

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, June 4, 2018

Council Chambers: 5:30 PM

1. Call to Order

1.06a.1 Call to Order

Resolution No.137-18

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the June 4, 2018 Regular Council meeting at 5:30PM

"CARRIED."

1.06a.2 O Canada

1.06a.3 Additions, Deletions and Excused

Resolution No.138-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of June 4, 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

3.06a.1 Concerned Citizens of Griffith - Highway 41 Safety Concerns

4. Facilities - Council Rep: Glenda McKay

4.06a.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.06a.1 AIR - 1144
2018 Capital Projects Update - Information Item

5.06a.2 AIR - 1165
Tender PW06-2018 4WD 1 Ton Truck - Information Item

5.06a.3 AIR - 1164
Tender PW07-2018 Tandem Plow Truck

Resolution No.139-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council awards Tender PW07-2018 Tandem Plow Truck to R&M Truck & Trailer Repairs of Arnprior, for a total of \$251,972.24 (HST Included).

"CARRIED."

5.06a.4 AIR - 1167
By-Law 33-2018 Seasonally Maintained Roads

Resolution No.140-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve By-Law 33-2018 being a By-law to establish Seasonal Road Maintenance on Municipal Roadways.

"CARRIED."

5.06a.5 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.06a.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.06a.1 AIR - 1157
By-Law 27-2018 ZB1806.2 - Backyard Chickens and By-Law 28-2018 Animal Control

Resolution No.141-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-law 27-2018 being a By-law to amend the Township Zoning By-law 22-2003 to permit the keeping of Backyard Chickens;

And furthermore that Council rescinds By-law 9-2008 Animal Control;

And furthermore that Council approves By-law 28-2018 being a By-law to regulate the Keeping and Control of Animals.

"DEFERRED"

7.06a.2 AIR - 1156

By-Law 29-2018 ZB1806.1 - Second Dwelling Units and Policy 7-02 Second Dwelling Units

Resolution No.142-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-law 29-2018 to amend By-Law 22-2003 to permit Second Dwelling Units within the Township;

And furthermore, that Council approves Policy 7-02 Second Dwelling Units.

"CARRIED."

7.06a.3 AIR - 1163

Algonquin Land Claim - Information Item

7.06a.4 *Chairperson's Update*

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

8.06a.1 AIR - 1158

Committees - Discussion Item

8.06a.2 AIR - 1160

Lame Duck - Information Item

8.06a.3 AIR - 1159

By-Law 30-2018 Premergency Agreement

Resolution No.143-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-law 30-2018 being a bylaw to authorize the Mayor and Clerk to execute an agreement with Premergency Inc. to facilitate Community Emergency Management Coordinator Services for the period from July 1, 2018 to June 30, 2019.

"CARRIED."

8.06a.4 AIR - 1166

Council Remuneration Comparison - Discussion Item

8.06a.5 Election Information - Information Item

8.06a.6 *Chairperson's Update*

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

9.06a.1 AIR - 1161

Information Phone Line - Fire Ban - Information Item

9.06a.2 AIR - 1162

New Regulations to the Fire Protection & Prevention Act - Information Item

9.06a.3 Bill C-71 - Long gun registry

Resolution No.144-18

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that Council supports The Corporation of The Township of Baldwin that Bill C-71 should be quashed without further ado;

And furthermore, that a copy of this resolution be sent to MP Cheryl Gallant and Prime Minister Justin Trudeau.

"CARRIED."

9.06a.4 *Chairperson's Update*

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

10.06a.1 *Chairperson's Update*

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

11.06a.1 Volunteer Appreciation Event - Discussion Item

11.06a.2 AIR - 0123

By-Law 31-2018 Canada Day - Madawaska Street Closure

Resolution No.145-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve By-Law 31-2018 to close Madawaska Street from Francis Street to Lanark Road (Hwy. 511) on Sunday July 1st, 2018 from 1:00 p.m. until 12:00 a.m. for the purpose of celebrating Canada Day in Calabogie.

Furthermore, that Council approve the Fire Chief or Deputy Fire Chief to make arrangements to provide a reasonable alternative route for vehicular traffic for all property owners who will not obtain access to their property by reason of the road closure.

Furthermore, that Council approve the Fire Chief to erect barricades at both ends of Madawaska Street to advise that the street is closed to vehicular traffic.

"CARRIED."

11.06a.3 *Chairperson's Update*

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

12.06a.1 AIR - 1168

Library Memorandum of Understanding

Resolution No.146-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the attached Memorandum of Understanding between the Township and the Greater Madawaska Public Library as presented;

And furthermore instructs the Mayor and CAO to sign the document.

"CARRIED."

12.06a.2 Ministry of Tourism, Culture and Sport - Ontario Cultural Attractions Fund (OCAF) - Information

12.06a.3 *Chairperson's Update*

13. Minutes

13.06a.1 Minutes Approval

- May 14, 2018 Regular Council
- March 1, 2018 Library Board Special
- April 26, 2018 Library Board Regular

Resolution No.147-18

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- May 14, 2018 Regular Council

And furthermore that Council accepts the following minutes:

- March 1, 2018 Library Board Special
- April 26, 2018 Library Board Regular

"CARRIED."

14. Other

15. Closed Session

- 15.06a.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - ***Calabogie Garage***
Personal Matters about an identifiable individual, including municipal or local board employee - ***Step Increase***

Resolution No.148-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of June 4, 2018 at 7:52PM enter into closed session pursuant to Section 293(2) of the Municipal Act regarding:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - ***Calabogie Garage***
- Personal Matters about an identifiable individual, including municipal or local board employee - ***Step Increase***

"CARRIED."

16. Open Session

16.06a.1 Move to Open

Resolution No.149-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular council meeting of June 4, 2018 move back to open session at 8:12PM

"CARRIED."

16.06a.2 Rise and Report

Resolution No.150-18

Moved by Councillor Hunt Seconded by Councillor Murphy

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 - ***Calabogie Garage***
- Personal Matters about an identifiable individual, including municipal or local board employee - ***Step Increase***

As discussed in closed

"CARRIED."

17. By-Law (s)

17.06a.1 By-Law Approval

- ~~27-2018 ZB1806.2 Backyard Chickens~~
- ~~28-2018 Animal Control~~
- 29-2018 ZB1806.1 Second Dwelling
- 30-2018 Premergency MOU
- 31-2018 Temporarily close Madawaska Street for Canada Day
- 33-2018 Seasonally Maintained Roads
- 34-2018 Confirmatory

Resolution No.151-18

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the following By-Laws:

- 29-2018 ZB1806.1 Second Dwelling
- 30-2018 Premergency MOU
- 31-2018 Temporarily close Madawaska Street for Canada Day
- 33-2018 Seasonally Maintained Roads
- 34-2018 Confirmatory

at the Regular Council meeting held on June 4, 2018 be deemed read a first, second and final time and passed by Council.

And furthermore that the following By-Laws be deferred:

- 27-2018 ZB1806.2 Backyard Chickens
- 28-2018 Animal Control

"CARRIED."

18. Adjournment

18.06a.1 Motion to Adjourn

Resolution No.152-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of June 4, 2018 be adjourned at 8:14PM

"CARRIED."

Glenda McKay, Mayor

Allison Holtzhauer, CAO Clerk-Treasurer