

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, December 4, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.12a.1 Call to Order

Resolution No.343-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the Township of Greater Madawaska Council calls to order the December 4, 2017 Regular Council meeting at 5:30PM

"CARRIED."

1.12a.2 O Canada

1.12a.3 Additions, Deletions and Excused

Resolution No.344-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Agenda of the Council meeting of December 4, 2017 be approved as amended:

Deletion:

7.12a.5 Application for Consent B56/17 - William and Joanne Morton

Addition:

15.12a.1

- Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local Board - ***Community Centre Garage***

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.12a.1 Seniors Advisory Committee - Jim Libbey

3.12a.2 Renfrew and Area Health Services Village - Mayor Donahue, Vice Chair

3.12a.3 Jim Horner

4. Facilities - Council Rep: Glenda McKay

4.12a.1 AIR - 0994

Library Update

Resolution No.345-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the budget for the Library Renovations at St. Joseph's School commencing January 1, 2018;

And furthermore, instructs staff to communicate regular updates with Council and the Library Board.

"CARRIED."

4.12a.2 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.12a.1 AIR - 0990

Policy 6-05 Brushing

Resolution No.346-17

That Council approves Policy 6-05 Brushing as presented.

"DEFERRED"

5.12a.2 AIR - 0939

By-Law 70-2017 Speed Limit By-Law

Resolution No.347-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council rescind By-Law 29-01;

And furthermore that Council approves By-Law 70-2017 To authorize Speed Limits within the Township of Greater Madawaska.

"CARRIED."

5.12a.3 AIR - 0984
2017 Roads Need Study

Resolution No.348-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council accept the 2017 Roads Need Study as presented.

"CARRIED."

5.12a.4 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.12a.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.12a.1 AIR - 0956
Sale of Road Allowance - James and Maureen Horner

Resolution No.349-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the application from James and Maureen Horner for the acquisition of a portion of the unopened road allowance adjacent to their property and located between Lot 17, Concessions 8 and Lot 17, Concession 9, subject to the following conditions:

- 1) That the portion of the road allowance to be closed and conveyed be adjacent to the Horner property and 10 metres in width and offset approximately 1 metre from the traveled portion of Kubiseskie Road;
- 2) That the remaining 10 metre width of the road allowance be persevered for public access to the Madawaska River.
- 3) That the property owners enter into an encroachment agreement with the Township, and registered on title, for the existing septic system which stipulates that upon necessary improvement or replacement of the system it will be relocated onto the Horner property;
- 4) That to the satisfaction of staff the existing dock, pump house, and other features owned by the Horner's be removed from the 10 metre width of the road allowance being preserved by the Township;

5) That the applicants are hereby directed to provide to the Township a draft plan of survey for review and upon acceptance by staff, the applicants are to provide a final registered plan of survey, at which time Council by way of resolution will declare the subject lands surplus and under by-law will authorize the transfer of the lands.

"CARRIED."

7.12a.2 AIR - 0979

By-Law 79-2017 Acceptance of Barrett Chute Subdivision Roads

Resolution No.350-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council passes By-law 79-2017 to accept those roads located within Registered Plans of Subdivision 49M-86 and 49M-91, namely Barrett Chute Road and Cub Scout Crescent, as a public highways and assumes municipal responsibility for the maintenance of said roads.

And furthermore that Council accepts those Works as identified on Schedule "B" to the subdivision agreements registered on title for Plans of Subdivision 49M-86 and 49M-91.

"CARRIED."

7.12a.3 AIR - 0991

Renfrew County ATV Club Memorandum of Understanding - Discussion Item

7.12a.4 AIR - 0967

By-Law 74-2017 Assumption of land as a public highway (Pheasant Run)

Resolution No.351-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves By-law 74-2017 to authorize the transfer and assumption of Part 2 on Reference Plan 49R-19067, as a public highway.

"CARRIED."

