



**Special Council
Agenda**

Friday, December 22, 2017 9:30 AM

Council Chambers

- 1. Call to Order**
 - 1.12S.1 Call to Order
 - 1.12S.2 Additions, Deletions and Excused
- 2. Declaration of Pecuniary Interest**
- 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**
- 9. Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson**
 - 9.12S.1 Emergency Management Program Committee
- 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

- 86-2017 Confirmatory

18. Adjournment

18.12S.1 Motion to Adjourn

Note: Any submissions received by the public, either orally or in writing may become part of the public record/package.



Report

To: Mayor & Council
From: Allison Holtzhauer
Date: December 27, 2017
Subject: Emergency Management Program Committee

Recommendation

That Council appoints the following positions to the Emergency Management Program Committee:

Mayor and another member of Council
CEMC
Public Works Manager
Fire Chief
Manager of Planning and Development
Treasurer and,
Scribe

The Committee is chaired by the CEMC.

Background

The Emergency Management Bylaw 55-2009 did not outline who was on the Emergency Management Program Committee

Discussion

As a result of reviewing the Municipal Compliance Report 2017 the Field Officer noted that there was a requirement that a bylaw or resolution be passed to appoint positions to this committee. There is a requirement that a resolution be passed before December 31, 2017 to ensure the Township is compliant.

Respectfully Submitted,
Allison Holtzhauer

December 22, 2017
Special Council

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

BY-LAW 86-2017

Being a By-Law to confirm the proceedings of
The Council of The Corporation of The Township of Greater Madawaska

WHEREAS Section 8 of the Municipal Act, 2001, as amended, provides that a municipality has the capacity, rights and powers of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Subsection 5(1) of the Municipal Act, 2001, as amended, provides that the powers of a municipality shall be exercised by its Council;

AND WHEREAS Subsection 5(3) of the Municipal Act, 2001, as amended, provides that a municipal power, including the municipality's capacity, rights, powers and privileges under Section 8 of the Municipal Act 2001, as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the Council does not lend itself to the passage of an individual by-law;

AND WHEREAS the Council of the Corporation of the Township of Greater Madawaska adopted By-Law No. 79-2016 on November 28, 2016, establishing the rules of order and procedures for the Council;

AND WHEREAS provision was made in By-Law No. 79-2016 for enactment of a Confirmatory By-Law at the end of each Regular Meeting to confirm recommendations and actions approved at that meeting;

AND WHEREAS the Council of the Corporation of the Township of Greater Madawaska deems it advisable and expedient that the proceedings of this meeting be confirmed and adopted by by-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA ENACTS AS FOLLOWS:

- 1) THAT the actions of the Council of the Corporation of the Township of Greater Madawaska at its Regular or Special meeting(s) held on the date(s) listed below in respect of every report, motion, resolution, or other action passed and taken by Council, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.

DATE OF MEETING(S)

December 22, 2017 Special Council Meeting

- 2) THAT where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above mentioned minutes or with respect to the exercise of any powers by the Township of Greater Madawaska in the above-mentioned minutes then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Township of Greater Madawaska.

- 3) THAT any member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this By-Law as it applies to such action or proceeding.
- 4) THAT the Mayor or designate and the proper officials of the Township of Greater Madawaska are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, are to execute all documents as may be necessary in that behalf, and the CAO or his/her designate is hereby authorized and directed to affix the Corporate Seal to all such documents.

READ a first and second time this 22nd of December, 2017

READ a third time and passed this 22nd of December, 2017

Glenda McKay
Mayor

Allison Holtzhauer
CAO Clerk/Treasurer