

**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, April 23, 2018**

**Council Chambers: 5:30 PM**

**1. Call to Order**

1.04b.1 Call to Order

**Resolution No.81-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the April 23, 2018 Regular Council meeting at 5:30PM

**"CARRIED."**

1.04b.2 O Canada

1.04b.3 Additions, Deletions and Excused

**Addition:** 5.04b.9 Flying Club Road

**Amended:** 8.04b.17 Policy 2-35 Hours of Work and Overtime

**Resolution No.82-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Agenda of the Council meeting of April 23, 2018 be approved as amended

Addition:

5.04b.9 Flying Club Road

Amended:

8.04b.17 Policy 2-35 Hours of Work and Overtime

**"CARRIED."**

**2. Declaration of Pecuniary Interest**

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

### 3. Delegation/Presentation

3.04b.1 MacKillican & Associates - Jason Healey and Erin Thompson

**Resolution No.83-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the 2017 Financial Statements prepared by MacKillican & Associates.

"CARRIED."

3.04b.2 Calabogie Lions Club - Calabogie Community Centre

**Resolution No.84-18**

Moved by Councillor MacPherson, Seconded by Councillor Fraser

That Council approves the Calabogie Lions Club request for a sign as presented;

And furthermore the sign wording be revised to say:

"Community Hall

Home of Calabogie Lions Club"

"CARRIED."

**Resolution No.85-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council instructs staff to provide financial relief to the Calabogie Lions Club in the amount of \$498 by way of cheque

"CARRIED."

3.04b.3 Barrett Chute Inc. - Leo Hall

### 4. Facilities - Council Rep: Glenda McKay

4.04b.1 AIR - 1113

Facilities Capital Update - Information Item

4.04b.2 *Chairperson's update*

### 5. Public Works Department - Council Rep: Wayne Fraser

5.04b.1 AIR - 1105

County Co-Operative Tender PWC-2018-20 for CSP Culverts

**Resolution No.86-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approve County Co-operative Tender PWC-2018-20 be awarded to Atlantic Industries Ltd of Ayr, Ontario for a total of \$17,177.00 plus HST.

"CARRIED."

5.04b.2 Community Safety Zone - Discussion Item

5.04b.3 Flat Road Speed Limit - Discussion Item

5.04b.4 AIR - 1115  
Half Load Restrictions - Information Item

5.04b.5 AIR - 1104  
Change in Road Maintenance Classification

**Resolution No.87-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council direct staff to send the attached letter to the property owners along McHugh Road.

"CARRIED."

5.04b.6 AIR - 1121  
Tender 03-2018 Granular 'M'

**Resolution No.88-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council awards Tender 03-2018 to RGT Clouthier of Pembroke for a total of \$94,264.60 HST included.

"CARRIED."

5.04b.7 AIR - 1120  
Request for Quote No. 04-2018 Calcium Flake

**Resolution No.89-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council awards Request for Quote No. 04-2018 to Sel Warwick at a cost of \$9,695.40 HST included.

"CARRIED."

5.04b.8 AIR - 1112  
Winter Maintenance on Maloney Mountain Road - Information Item

5.04b.9 AIR - 1114  
Flying Club Rd.

**Resolution No.90-18**

Moved by Councillor MacPherson, Seconded by Councillor Fraser

That Council approves the attached letter advising ratepayers along Flying Club Road of the reconstruction scheduled for 2018;

**"CARRIED."**

5.04b.10 *Chairperson's Update*

**6. Environmental Management Department - Council Rep: Wayne Fraser**

6.04b.1 AIR - 1123  
Waste Diversion Rates - Information Item

6.04b.2 *Chairperson's Update*

**7. Planning Department - Council Rep: Brian Hunt**

7.04b.1 Building Permit Report to March 31, 2018 - Information Item

7.04b.2 AIR - 1111  
Barrett Chute Subdivision road securities

**Resolution No.91-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council absolves the requirement for the payment of \$30,000 securities as indicated under section 3.4.3(f) of the Barrett Chute Subdivision Subdivision phase 1 Agreement.

**"CARRIED."**

7.04b.3 *Chairperson's Update*

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

8.04b.1 AIR - 1106  
2017 General Reserves Distributed

**Resolution No.92-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the 2017 General Reserves to be distributed as presented;

And furthermore, instructs staff to distribute the funds accordingly.

**"CARRIED."**

8.04b.2 2018 Draft Budget and Draft 2017 Asset Management Plan - Information Item

8.04b.3 AIR - 1099

Policy 1-10 Use of Municipal Resources

**Resolution No.93-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves revised Policy 1-10 Use of Resources during Election dated April 23, 2018, as presented.

**"CARRIED."**

8.04b.4 Explore Magazine Advertising - Discussion Item

8.04b.5 RED Grant - Application will not be funded - Information Item

8.04b.6 Ministry of Municipal Affairs - 2018 Annual Repayment Limit - Information Item

8.04b.7 Support Resolution Request - Bill C-71 Firearms - Township of Baldwin

8.04b.8 Municipal Delegations Request Process for the 2018 AMO Conference - Discussion Item

8.04b.9 AIR - 1108

Accessibility Plan - Information Item

8.04b.10 Grow Grant Update - Discussion Item

**Resolution No.94-18**

Moved by Councillor MacPherson, Seconded by Councillor Fraser

That Council supports the application to the Trillium Grow Grant.

