

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 and Glen MacPherson and CAO Clerk/Treasurer Allison Holtzhauer

Absent: Harold Murphy

Tuesday, August 7, 2018

Council Chambers: 5:30 PM

1. Call to Order

1.08a.1 Call to Order

Resolution No.193-18

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the August 7, 2018 Regular Council meeting at 5:30PM

"CARRIED."

1.08a.2 O Canada

1.08a.3 Additions, Deletions and Excused

Resolution No.194-18

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Council meeting of August 7, 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

4.08a.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.08a.1 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.08a.1 *Chairperson's Update*

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

7.08a.1 Fire Ban Update - Discussion Item

7.08a.2 *Chairperson's Update*

8. Planning Department - Council Rep: Brian Hunt

8.08a.1 AIR - 1207

Application for Consent B24/18(1), B25/18(2), & B26/18(3) - Riopelle

Resolution No.195-18

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council supports Applications for Consent B24/18(1), B25/18(2), and B26/18(3) for the creation of three new lots, subject to the following condition:

1) That if applicable, road widening 10 metres from the center line of Upper Spruce Hedge Road along the frontage of the severed lands, be transferred to the Township.

2) That a preliminary survey in conformity with the sketch depicting the severed lands, along with the lands for road widening, be supplied to the Township for the review and approval following which a registered Plan of Survey be provided.

"DEFERRED"

8.08a.2 AIR - 1201

By-law 47-2008 to repeal By-law 28-2008

Resolution No.196-18

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council passes By-law 47-2018 to repeal 28-2008.

"CARRIED."

8.08a.3 *Chairperson's Update*

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

9.08a.1 AIR - 1202
Lame Duck

9.08a.2 AIR - 1203
Compliance Audit Committee and other considerations for the 2018 Election

Resolution No.197-18

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that Council direct staff to do all things necessary to establish a Compliance Audit Committee of 5 members with representatives from Greater Madawaska, the Town of Arnprior, Township of McNab/Braeside, Township of Admaston/Bromley and Horton Township for the 2018 Election;

And Further that Council direct staff to contact David Stewart to be Greater Madawaska's representative on the Committee for the 2018 Election at a per diem rate of \$150.00.

"CARRIED."

9.08a.3 AIR - 1208
June 2018 Budgetary Control Report - Information Item

9.08a.4 *Chairperson's Update*

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

10.08a.1 Chainsaw Carving

10.08a.2 *Chairperson's Update*

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

11.08a.1 AIR - 1204
Griffith Mile

Resolution No.198-18

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the attached report as presented;

And furthermore instructs staff to forward the document to the Minister of Transportation regardless if a delegation is obtained at AMO later this month.

"CARRIED."

11.08a.2 *Chairperson's Update*

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

12.08a.1 AIR - 1205

Committee Member Resignation - Peters

Resolution No.199-18

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council accept the resignation of Celine Peters from the Recreation Ward 3 Committee effective immediately.

"CARRIED."

12.08a.2 *Chairperson's Update*

13. Minutes

13.08a.1 Minutes Approval

- July 16, 2018 Regular Council
- April 30, 2018 Barnet Park Committee
- May 22, 2018 Barnet Park Committee
- June 11, 2018 Barnet Park Committee
- January 26, 2018 Seniors Advisory Committee
- April 6, 2018 Seniors Advisory Committee
- May 11, 2018 Seniors Advisory Committee

Resolution No.200-18

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- July 16, 2018 Regular Council

And furthermore that Council accepts the following minutes:

- April 30, 2018 Barnet Park Committee
- May 22, 2018 Barnet Park Committee
- June 11, 2018 Barnet Park Committee
- January 26, 2018 Seniors Advisory Committee
- April 6, 2018 Seniors Advisory Committee
- May 11, 2018 Seniors Advisory Committee

"CARRIED."

14. Other

15. Closed Session

- 15.08a.1 • Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - ***Calabogie Garage***

Resolution No.201-18

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of August 7, 2018 at 6:40PM 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

16.08a.1 Move to Open

Resolution No.202-18

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular council meeting of August 7, 2018 move back to open session at 7:01PM

"CARRIED."

16.08a.2 Rise and Report

Resolution No.203-18

Moved by Councillor Fraser Seconded by Councillor Hunt

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)

17.08a.1 By-Law Approval

- 46-2018 Confirmatory
- 47-2018 Repeal By-law 28-2008

Resolution No.204-18

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the following By-Laws:

- 46-2018 Confirmatory
- 47-2018 Repeal By-law 28-2008

at the Regular Council meeting held on August 7, 2018 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.08a.1 Motion to Adjourn

Resolution No.205-18

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council Meeting of August 7, 2018 be adjourned at 7:03PM

"CARRIED."

Glenda McKay, Mayor

Allison Holtzhauer, CAO Clerk-Treasurer