CARRIED."**

1.09a.2 O Canada

1.09a.3 Additions, Deletions and Excused

##### **Resolution No.252-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of September 11, 2017 be approved as presented.

**"CARRIED."**

##### **Resolution No.253-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council excuses Mayor McKay from the Regular Council meeting of September 11, 2017.

**"CARRIED."**

#### **2. Declaration of Pecuniary Interest**

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

#### **3. Delegation/Presentation**

3.09a.1 Andrew Penny - Did not attend

**4. Facilities - Council Rep: Glenda McKay**

4.09a.1 *Chairperson's update*

**5. Public Works Department - Council Rep: Wayne Fraser**

5.09a.1 AIR - 0911

Budget Overruns and Possible Budgets Overruns for 2017 for Public Works Department

**Resolution No.254-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs staff to proceed with the Calabogie storage building at the Calabogie Garage as current projections demonstrate that any budget overruns can be managed.

And furthermore that Council instructs the Public Works Manager that the financial statement in this report be presented on a monthly basis for the remainder of 2017.

**"CARRIED."**

5.09a.2 AIR - 0907

Flying Club Road

**Resolution No.255-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

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.

**"CARRIED."**

5.09a.3 *Chairperson's Update*

**6. Environmental Management Department - Council Rep: Wayne Fraser**

6.09a.1 *Chairperson's Update*

**7. Planning Department - Council Rep: Brian Hunt**

7.09a.1 AIR - 0913

Purchase of Norway Lake Road

**Resolution No.256-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council recommends staff advise Mr. John Smith that the 2017 budget for right-of-way acquisition has been exhausted and that the Township is unable to contribute funds towards transfer of Norway Lake Road at this time.

"DEFERRED"

7.09a.2 *Chairperson's Update*

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

8.09a.1 AIR - 0914  
Asset Management Plan

**Resolution No.257-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve the Asset Management Plan as presented.

"CARRIED."

8.09a.2 AIR - 0912  
Hours of Work and Overtime policy

**Resolution No.258-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve all highlighted changes to Policy 2-35;

And furthermore direct staff to implement this immediately.

"CARRIED."

8.09a.3 AIR - 0910  
2017 Canada Day

**Resolution No.259-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve the attached financial statements for Canada Day 2017.

"CARRIED."

8.09a.4 *Chairperson's Update*

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

9.09a.1 *Chairperson's Update*

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

10.09a.1 *Chairperson's Update*

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

11.09a.1 *Chairperson's Update*

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

12.09a.1 *Chairperson's Update*

**13. Minutes**

13.09a.1 Minutes

- August 25, 2017 Special Council
- August 28, 2017 Regular Council

**Resolution No.260-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- August 25, 2017 Special Council
- August 28, 2017 Regular Council

**"CARRIED."**

**14. Other**

**15. Closed Session**

15.09a.1 Personal Matters about an identifiable individual, including municipal or local board employee - **A) Staff B) Agreement C) Deputy Mayor**

**Resolution No.261-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of September 11, 2017 at 6:25 PM 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) Agreement C) Deputy Mayor**

**"CARRIED."**

**16. Open Session**

16.09a.1 Move to Open

**Resolution No.262-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of September 11, 2017 move back into open session at 7:17 PM

**"CARRIED."**

16.09a.2 Rise and Report

**Resolution No.263-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

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) Agreement C) Deputy Mayor**

As directed in closed.

**"CARRIED."**

**17. By-Law (s)**

17.09a.1 By-Law Approval

- 62-2017 Confirmatory

**Resolution No.264-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the following By-Law:

- 62-2017 Confirmatory

at the Regular Council meeting held on September 11, 2017 be deemed read a first, second and final time and passed by Council.

**"CARRIED."**

**18. Adjournment**

18.09a.1 Motion to Adjourn

**Resolution No.265-17**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of September 11, 2017 be adjourned at 7:19PM

**"CARRIED."**

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Glen MacPherson, Deputy Mayor

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Allison Holtzhauer, CAO/Clerk-Treasurer