

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, September 17, 2018

Council Chambers: 5:30 PM

1. Call to Order

1.09.1 Call to Order

Resolution No.220-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the Township of Greater Madawaska Council calls to order the September 17, 2018 Regular Council meeting at 5:30PM

"CARRIED."

1.09.2 O Canada

1.09.3 Additions, Deletions and Excused

Resolution No.221-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Agenda of the Council meeting of September 17, 2018 be approved as presented;

And furthermore the CAO follow up with the Public Works Manager regarding a Special Council Meeting.

"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

4.09.1 AIR - 1220

Proposed Griffith Rink Project

4.09.2 AIR - 1222
Options for Washroom at Eagles Nest Trail Head

4.09.3 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.09.1 AIR - 1230
Renfrew County Cooperative proposal PWO-2018-17 - AVL Units

Resolution No.222-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council award Renfrew County Cooperative Proposal PWO-2018-17 for the supply, delivery, installation, configuration, commissioning and support of hardware and software for Automatic Vehicle Locating Systems for nine Township vehicles to TRACKMATICS INC. in the amount of \$41,239 (Greater Madawaska portion up to a maximum of \$20,000)

"CARRIED."

5.09.2 AIR - 1234
Tender PW10-2018 - One 4-Wheel Drive 1 Ton Truck

Resolution No.223-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council award Tender PW10-2018 - One 4-Wheel Drive 1 Ton Truck Heavy Duty to Urban Ford Sales Ltd. in the amount of \$39,042.63 (HST incl).

"CARRIED."

5.09.3 AIR - 1229
Peaks Village Update

5.09.4 AIR - 1232
Barryvale Road Project Update - September 2018

5.09.5 AIR - 1221
Flying Club Road

5.09.6 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.09.1 *Chairperson's Update*

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

7.09.1 *Chairperson's Update*

8. Planning Department - Council Rep: Brian Hunt

8.09.1 Building Permit Report to August 31, 2018 - Information Item

8.09.2 AIR - 1226
Schedule of Set Fine - Zoning By-law - Discussion Item

8.09.3 AIR - 1231
By-Law 27-2018 ZB1806.2 - Backyard Chickens and By-Law 28-2018 Animal Control

Resolution No.224-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

And furthermore that Council approves By-law 28-2018 to amend Animal Control By-law 9-2008.

"DEFERRED"

8.09.4 Trailer On Graphite Bay Road - Discussion Item

8.09.5 *Chairperson's Update*

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

9.09.1 AIR - 1211
Insurance

Resolution No.225-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council appoints The Magnes Group Inc. as the insurance broker for the Township of Greater Madawaska;

And furthermore, instructs staff to work with the representative(s) from The Magnes Group Inc. and the current insurance company.

"CARRIED."

9.09.2 AIR - 1218

Greater Madawaska Seniors Housing Corporation Agreement Amendment

Resolution No.226-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approves the amendment to the agreement with the Greater Madawaska Seniors Housing Corporation for use of the Griffith Municipal Building as presented;

And furthermore Council instructs the Mayor and CAO to sign the agreement

"CARRIED."

9.09.3 AIR - 1219

Compliance Audit Committee for the 2018 Election

Resolution No.227-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

That Council approve Bylaw 49-2018 Being a By-Law to Appoint a Joint Compliance Audit Committee.

"CARRIED."

9.09.4 Summary of Grant Applications as of September 1, 2018 - Information Item

9.09.5 Correspondence from Jim Hutton re: Business Education Tax Rate

9.09.6 Strategic Plan Update September 2018 - Information Item

9.09.7 2018 Strategic Goals and Annual Goals Update - Information Item

9.09.8 AIR - 1225

July 2018 Budgetary Control Report - Information Item

9.09.9 *Chairperson's Update*

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

10.09.1 *Chairperson's Update*

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

11.09.1 Late Bus for Griffith/Matawatchan Students - Discussion Item

11.09.2 *Chairperson's Update*

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

12.09.1 *Chairperson's Update*

13. Minutes

13.09.1 Minutes Approval

- August 27, 2018 Regular Council

Resolution No.228-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

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

- August 27, 2018 Regular Council

"CARRIED."

14. Other

15. Closed Session

16. Open Session

17. By-Law (s)

17.09.1 By-Law Approval

- 27-2018 Zoning By-Law Amendment 1806.2-Backyard Chickens
- 28-2018 Amend Animal Control By-Law 9-2008
- 49-2018 Appoint Joint Compliance Audit Committee
- 50-2018 Confirmatory

Resolution No.229-18

Moved by Councillor Murphy Seconded by Councillor MacPherson

Be it resolved that the following By-Laws:

- 49-2018 Appoint Joint Compliance Audit Committee
- 50-2018 Confirmatory

at the Regular Council meeting held on September 17, 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 Zoning By-Law Amendment 1806.2-Backyard Chickens
- 28-2018 Amend Animal Control By-Law 9-2008

"CARRIED."

18. Adjournment

18.09.1 Motion to Adjourn

Resolution No.230-18

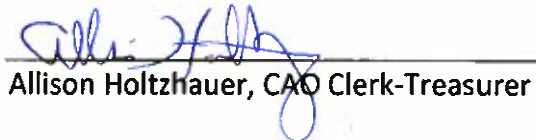
Moved by Councillor Murphy Seconded by Councillor MacPherson

That the Regular Council Meeting of September 17, 2018 be adjourned at 7:20PM

"CARRIED."



Glenda McKay, Mayor



Allison Holtzhauer, CAO Clerk-Treasurer