

MINUTES

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

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

Monday, November 6, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.11a.1 Call to Order

Resolution No.308-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the November 6, 2017 Regular Council meeting at 5:30PM

"CARRIED."

1.11a.2 O Canada

1.11a.3 Additions, Deletions and Excused

Resolution No.309-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Agenda of the Council meeting of November 6, 2017 be approved as presented.

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.11a.1 Save Canada Post Campaign - Diane Mitchell, National Co-Ordinator

4. Facilities - Council Rep: Glenda McKay

4.11a.1 AIR - 0962

Change Rooms at the Calabogie Rink

Resolution No.310-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves in theory the change rooms proposed at the Calabogie Rink.

"CARRIED."

4.11a.2 AIR - 0960

Full Time Custodian Position

Resolution No.311-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council direct staff to proceed with hiring a Custodian on a 6 month contract that could potentially turn into a full time position.

And that Council accepts the Custodian Job Description as presented.

"CARRIED."

4.11a.3 AIR - 0959

Municipal Green House Gas Challenge Fund

Resolution No.312-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council supports the grant application to the Very Small Municipality Greenhouse Gas Challenge Fund and furthermore Council agrees to fund 50% of the eligible costs of the project.

"CARRIED."

4.11a.4 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.11a.1 Hydro Dam Road Complaint

5.11a.2 AIR - 0954

Barryvale Road

Resolution No.313-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

Council direct staff to contract out the engineering and construction of Barryvale Road in 2018, and furthermore Council approves Option 3 - Contract Out.

"DEFERRED"

5.11a.3 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.11a.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.11a.1 AIR - 0955

2017 Calabogie Motorsports Park Noise Complaints

7.11a.2 *Chairperson's Update*

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

8.11a.1 AMO Local Share Proposal

8.11a.2 AMO Communications - Impacts of Bill 148

8.11a.3 Ministry of Finance - Federal legalization and retail distribution of cannabis

8.11a.4 Ontario and the Legalization of Marijuana - Risk Considerations Newsletter

8.11a.5 AIR - 0949

Lease Agreement - Massage Therapist

8.11a.6 AIR - 0950

Accessibility Committee

Resolution No.314-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council appoint Jessica Schroeder as the Township of Greater Madawaska representative on the the Renfrew County Accessibility Advisory Committee.

"CARRIED."

8.11a.7 AIR - 0952

Language of forms and other information for 2018 Election

Resolution No.315-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Council of Greater Madawaska Township authorizes the Clerk to provide notices, forms and other information for regular municipal election and by-elections solely in English.

"CARRIED."

8.11a.8 AIR - 0953

Question to the Electors

Resolution No.316-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council shall not be submitting a question to electors as part of the 2018 election ballot.

"CARRIED."

8.11a.9 Bill 68 - Timelines - Discussion Item

8.11a.10 AIR - 0948

TD Friends of The Environment Grant for Barnet Park

8.11a.11 DACA Request for Assistance re: insurance deductible

8.11a.12 AIR - 0951

Updated Job Descriptions

Resolution No.317-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the job descriptions for the Treasurer/Deputy Clerk, Managerial and Committee Assistant and Clerk Receptionist as presented.

"CARRIED."

8.11a.13 AIR - 0958

Organizational Chart

Resolution No.318-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the proposed organizational chart as presented.

"CARRIED."

8.11a.14 AIR - 0963

Budgetary Control Report October 2017

8.11a.15 AIR - 0961
Economic Development Officer

Resolution No.319-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council direct staff to apply for a Rural Economic Development (RED) grant through the Ontario Ministry Of Agriculture, Food, & Rural Affairs and an Eastern Ontario Development Program (EODP) grant through the Renfrew County Community Futures Development Corporation for the purpose of hiring an Economic Development Officer on a 1 year contract.

"CARRIED."

8.11a.16 *Chairperson's Update*

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

9.11a.1 *Chairperson's Update*

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

10.11a.1 *Chairperson's Update*

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

11.11a.1 *Chairperson's Update*

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

12.11a.1 *Chairperson's Update*

13. Minutes

13.11a.1 Minutes Approval

- October 23, 2017 Regular Council
- July 13, 2017 Greater Madawaska Public Library Board
- September 20, 2017 Greater Madawaska Public Library Board
- October 4, 2017 Greater Madawaska Public Library Board
- September 20, 2017 Calabogie and Area Recreation Committee
- September 20, 2017 Mississippi Valley Conservation Authority Board of Directors

Resolution No.320-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

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

- October 23, 2017 Regular Council

And furthermore that Council accepts the following minutes:

- July 13, 2017 Greater Madawaska Public Library Board
- September 20, 2017 Greater Madawaska Public Library Board
- October 4, 2017 Greater Madawaska Public Library Board
- September 20, 2017 Calabogie and Area Recreation Committee
- September 20, 2017 Mississippi Valley Conservation Authority Board of Directors

"CARRIED."

14. Other

15. Closed Session

- 15.11a.1 Personal Matters about an identifiable individual, including municipal or local board employee - *Pay Equity and CAO Agreement*

Resolution No.321-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council meeting of November 6, 2017 at 7:36 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 - *Pay Equity and CAO Agreement*

"CARRIED."

16. Open Session

- 16.11a.1 Move to Open

Resolution No.322-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council meeting of November 6, 2017 move back to open session at 7:50PM

"CARRIED."

- 16.11a.2 Rise and Report

Resolution No.323-17

Moved by Councillor MacPherson 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) Pay Equity and CAO Agreement*

As discussed in closed

"CARRIED."

17. By-Law (s)

17.11a.1 By-Law Approval

- 73-2017 Confirmatory

Resolution No.324-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the following By-Laws:

- 73-2017 Confirmatory

at the Regular Council meeting held on November 6, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.11a.1 Motion to Adjourn

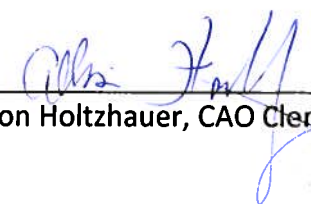
Resolution No.325-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council Meeting of November 6, 2017 be adjourned at 7:54 PM

"CARRIED."


Glenda McKay, Mayor


Allison Holtzauer, CAO Clerk-Treasurer