

## MINUTES

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

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

Absent: Councillors Brian Hunt and Wayne Fraser

**Monday, March 5, 2018**

**Council Chambers: 5:30 PM**

#### **1. Call to Order**

1.03S.1 Call to Order

##### **Resolution No.21-18**

Moved by Councillor MacPherson Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the March 5, 2018 Special Council meeting at 5:30PM.

**"CARRIED."**

1.03S.2 Additions, Deletions and Excused

##### **Resolution No.22-18**

Moved by Councillor MacPherson Seconded by Councillor Murphy

That the Agenda of the Special Council meeting of March 5, 2018 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**

8.03S.1 AIR - 1048

By-Law 05-2018 OCIF Top-Up Funding Application 2017

**Resolution No.23-18**

Moved by Councillor MacPherson Seconded by Councillor Murphy

That Council approve By-Law 05-2018 being a By-Law to authorize the Mayor and Clerk to execute an agreement with Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund Top-up Application Component.

**"CARRIED."**

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

9.03S.1 AIR - 1041

Mandatory Certification

**Resolution No.24-18**

Moved by Councillor MacPherson Seconded by Councillor Murphy

That Council supports the attached letter to the Ministry of Community Safety and Correctional Services on behalf of Council.

And furthermore Council endorses the Renfrew County Fire Chiefs' Association letter to the Ministry of Community Safety and Correctional Services.

**"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)**

17.03S.1 By-Law Approval

- 05-2018 Ontario Community Infrastructure Fund (OCIF) Top-up Application Component Agreement
- 06-2018 Confirmatory

**Resolution No.25-18**

Moved by Councillor MacPherson Seconded by Councillor Murphy

Be it resolved that the following By-Laws:

- 05-2018 Ontario Community Infrastructure Fund (OCIF) Top-up Application Component Agreement
- 06-2018 Confirmatory

at the Special Council meeting held on March 5, 2018 be deemed read a first, second and final time and passed by Council.

"CARRIED."

**18. Adjournment**

18.03S.1 Motion to Adjourn


**Resolution No.26-18**

Moved by Councillor MacPherson Seconded by Councillor Murphy

That the Special Council Meeting of March 5, 2018 be adjourned at 5:40PM.

"CARRIED."

  
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Glenda McKay, Mayor

  
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Allison Holtzhauer, CAO/Clerk-Treasurer