

## 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, Harold Murphy and Glen MacPherson and CAO Clerk/Treasurer Allison Holtzhauer

Absent: Mayor Glenda McKay

**Monday, October 23, 2017**

**Council Chambers: 5:30 PM**

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

1.10b.1 Call to Order

##### **Resolution No.293-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the Township of Greater Madawaska Council calls to order the October 23, 2017 Regular Council meeting at 5:30PM

**"CARRIED."**

1.10b.2 O Canada

1.10b.3 Additions, Deletions and Excused

##### **Resolution No.294-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Agenda of the Council meeting of October 23, 2017 be approved as presented.

**"CARRIED."**

##### **Resolution No.295-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council excuses Mayor Glenda McKay from the Regular Council Meeting of October 23, 2017

**"CARRIED."**

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

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

**3. Delegation/Presentation**

3.10b.1 Ministry of Municipal Affairs and Ministry of Housing - Steve Seller

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

4.10b.1 AIR - 0945  
Facilities Work Plan 2017

**Resolution No.296-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council accepts the Facilities Work Plan as presented.

**"CARRIED."**

4.10b.2 AIR - 0943  
RFQ 11-2017 2017-2021 Supply of Bulk Propane - Information Item

4.10b.3 *Chairperson's update*

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

5.10b.1 AIR - 0941  
Tender 09-2017 Winter Sand Calabogie - Information Item

5.10b.2 AIR - 0942  
Tender 10-2017 Winter Sand Matawatchan Sand Shed - Information Item

5.10b.3 AIR - 0938  
Access Road Off of Lower Spruce Hedge Road

**Resolution No.297-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council direct staff to inform Mr. Doug McLeod that the Municipality will not be maintaining the access road to his property off of Lower Spruce Hedge Road.

**"CARRIED."**

5.10b.4 AIR - 0937  
Budget Overrun for the Public Works Department 2017 - Information Item

5.10b.5 *Chairperson's Update*

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

6.10b.1 *Chairperson's Update*

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

7.10b.1 Building Permit Report to September 30, 2017 - Information Item

7.10b.2 AIR - 0940

By-law 67-2017 Transfer of lands from Jean Grenon and Laura MacCuaig to the Township

**Resolution No.298-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves By-Law 67-2017 to authorize the transfer of Part 5 on Reference Plan 49R-19015 from Jean Grenon and Laura MacCuaig to the Township of Greater Madawaska.

**"CARRIED."**

7.10b.3 AIR - 0926

By-Law 68-2017 ZB1706.8 Norman Kelly

**Resolution No.299-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves By-law 68-2017 to rezone part of Lot 29, Concession 3, Matawatchan, from Limited Service Residential (LSR) to Rural (RU) to recognize that frontage and access is via a public year-round maintained road.

**"CARRIED."**

7.10b.4 AIR - 0925

By-Law 69-2017 ZB1706.7 670703 Ontario Inc.

**Resolution No.300-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves By-Law 69-2017 for the rezoning of a 4047 square metre parcel of land located in part of Lot 14, Concession 12, in the geographic Township of Bagot, from Tourism Commercial (TC) Zone to the Rural Residential (RR) Zone.

**"CARRIED."**

7.10b.5 AIR - 0944

By-law 71-2017 - Private Road agreement Harvey Malcolm

**Resolution No.301-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council passes By-law 71-2017 to authorize the Deputy Mayor and CAO to enter into a Private Road Agreement with Harvey Malcolm for the private road known as Malcolm Lane

"CARRIED."

7.10b.6 AIR - 0946

Official Plan review - inclusion of a high water mark diagram

**Resolution No.302-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council recommends the inclusion of diagrams 11-2 and 11-4 of the Natural Heritage Reference Manual into the Water Setback and Protection of Shoreline Integrity section of the updated County of Renfrew Official Plan.

"CARRIED."

7.10b.7 *Chairperson's Update*

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

8.10b.1 Council Meetings 2018

**Resolution No.303-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the 2018 Council meeting dates as presented;

And furthermore, the meeting of January 16, 2018 commence at 10:00 AM.

"CARRIED."

8.10b.2 2017 County of Renfrew Warden's Community Service Award Application Package - Information Item

8.10b.3 Staff Breakdown of 2017 Strategic Objectives & Goals - Information Item

8.10b.4 AIR - 0935

Economic Development Officer

**Resolution No.304-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the draft job description as presented;

And furthermore Council instructs staff to report back on any additional grants available for this position and prepare a financial report for the next Council meeting.

**"CARRIED."**

8.10b.5 AIR - 0947

Bill 68: The Modernizing Ontario's Municipal Legislation Act, 2017

8.10b.6 *Chairperson's Update*

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

9.10b.1 Fire Chief Quarterly Report - Information Item

9.10b.2 *Chairperson's Update*

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

10.10b.1 *Chairperson's Update*

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

11.10b.1 AIR - 0933

Health & Safety - Information Item

11.10b.2 *Chairperson's Update*

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

12.10b.1 *Chairperson's Update*

**13. Minutes**

13.10b.1 Minutes Approval

- October 10, 2017 Regular Council
- June 27, 2017 Barnet Park Committee
- September 19, 2017 Barnet Park Committee

**Resolution No.305-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- October 10, 2017 Regular Council

And furthermore that Council accepts the following minutes:

- June 27, 2017 Barnet Park Committee
- September 19, 2017 Barnet Park Committee

"CARRIED."

**14. Other**

**15. Closed Session**

**16. Open Session**

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

**17.10b.1 By-Law Approval**

- 67-2017 Transfer from McCuaig/Grenon to Township for URA
- 68-2017 Zoning By-Law Amendment ZB1706.8 - Kelly
- 69-2017 Zoning By-Law Amendment ZB1706.7 - Fleming
- 71-2017 Private Road Agreement - Malcolm
- 72-2017 Confirmatory

**Resolution No.306-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the following By-Laws:

- 67-2017 Transfer from McCuaig/Grenon to Township for URA
- 68-2017 Zoning By-Law Amendment ZB1706.8 - Kelly
- 69-2017 Zoning By-Law Amendment ZB1706.7 - Fleming
- 71-2017 Private Road Agreement - Malcolm
- 72-2017 Confirmatory

at the Regular Council meeting held on October 23, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

**18. Adjournment**



**18.10b.1 Motion to Adjourn**


**Resolution No.307-17**

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council Meeting of October 23, 2017 be adjourned at 7:22PM.

"CARRIED."

  
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Brian Hunt, Deputy Mayor  


  
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Allison Holtzhauer, CAO Clerk-Treasurer