

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, August 27, 2018

Council Chambers: 5:30 PM

1. Call to Order

1.08b.1 Call to Order

Resolution No.206-18

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the August 27, 2018 Regular Council meeting at 5:30PM

"CARRIED."

1.08b.2 O Canada

1.08b.3 Additions, Deletions and Excused

Resolution No.207-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of August 27, 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

4.08b.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.08b.1 AIR - 1214

Maloney Mountain Road

Resolution No.208-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council directs staff to install a gate on Maloney Mountain Road approximately 280 m from Mt. St. Patrick Road, where the winter maintenance stops.

"CARRIED."

5.08b.2 AIR - 1215
McHugh Road

Resolution No.209-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council directs staff to discontinue year round maintenance on McHugh Road;

And furthermore that Council directs staff to update the Seasonally Maintained Roads By-Law for the next Council Meeting.

"DEFEATED."

5.08b.3 AIR - 1216
Amend Brushing Policy

Resolution No.210-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the amendment to Brushing Policy 6-05.

"CARRIED."

5.08b.4 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.08b.1 *Chairperson's Update*

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

7.08b.1 *Chairperson's Update*

8. Planning Department - Council Rep: Brian Hunt

8.08b.1 Building Permit Report to July 31, 2018 - Information Item

8.08b.2 AIR - 1213

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

Resolution No.211-18

Moved by Councillor Hunt Seconded by Councillor Murphy

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 land for 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.

"CARRIED."

8.08b.3 *Chairperson's Update*

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

9.08b.1 AIR - 1210

Council Orientation

9.08b.2 Calabogie and Area Home Support - Donation request

9.08b.3 2019 Budget Schedule

9.08b.4 *Chairperson's Update*

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

10.08b.1 *Chairperson's Update*

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

11.08b.1 *Chairperson's Update*

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

12.08b.1 AIR - 1209

Library Board Resignation - Solar

Resolution No.212-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council accepts the resignation of Margaret Solar from the Greater Madawaska Public Library Board.

"CARRIED."

12.08b.2 AIR - 1206
2018 Canada Day Financial Statement

Resolution No.213-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve the attached financial statements for Canada Day 2018.

"CARRIED."

12.08b.3 AIR - 1217
Recreation Pilot Project

12.08b.4 *Chairperson's Update*

13. Minutes

13.08b.1 Minutes Approval

- August 7, 2018 Regular Council
- July 10, 2018 Barnet Park Committee
- January 29, 2018 Library Board
- February 8, 2018 Library Board
- May 24, 2018 Library Board
- June 6, 2018 Library Board
- June 21, 2018 Library Board
- July 19, 2018 Library Board

Resolution No.214-18

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- August 7, 2018 Regular Council

And furthermore that Council accepts the following minutes:

- July 10, 2018 Barnet Park Committee
- January 29, 2018 Library Board
- February 8, 2018 Library Board
- May 24, 2018 Library Board

- June 6, 2018 Library Board
- June 21, 2018 Library Board
- July 19, 2018 Library Board

"CARRIED."

14. Other

15. Closed Session

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

Resolution No.215-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of August 27, 2018 at 6:48 PM 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

16.08b.1 Move to Open

Resolution No.216-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular council meeting of August 27, 2018 move back to open session at 6:59PM

"CARRIED."

16.08b.2 Rise and Report

Resolution No.217-18

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***

As discussed in closed.

"CARRIED."

17. By-Law (s)

- 17.08b.1 By-Law Approval
- 48-2018 Confirmatory

Resolution No.218-18

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the following By-Laws:

- 48-2018 Confirmatory

at the Regular Council meeting held on August 27, 2018 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.08b.1 Motion to Adjourn

Resolution No.219-18

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of August 27, 2018 be adjourned at 7:01PM

"CARRIED."

Glenda McKay, Mayor

Allison Holtzhauer, CAO Clerk-Treasurer