

## 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, July 16, 2018**

**Council Chambers: 5:30 PM**

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

1.07.1 Call to Order

#### **Resolution No.170-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the July 16, 2018 Regular Council meeting at 5:30PM

**"CARRIED."**

1.07.2 O Canada

1.07.3 Additions, Deletions and Excused

#### **Resolution No.171-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Agenda of the Council meeting of July 16, 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**

3.07.1 Calabogie Food Bank - Pastor Bill Griffiths

3.07.2 Presentation of Internet Voting & Voting Mailout

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

4.07.1 AIR - 1183

Trillium Capital Grant

**Resolution No.172-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council instructs staff to:

- proceed with applying for a Trillium Capital Grant for the Calabogie Rink
- reach out to the Denbigh Griffith Lions Club, Greater Madawaska Seniors Housing Corporation and the Griffith and Matawatchan Recreation Committee to set up a meeting to discuss the proposed revitalization of the Griffith Rink
- conduct a Community Survey regarding relocating the Griffith rink

"CARRIED."

4.07.2 AIR - 1191

Old Township Office 25991A Highway 41 Griffith

**Resolution No.173-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

Whereas staff has recommended to Council that staff conduct a Community Needs Survey/Study regarding relocating the Griffith Rink to 25991 Highway 41 Griffith, Ontario;

Whereas Council has been informed that \$15,000 is required in 2019 to maintain the integrity of the Old Township Office located 25991A Highway 41 Griffith;

Now therefore be it resolved that Council instructs staff to include this Facility in the Community Needs Survey/Study regarding relocating the Griffith Rink to 25991 Highway 41 Griffith, Ontario and provide a report to Council prior to including \$15,000 to the 2019 budget for repairs to the facility.

"CARRIED."

4.07.3 AIR - 1186

Enabling Accessibility 2018

**Resolution No.174-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council instructs staff to proceed with preparing and submitting grants for Enabling Accessibility - accessible washrooms at the Library.

"CARRIED."

4.07.4 *Chairperson's update*

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

5.07.1 *Chairperson's Update*

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

6.07.1 *Chairperson's Update*

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

7.07.1 Fire Department - Quarterly Report

7.07.2 Resolution of Support for Ontario's Double Hatters

**Resolution No.175-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

**WHEREAS** the International Association of Fire Firefighters (IAFF) constitution prohibits career firefighters from working part-time as a volunteer in another fire department; and

**WHEREAS** many Ontario municipalities rely on career firefighters and volunteer firefighters in order to provide fire protection; and

**WHEREAS** there are double hatters, firefighters who work full-time in one community and volunteer for a nominal fee, on their time off, for another Fire Department, and

**WHEREAS** many municipalities benefit immensely from the extensive training and expertise double hatters bring to volunteer fire departments; and

**WHEREAS** several volunteer firefighters in the province have been charged and some have been convicted by an Ontario Professional Fire Fighter's Association (OPFFA) jury for their volunteer firefighting efforts in their own town ; and

**WHEREAS** the right of individuals to use their free time in service of their community is a fundamental right in a free open and democratic society.

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Greater Madawaska strongly encourages the Province of Ontario to revise legislation in regards to their position on double hatters; and

**FURTHER BE IT RESOLVED THAT** this resolution be circulated to the Honourable Doug Ford, Premier of Ontario and the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke.

**"CARRIED."**

7.07.3 *Chairperson's Update*

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

8.07.1 Building Permit Report to June 30, 2018 - Information Item

8.07.2 AIR - 1196

Application for Consent B103/17 - Clubb and Baird

**Resolution No.176-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council recommends approval of Application for Consent B103/17 for a lot addition and creation of a right-of-way, subject to the following conditions:

1) That a registered Plan of Survey in conformity with the application sketch be supplied to the Township.

2) That the Conceptual Septic System Design Plan prepared by GEMTEC Consulting Engineers and Scientists, project number 64733.01, and dated June 20, 2018, be attached as a schedule to the decision for the granting of consent, the purpose of which is to serve as a guide for the future development of the subject lands.

3) That the severed lands be rezoned to the Limited Service Residential (LSR) Zone and to recognize a reduced minimum lot frontage.

**"CARRIED."**

8.07.3 AIR - 1194

By-Law 42-2018 Sale and Disposition of an Unopened Road Allowance (Horner)

**Resolution No.177-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council declares the portion of the Township owned unopened road allowance located between Concession 8 & 9, Lot 17, in the geographic Township of Bagot, and designated Part 1 on Reference Plan 49R-19136, as surplus;

And that Council passes By-law 42-2018 to authorize the sale and disposition of the subject unopened road allowance.

**"CARRIED."**

8.07.4 *Chairperson's Update*

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

9.07.1 AMO Stands with Canada and Ontario on NAFTA - Information Item

**Resolution No.178-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the AMO board approve the proposed NAFTA resolution to be shared with members, the Federal Government, the Provincial Government, and Federation of Canadian Municipalities (FCM).

