

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 and CAO
Clerk/Treasurer Allison Holtzhauer

Absent: Harold Murphy and Glen MacPherson

Friday, December 22, 2017

Council Chambers: 9:30 AM

1. Call to Order

1.12S.1 Call to Order

Resolution No.378-17

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the December 22, 2017 Special Council meeting at 9:31AM

"CARRIED."

1.12S.2 Additions, Deletions and Excused

Resolution No.379-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Special Council meeting of December 22, 2017 be approved as presented.

"CARRIED."

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 AIR - 1024

Emergency Management Program Committee

Resolution No.380-17

Moved by Councillor Fraser Seconded by Councillor Hunt

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.

"CARRIED."

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

Resolution No.381-17

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the following By-Law:

- 86-2017 Confirmatory

at the Special Council meeting held on December 22, 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.382-17

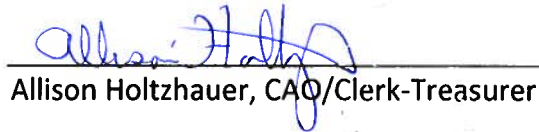
Moved by Councillor Fraser Seconded by Councillor Hunt

That the Special Council Meeting of December 22, 2017 be adjourned at 9:32AM

"CARRIED."



Glenda McKay, Mayor



Allison Holtzhauer, CAO/Clerk-Treasurer