

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 25, 2018

Council Chambers: 5:30 PM

1. Call to Order

1.06b.1 Call to Order

Resolution No.153-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the Township of Greater Madawaska Council calls to order the June 25, 2018 Regular Council meeting at 5:30PM

"CARRIED."

1.06b.2 O Canada

1.06b.3 Additions, Deletions and Excused

Additions:

- 9.06b.2 Calabogie & Area Home Support moved to 4.06b.1
- 4.06b.1 Tender PW09-2018 - tonne added – item number changes to 4.06b.2
- 8.06b.3 By-Law 36-2018 – Report amended
- 8.06b.4 By-Law 37-2018 – Report amended
- 12.06b.2 Calabogie Peaks Freestyle Ski Club - Request for support

Resolution No.154-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Agenda of the Council meeting of June 25, 2018 be approved as amended:

Additions:

- 9.06b.2 Calabogie & Area Home Support moved to 4.06b.1
- 4.06b.1 Tender PW09-2018 - tonne added – item number changes to 4.06b.2
- 8.06b.3 By-Law 36-2018 – Report amended
- 8.06b.4 By-Law 37-2018 – Report amended
- 12.06b.2 Calabogie Peaks Freestyle Ski Club - Request for support

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.06b.1 Municipal 511 - Doug Allport via gotomeeting

4. Facilities - Council Rep: Glenda McKay

4.06b.1 Calabogie & Area Home Support - Rental space requests - Discussion Item

4.06b.2 AIR - 1178

Tender PW 08-2018 Barrier Curb Installation - 19 Parnell - Information Item

4.06b.3 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.06b.1 McHugh Road Petition - Information Item

5.06b.2 AIR - 1179

Tender PW 09-2018 Granular "M" Material – Limestone Source Barryvale Road - 8,500 tonne

Resolution No.155-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council award Tender PW 09-2018 - Granular "M" Material - Limestone Source Barryvale Road - 8,500 tonne, to Thomas Cavanagh Construction of Ashton, Ontario.

"CARRIED."

5.06b.3 AIR - 1177

Co-operative Tender with the County for Winter Sand

Resolution No.156-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council award the Co-operative Tender P.W.O - 2018-10 Schedule 'A' Part 'B' to B.R Fulton Construction of Renfrew, Ont. for a total of \$89,835.00 with HST included.

"CARRIED."

5.06b.4 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.06b.1 *Chairperson's Update*

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

7.06b.1 OPP -Update of Initiatives - Information item

7.06b.2 AIR - 0891

North Frontenac Automatic Aid Agreement Extension

Resolution No.157-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the Extension Agreement for Automatic Aid between the Township of North Frontenac and the Township of Greater Madawaska for a period of one year, expiring on June 14, 2019.

And Whereas Clause 7d) of the Automatic Aid Agreement states: "the Agreement may be extended by mutual consent of the parties indicated by an appropriate resolution and extension agreement being duly passed and executed by both parties hereto";

"CARRIED."

7.06b.3 *Chairperson's Update*

8. Planning Department - Council Rep: Brian Hunt

8.06b.1 Building Permit Report to May 31, 2018 - Information Item

8.06b.2 Norway Lake Association - Closing/sale of road allowances at Norway Lake - Discussion Item

8.06b.3 AIR - 1176

By-Law 36-2018 Site Plan Approval - Calabogie Motorsports Park (CMP)

Resolution No.158-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves By-Law 36-2018 to repeal and replace the existing Site Plan agreement, By-Law 33-2004 and By-Law 46-2006, for the Calabogie Motorsports Park (CMP) with the agreement dated June 25, 2018 and that the Mayor and CAO be authorized to execute said agreement.

"CARRIED."

8.06b.4 AIR - 1180
By-Law 37-2018 Encroachment Agreement - Horner

Resolution No.159-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves By-law 37-2018 to authorize the Mayor and CAO to enter into an encroachment agreement with James and Maureen Horner.

"CARRIED."

8.06b.5 AIR - 1133
By-Law 32-2018 Refreshment Vehicles

Resolution No.160-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves By-Law 32-2018 Being a By-Law to regulate and license the operation of Refreshment Vehicles in the Township of Greater Madawaska.

"CARRIED."

8.06b.6 *Chairperson's Update*

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

9.06b.1 AIR - 1170
By-Law 35-2018 Debenture New Capital Works

Resolution No.161-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approve By-Law No. 35-2018 as required to continue the application process through Infrastructure Ontario.

"CARRIED."

9.06b.2 *Chairperson's Update*

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

10.06b.1 *Chairperson's Update*

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

11.06b.1 AIR - 1175
Griffith Mile

Resolution No.162-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council supports the citizens that the Griffith mile on Highway 41 is hazardous at its current speed of 80km/hour and permitted passing lanes.

And furthermore, that Council instructs staff to prepare document on the issues and forward to the Minister of Transportation and MPP John Yakabuski

"CARRIED."

11.06b.2 *Chairperson's Update*

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

12.06b.1 AIR - 1181

Library Board Member Resignation - Information Item

12.06b.2 Calabogie Peaks Freestyle Ski Club - Request for letter of support

Resolution No.163-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council supports the Calabogie Peaks Freestyle Ski Club in conjunction with Calabogie Peaks Resort's bid to host a Timber Tour Moguls event February 2 - 3, 2019.

"CARRIED."

12.06b.3 *Chairperson's Update*

13. Minutes

13.06b.1 Minutes Approval

- June 4, 2018 Regular Council
- May 9, 2018 Canada Day Committee

Resolution No.164-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- June 4, 2018 Regular Council

And furthermore that Council accepts the following minutes:

- May 9, 2018 Canada Day Committee

"CARRIED."

14. Other

15. Closed Session

15.06b.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - ***Calabogie Garage***

Resolution No.165-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council meeting of June 25, 2018 at 7:12PM 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***

"CARRIED."

16. Open Session

16.06b.1 Move to Open

Resolution No.166-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular council meeting of June 25, 2018 move back to open session at 7:34PM

"CARRIED."

16.06b.2 Rise and Report

Resolution No.167-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

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***

As discussed in closed.

"CARRIED."

17. By-Law (s)

17.06b.1 By-Law Approval

- 32-2018 Refreshment Vehicles
- 35-2018 Debenture OILC Capital Works

- 36-2018 Site Plan Approval - CMP
- 37-2018 Encroachment Agreement - Horner
- 38-2018 Confirmatory

Resolution No.168-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the following By-Laws:

- 32-2018 Refreshment Vehicles
- 35-2018 Debenture OILC Capital Works
- 36-2018 Site Plan Approval - CMP
- 37-2018 Encroachment Agreement - Horner
- 38-2018 Confirmatory

at the Regular Council meeting held on June 25, 2018 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.06b.1 Motion to Adjourn

Resolution No.169-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council Meeting of June 25, 2018 be adjourned at 7:35PM

"CARRIED."

Glenda McKay, Mayor

Allison Holtzhauer, CAO Clerk-Treasurer