**WHEREAS**, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

**WHEREAS**, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

**WHEREAS**, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

**WHEREAS**, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it:

resolved that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

**RESOLVED** that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

**RESOLVED** that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

**RESOLVED** that the Township of Greater Madawaska supports AMO's resolution.

**"CARRIED."**

9.07.2 AMO Delegation - Business Education Tax - Discussion Item

9.07.3 AIR - 1187  
Hydro Box and Silhouette Soldiers - Discussion Item

9.07.4 AIR - 1188  
By-Law 40-2018 Appoint CEMC and alternate

**Resolution No.179-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approve bylaw 40-2018 being a By-Law to appoint Jessica McCrea Alternate Community Emergency Management Coordinator for the Township of Greater Madawaska effective July 16, 2018

"CARRIED."

9.07.5 AIR - 1190  
By-Law 41-2018 Appoint Treasurer Heather Spencer

**Resolution No.180-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves bylaw 41-2018 being a by-law to appoint Heather Spencer, Treasurer effective immediately.

And furthermore Council rescinds Bylaw 64-2017 and 65-2017.

"CARRIED."

9.07.6 AIR - 1195  
May 2018 Budgetary Control Report - Information Item

9.07.7 AIR - 1192  
By-Law 43-2018 Calabogie & Area Home Support Program Inc. Lease

**Resolution No.181-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves By-law 43-2018 being a By-Law to authorize the Mayor and Clerk to execute a lease agreement with Calabogie & Area Home Support Program Inc. to lease space located at 4984 Calabogie Road.

And furthermore, Council delegates authority to make administrative changes to the lease provided the intent of the lease is not changed.

"CARRIED."

9.07.8 AIR - 1193

By-Law 44-2018 Council Remuneration Comparison

**Resolution No.182-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approve bylaw 44-2018, being a bylaw to set rates for remuneration for members of Council.

"CARRIED."

9.07.9 Strategic Plan & Goals - Information Item

9.07.10 *Chairperson's Update*

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

10.07.1 *Chairperson's Update*

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

11.07.1 AIR - 1199

Volunteer Appreciation Event

**Resolution No.183-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the draft invitation list provided by staff, as presented.

"CARRIED."

11.07.2 *Chairperson's Update*

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

12.07.1 AIR - 1182

By-Law 39-2018 Parking At Church for the Library

**Resolution No.184-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves By-Law 39-2018 Being a By-Law to authorize the Mayor and Clerk to execute an Agreement with The Most Precious Blood of the Lord Parish, Calabogie ON and The Roman Catholic Episcopal Corporation of Pembroke in relation to the use of the private property at 12629 Lanark Road, County of Renfrew as parking for the Greater Madawaska Public Library

"CARRIED."

12.07.2 AIR - 1198

Greater Madawaska Public Library Board - New Members - Diane Litchfield and Margaret Solar

**Resolution No.185-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the appointment of Diane Litchfield and Margaret Solar to serve on the Greater Madawaska Public Library Board.

"CARRIED."

12.07.3 AIR - 1184

Portable Toilet at Eagles Nest Parking Area

**Resolution No.186-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council deny the Trails Committee request to have a Portable Toilet at the Eagles Nest parking area on Calabogie Road.

And, furthermore, staff advise the funds be allocated to another project of the Trails Committee.

"CARRIED."

12.07.4 *Chairperson's Update*

**13. Minutes**

13.07.1 Minutes Approval

- June 25, 2018 Regular Council

**Resolution No.187-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

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

- June 25, 2018 Regular Council

"CARRIED."



**14. Other**

**15. Closed Session**

- 15.07.1
- 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 - ***Email Traffic***

**Resolution No.188-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council meeting of July 16, 2018 at 7:33PM 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 - ***Email Traffic***

"CARRIED."

**16. Open Session**

16.07.1 Move to Open

**Resolution No.189-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular council meeting of July 16, 2018 move back to open session at 8:07PM

"CARRIED."

16.07.2 Rise and Report

**Resolution No.190-18**

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

As discussed in closed.

"CARRIED."

## 17. By-Law (s)

### 17.07.1 By-Law Approval

- 39-2018 Parking Agreement with Most Precious Blood
- 40-2018 Appoint CEMC and alternate
- 41-2018 Appoint Treasurer - Heather Spencer
- 42-2018 Road Allowance Closure - Horner
- 43-2018 Lease Agreement - Calabogie & Area Home Support Program Inc.
- 44-2018 Council Remuneration
- 45-2018 Confirmatory

### **Resolution No.191-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the following By-Laws:

- 39-2018 Parking Agreement with Most Precious Blood
- 40-2018 Appoint CEMC and alternate
- 41-2018 Appoint Treasurer - Heather Spencer
- 42-2018 Road Allowance Closure - Horner
- 43-2018 Lease Agreement - Calabogie & Area Home Support Program Inc.
- 44-2018 Council Remuneration
- 45-2018 Confirmatory

at the Regular Council meeting held on July 16, 2018 be deemed read a first, second and final time and passed by Council.

"CARRIED."

## 18. Adjournment

### 18.07.1 Motion to Adjourn

### **Resolution No.192-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council Meeting of July 16, 2018 be adjourned at 8:09PM

"CARRIED."

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Glenda McKay, Mayor

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Allison Holtzhauer, CAO Clerk-Treasurer