7.12a.5 AIR - 0985

Application for Consent B56/17 - William and Joanne Morton - Deleted

7.12a.6 *Chairperson's Update*

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

8.12a.1 AIR - 0992

Ontario Municipal Partnership Fund - Information Item

8.12a.2 Correspondence from Minister Bill Mauro - Transient Accommodation Tax - Information Item

8.12a.3 AIR - 0982
By-Law 78-2017 : 2018 Fees and Charges

Resolution No.352-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approve By-Law 78-2017, being a by-law to provide fees and charges as set out on Schedule 'A' effective January 1, 2018;

And furthermore, that Council repeal 2017 Fees and Charges By-Law 10-2017 effective January 1, 2018.

"CARRIED."

8.12a.4 AIR - 0988
Accessibility Policies

Resolution No.353-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves Accessibility Policies 10-01 through to 10-06 as presented.

"CARRIED."

8.12a.5 AIR - 0987
Policy 1-12 Committee Guidelines

Resolution No.354-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approve Policy #1-12;

And furthermore, direct staff to advise all Committees of the new policy.

"CARRIED."

8.12a.6 *Chairperson's Update*

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

9.12a.1 *Chairperson's Update*

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

10.12a.1 *Chairperson's Update*

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

11.12a.1 *Chairperson's Update*

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

12.12a.1 *Chairperson's Update*

13. Minutes

13.12a.1 Minutes Approval

November 20, 2017 Regular Council

October 4, 2017 Greater Madawaska Public Library Board

Resolution No.355-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- November 20, 2017 Regular Council

and furthermore that the following minutes are accepted:

October 4, 2017 Greater Madawaska Library Board

"CARRIED."

14. Other

15. Closed Session

15.12a.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local Board - ***Community Centre Garage***

Personal Matters about an identifiable individual, including municipal or local board employee - ***Step and Merit***

Resolution No.356-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council meeting of December 4, 2017 at 7:57PM enter into closed session pursuant to Section 293(2) of the Municipal Act regarding:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local Board - ***Community Centre Garage***

Personal Matters about an identifiable individual, including municipal or local board employee -
Step and Merit

"CARRIED."

16. Open Session

16.12a.1 Move to Open

Resolution No.357-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular council meeting of December 4, 2017 move back to open session at 8:15PM

"CARRIED."

16.12a.2 Rise and Report

Resolution No.358-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council instructs the following as a result of Closed Meeting Items:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local Board - *Community Centre Garage*
- Personal Matters about an identifiable individual, including municipal or local board employee - *Step and Merit*

As discussed in Closed.

"CARRIED."

17. By-Law (s)

17.12a.1 By-Law Approval

70-2017 Authorize Speed Limits

74-2017 Acquisition and assumption of lands for a public highway (Pheasant Run)

78-2017 Fees and Charges 2018

79-2017 Assumption of lands for a public highway (Barrett Chute Road and Cub Scout Crescent)

80-2017 Confirmatory

Resolution No.359-17

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the following By-Laws:

- 70-2017 Authorize Speed Limits
- 74-2017 Acquisition and assumption of lands for a public highway (Pheasant Run)
- 78-2017 Fees and Charges 2018

- 79-2017 Assumption of lands for a public highway (Barrett Chute Road and Cub Scout Crescent)
- 80-2017 Confirmatory

at the Regular Council meeting held on December 4, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

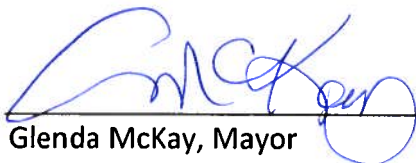
18.12a.1 Motion to Adjourn

Resolution No.360-17

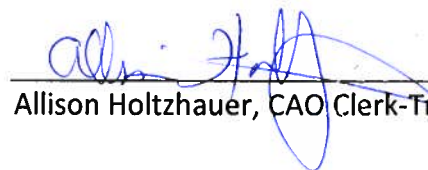
Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council Meeting of December 4, 2017 be adjourned at 8:17PM

"CARRIED."



Glenda McKay, Mayor



Allison Holtzhauer, CAO Clerk-Treasurer