

## MINUTES

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

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

Absent: Mayor Glenda McKay and Councillor Glen MacPherson

**Tuesday, October 10, 2017**

**Council Chambers: 5:30 PM**

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

1.10a.1 Call to Order

#### **Resolution No.281-17**

Moved by Councillor Fraser Seconded by Councillor Murphy

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

**"CARRIED."**

1.10a.2 O Canada

1.10a.3 Additions, Deletions and Excused

#### **Addition:**

- 8.10a.9 Playground Equipment Grant

#### **Resolution No.282-17**

Moved by Councillor Fraser Seconded by Councillor Murphy

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

#### **Addition:**

- 8.10a.9 Playground Equipment Grant

**"CARRIED."**

#### **Resolution No.283-17**

Moved by Councillor Fraser  
Seconded by Councillor Murphy

That Council excuse Mayor McKay and Councillor MacPherson from the Regular Council meeting of October 10, 2017.

**2. Declaration of Pecuniary Interest**

**3. Delegation/Presentation**

3.10a.1 Norway Lake Road purchase - John Smith

No delegation as Mr. Smith did not attend

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

4.10a.1 *Chairperson's update*

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

5.10a.1 *Chairperson's Update*

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

6.10a.1 *Chairperson's Update*

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

7.10a.1 AIR - 0924

Application for Consent B86/17 6707030 Ontario Inc. (Rick Fleming)

**Resolution No.284-17**

Moved by Councillor Fraser Seconded by Councillor Murphy

That Council supports the creation of the proposed severed lot in Application for Consent B86/17, subject to the following conditions:

- 1) Favourable comments are received from the Township's Chief Building Official regarding karst topography.
- 2) The proposed severed lands are rezoned from Tourism Commercial (TC) to the Rural Residential (RR) Zone.
- 3) That the severed lands be a minimum of 4047 square metres in area to meet the minimum lot area requirement of the Rural Residential (RR) Zone.

"CARRIED."

7.10a.2 *Chairperson's Update*

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

8.10a.1 RED Grant Application – Discussion Item

8.10a.2 AIR - 0927

By-Law 64-2017 Appoint Deputy Clerk and By-Law 65-2017 Appoint Treasurer

**Resolution No.285-17**

Moved by Councillor Fraser Seconded by Councillor Murphy

That Council rescinds By-law 08-2017 and By-law 18-2017

And furthermore Council approves By-Law 64-2017 being a by-law to appoint Bill Piasetzki, as Deputy Clerk effective immediately.

And furthermore approves By-Law 65-2017 being a by-law to appoint Bill Piasetzki, as Treasurer effective immediately.

"CARRIED."

8.10a.3 AIR - 0929

Signing Authority

**Resolution No.286-17**

Moved by Councillor Fraser Seconded by Councillor Murphy

That Council rescinds resolution 348-15;

And furthermore Council authorizes Mayor Glenda McKay, Councillor Brian Hunt, Councillor Wayne Fraser, Allison Holtzhauer and Bill Piasetzki as signing officers for the Township of Greater Madawaska with regards to Legal and Financial documents whereby each document shall be signed by a member of Council and a member of staff.

"CARRIED."

8.10a.4 AIR - 0919

Policy #3-17 - Complaint Policy

**Resolution No.287-17**

Moved by Councillor Fraser Seconded by Councillor Murphy

That Council approve Policy #3-17;

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

"CARRIED."

8.10a.5 AIR - 0930

Grants - Shelf Ready Projects - Discussion Item

8.10a.6 AIR - 0931

Lame Duck - Information Item

8.10a.7 AIR - 0932

Council Remuneration - Information Item

8.10a.8 January 2018 Meetings - Discussion Item

8.10a.9 Playground Equipment Grant - Discussion Item

8.10a.10 *Chairperson's Update*

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

9.10a.1 AIR - 0923

Fire Department Specific Policies

**Resolution No.288-17**

Moved by Councillor Fraser Seconded by Councillor Murphy

That Council approve the addition of a Section 8: Fire to be added to the Township Policies;

And furthermore, that Council approve the Policies 8-01 through 8-13;

And furthermore, that Council direct the Fire Chief to present and inform all Fire Department Personnel of the new section 8 and the new policies that apply to the Fire Department and ensure all personnel are aware that any deviation or contradiction to the policies could lead to discipline up to and including dismissal.

**"CARRIED."**

9.10a.2 AIR - 0728

Burn Permits On Line

**Resolution No.289-17**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the addition of online purchase of fire permits to the Greater Madawaska website.

**"CARRIED."**

9.10a.3 *Chairperson's Update*

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

10.10a.1 *Chairperson's Update*

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

11.10a.1 *Chairperson's Update*

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

12.10a.1 *Chairperson's Update*

**13. Minutes**

13.10a.1 Minutes approval

- September 25, 2017 Regular Council
- July 21, 2017 Seniors Advisory Committee

**Resolution No.290-17**

Moved by Councillor Fraser Seconded by Councillor Murphy

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

- September 25, 2017 Regular Council

And furthermore that Council accepts the following minutes:

- July 21, 2017 Seniors Advisory Committee

**"CARRIED."**

**14. Other**

**15. Closed Session**

**16. Open Session**

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

17.10a.1 By-Law Approval

- 64-2017 Appoint Deputy Clerk - Bill Piasetzki
- 65-2017 Appoint Treasurer - Bill Piasetzki
- 66-2017 Confirmatory

**Resolution No.291-17**

Moved by Councillor Fraser Seconded by Councillor Murphy

Be it resolved that the following By-Laws:

- 64-2017 Appoint Deputy Clerk - Bill Piasetzki
- 65-2017 Appoint Treasurer - Bill Piasetzki
- 66-2017 Confirmatory

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

"CARRIED."

## 18. Adjournment

18.10a.1 Motion to Adjourn

### Resolution No.292-17

Moved by Councillor Fraser Seconded by Councillor Murphy

That the Regular Council Meeting of October 10, 2017 be adjourned at 6:10PM

"CARRIED."

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Brian Hunt, Deputy Mayor

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Allison Holtzhauer, CAO Clerk-Treasurer