**"CARRIED."**

**Resolution No.95-18**

Moved by Councillor MacPherson, Seconded by Councillor Fraser

That Council approves the Regular Council meeting to proceed past 9PM

**"CARRIED."**

8.04b.11 Municipal Accommodation Tax - Discussion Item

8.04b.12 AIR - 1101

Seniors Advisory Committee Member Resignation

**Resolution No.96-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council accept the resignation of Juliette LeGal from the Seniors Advisory Committee effective immediately.

**"CARRIED."**

8.04b.13 County Council Alternate Member - Discussion Item

8.04b.14 AIR - 1107

By-Law 17-2018 Calabogie Medical Centre Lease Agreement

**Resolution No.97-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves By-law 17-2018 being a By-Law to authorize the Mayor and Clerk to execute a lease agreement with Dr. Max Buxton, Dr. Kristian Davis and Dr. Ben Blaine to lease space located at 1101 Francis Street.

**"CARRIED."**

8.04b.15 AIR - 1117

Memorandum of Understanding with County of Renfrew relating to the Ontario Municipal Commuter Cycling (OMCC)

**Resolution No.98-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the Mayor and CAO to sign Memorandum of Understanding received from the County of Renfrew as it relates to the Ontario Municipal Commuter Cycling Program (OMCC);

And furthermore Council would like the County of Renfrew to look after the tendering of this project.

"CARRIED."

8.04b.16 AIR - 1116  
Delegation of Authority and Purchasing Bylaw

8.04b.17 AIR - 1109  
Policy 2-35 Hours of Work and Overtime

**Resolution No.99-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves Policy 2-35 Hours of Work and Overtime dated April 23, 2018, as presented.

"CARRIED."

8.04b.18 AIR - 1089  
Staff Update - Information Item

8.04b.19 AIR - 1122  
Integrity Commissioner

**Resolution No.100-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council instructs the CAO to prepare a by-law for the next meeting to appoint Guy Giorno as the Integrity Commissioner.

"CARRIED."

8.04b.20 *Chairperson's Update*

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

9.04b.1 Fire Department Quarterly Report - Information Item

9.04b.2 AIR - 1102  
Water Tanker Options

**Resolution No.101-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council instructs the Fire Chief to proceed with options 1 & 3;

And furthermore advise Council of issues that arise.

"CARRIED."

9.04b.3 *Chairperson's Update*

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

10.04b.1 *Chairperson's Update*

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

11.04b.1 Volunteers Event - Discussion Item

11.04b.2 *Chairperson's Update*

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

12.04b.1 AIR - 1100

Recreation Ward 1 Committee Member Resignation

**Resolution No.102-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council accept the resignation of Christina Mulcahey from the Recreation Ward 1 Committee effective immediately.

"CARRIED."

12.04b.2 Artisan Market at Heritage Point - Discussion Item

**Resolution No.103-18**

Moved by Councillor MacPherson, Seconded by Councillor Fraser

That Council in theory supports an Artisan Market at Heritage Point

"CARRIED."

12.04b.3 County of Renfrew moves ahead on Algonquin Trail - Information Item

12.04b.4 Trail Advisory Committee - Access to Eagles' Nest Lookout and Manitou Mountain Trail

12.04b.5 *Chairperson's Update*



### 13. Minutes

#### 13.04b.1 Minutes Approval

- April 3, 2018 Regular Council

#### **Resolution No.104-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

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

- April 3, 2018 Regular Council

"CARRIED."

### 14. Other

### 15. Closed Session

15.04b.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - *A) OMB Appeal PL171028 B) Peaks Village*

#### **Resolution No.105-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council meeting of April 23, 2018 at 7:27PM enter into closed session pursuant to Section 293(2) of the Municipal Act regarding: *A) OMB Appeal PL171028 B) Peaks Village*

"CARRIED."

### 16. Open Session

16.04b.1 Move to Open

#### **Resolution No.106-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular council meeting of April 23, 2018 move back to open session at 7:43 PM

"CARRIED."

16.04b.2 Rise and Report

#### **Resolution No.107-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

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 - **A) OMB Appeal PL171028 B) Peaks Village**

As discussed in closed

"CARRIED."

**17. By-Law (s)**

17.04b.1 By-Law Approval

- 17-2018 Calabogie Medical Centre Lease Agreement
- 18-2018 Confirmatory

**Resolution No.108-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the following By-Laws:

- 17-2018 Calabogie Medical Centre Lease Agreement
- 18-2018 Confirmatory

at the Regular Council meeting held on April 23, 2018 be deemed read a first, second and final time and passed by Council.

"CARRIED."

**18. Adjournment**

18.04b.1 Motion to Adjourn

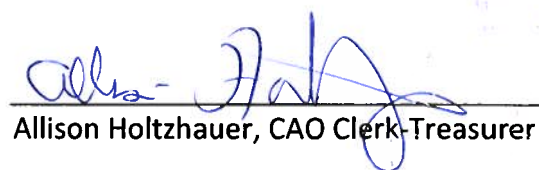
**Resolution No.109-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council Meeting of April 23, 2018 be adjourned at 9:20PM

"CARRIED."

  
Glenda McKay, Mayor

  
Allison Holtzauer, CAO Clerk-Treasurer