

MINUTES

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

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

Monday, December 4, 2017

Council Chambers: 2:00 PM

1. Call to Order

1.12S.1 Call to Order

Resolution No.338-17

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the December 4, 2017 Special Council meeting at 2:00 PM

"CARRIED."

1.12S.2 Additions, Deletions and Excused

Resolution No.339-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Special Council meeting of December 4, 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

4. Facilities - Council Rep: Glenda McKay

5. Public Works Department - Council Rep: Wayne Fraser

6. Environmental Management Department - Council Rep: Wayne Fraser

7. Planning Department - Council Rep: Brian Hunt

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

8.12S.1 2018 Budget - Documentation to Be Provided at the Meeting

Resolution No.340-17

Moved by Councillor Hunt

Seconded by Councillor Murphy

That the Council of the Township of Greater Madawaska recess until 4:00 p.m.

"CARRIED."

8.12S.2 Draft Procedural By-law and Code of Conduct - Discussion Item

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

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

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

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

13. Minutes

14. Other

15. Closed Session

16. Open Session

17. By-Law (s)

17.12S.1 By-Law Approval

- 77-2017 Confirmatory

Resolution No.341-17

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the following By-Laws:

- 77-2017 Confirmatory

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

"CARRIED."

18. Adjournment

18.12S.1 Motion to Adjourn

Resolution No.342-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Special Council Meeting of December 4, 2017 be adjourned at 4:49PM

"CARRIED."



Glenda McKay, Mayor



Allison Holtzhauer, CAO/Clerk-Treasurer