

## 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 and Harold Murphy and CAO Clerk/Treasurer Allison Holtzhauer

Absent: Mayor Glenda McKay

**Monday, September 25, 2017**

**Council Chambers: 5:30 PM**

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

1.09b.1 Call to Order

##### **Resolution No.266-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the September 25, 2017 Regular Council meeting at 5:30PM

**"CARRIED."**

1.09b.2 O Canada

1.09b.3 Additions, Deletions and Excused

##### **Addition:**

- 15.09b.1 Personal Matters about an identifiable individual, including municipal or local board employee - ***B) Deputy Mayor***

##### **Resolution No.267-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Agenda of the Council meeting of September 25, 2017 be approved as amended.

- 15.09b.1 Personal Matters about an identifiable individual, including municipal or local board employee - ***B) Deputy Mayor***

**"CARRIED."**

##### **Resolution No.268-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council excuses Mayor McKay from the Regular Council meeting of September 25, 2017.

**"CARRIED."**

**2. Declaration of Pecuniary Interest**

2.09b.1 Councillor Hunt declared a pecuniary interest with regards to item 8.09.3 Deputy Mayor and Temporary County Councillor.

**3. Delegation/Presentation**

3.09b.1 Hospice Renfrew - Tracey Cummings

3.09b.2 Lower Spruce Hedge Road maintenance - Doug McLeod

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

4.09b.1 AIR - 0921  
Library Update

**Resolution No.269-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council instructs staff to proceed with the plan as presented and provide regular updates to the Library Board and Council.

**"CARRIED."**

4.09b.2 *Chairperson's update*

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

5.09b.1 *Chairperson's Update*

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

6.09b.1 *Chairperson's Update*

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

7.09b.1 Building Permit Report to August 31, 2017 - Information Item

7.09b.2 *Chairperson's Update*

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

8.09b.1 AIR - 0919  
Policy #3-17 - Complaint Policy

**Resolution No.270-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approve Policy #3-17;

And furthermore, direct staff to incorporate this policy effective immediately.

**"DEFERRED"**

8.09b.2 Glen MacPherson, Deputy Mayor Resignation

**Resolution No.271-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council accepts the resignation of Glen MacPherson as Deputy Mayor with regret.

**"CARRIED."**

8.09b.3 AIR - 0918

Deputy Mayor and Temporary County Councillor

**Resolution No.272-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council rescinds resolution 294-14, being a resolution to appoint members of Council as the Deputy Mayor;

And furthermore appoints Councillor Brian Hunt as Deputy Mayor effective September 26, 2017 for the remainder of the term of Council.

**"CARRIED."**

**Resolution No.273-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

WHEREAS Council, pursuant to Section 267(1) of the Municipal Act, 2001, S.O. 2001, c. 25, deems it advisable to name an alternate member to the upper-tier municipality (County) in order to protect and promote the interests of the Township of Greater Madawaska by providing effective representation at the County of Renfrew;

Therefore Be it Resolved that Council appoints Councillor Brian Hunt, effective September 25, 2017, as the representative for the Township of Greater Madawaska at the County of Renfrew Council to act in the place of Mayor McKay until Mayor McKay is able to resume acting as a member of the County of Renfrew Council or the end of the term, whichever comes first.

**"CARRIED."**

**Resolution No.274-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approves the Deputy Mayor to receive the same compensation as the Mayor when fulfilling the role of Mayor, in her absence.

"CARRIED."

8.09b.4 *Chairperson's Update*

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

9.09b.1 *Chairperson's Update*

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

10.09b.1 *Chairperson's Update*

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

11.09b.1 *Chairperson's Update*

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

12.09b.1 *Chairperson's Update*

**13. Minutes**

13.09b.1 Minutes

- September 11, 2017 Regular Council

**Resolution No.275-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

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

- September 11, 2017 Regular Council

"CARRIED."

**14. Other**

**15. Closed Session**

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

**Resolution No.276-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Regular Council meeting of September 25, 2017 at 6:21 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) Agreement B) Deputy Mayor**

"CARRIED."

## 16. Open Session

16.09b.1 Move to Open

### **Resolution No.277-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Regular Council meeting of September 25, 2017 move back to open session at 7:03 PM

"CARRIED."

16.09b.2 Rise and Report

### **Resolution No.278-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

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) Agreement B) Deputy Mayor**

As discussed in Closed.

"CARRIED."

## 17. By-Law (s)

17.09b.1 By-Law Approval

- 63-2017 Confirmatory

### **Resolution No.279-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that the following By-Law:

- 63-2017 Confirmatory

at the Regular Council meeting held on September 25, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

**18. Adjournment**


18.09b.1 Motion to Adjourn


**Resolution No.280-17**

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Regular Council Meeting of September 25, 2017 be adjourned at 7:37 PM.

**"CARRIED."**

  
\_\_\_\_\_  
Glend MacPherson, Deputy Mayor  
Briant Hunt.

  
\_\_\_\_\_  
Allison Holtzauer, CAO/Clerk-Treasurer