

## MINUTES

### THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA SPECIAL COUNCIL MEETING HELD AT 19 Parnell Street

Present were: Mayor Glenda McKay, Councillors Brian Hunt, Wayne Fraser, Harold Murphy and Glen MacPherson, CAO Clerk/Treasurer Allison Holtzhauer

**Tuesday, September 25, 2018**

**Council Chambers: 10:00 AM**

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

1.09S.1 Call to Order

##### **Resolution No.231-18**

Moved by Councillor MacPherson Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the September 25, 2018 Special Council meeting at 10am

**"CARRIED."**

1.09S.2 Additions, Deletions and Excused

##### **Resolution No.232-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Agenda of the Special Council meeting of September 25, 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**

3.09S.1 Spindle Drift, Pheasant Run & Tatty Hill Concerned Citizens - Road Upgrades

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

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

5.09S.1 AIR - 1235  
Barryvale Road

**Resolution No.233-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council supports the Public Works Manager's recommendation to not complete any additional capital works to roads in the Township other than reflected in the 2018 Budget.

**"CARRIED."**

5.09S.2 AIR - 1236  
Barrett Chute Road

**Resolution No.234-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council proceed with the design of the Barrett Chute road prepared by Greenview Environemntal with the following exceptions:

- slopes designed 1:1 and not 4:1
- apply 0.10m of Granular "M" to the entire length of the road and do not cut/fill on the existing road

**"CARRIED."**

5.09S.3 AIR - 1237  
Peaks Village Easements

**Resolution No.235-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council directs staff to proceed with surveying of the drainage easements within the Peaks Village.

**"CARRIED."**

6. **Environmental Management Department - Council Rep: Wayne Fraser**
7. **Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson**
8. **Planning Department - Council Rep: Brian Hunt**
  - 8.09S.1 AIR - 1239  
Special Council meeting - trailers

8.09S.2 AIR - 1238  
By-Law 27-2018 ZB1806.2 - Backyard Chickens and By-Law 28-2018 Animal Control

**Resolution No.236-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

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.

**"CARRIED."**

- 9. Finance & Administration Department - Council Rep: Brian Hunt**
- 10. Economic Development & Technology Department - Council Rep: Wayne Fraser**
- 11. Community & Health Committee - Council Rep: Glenda McKay**
- 12. Community Parks, Recreation and Library - Council Reps: Wayne Fraser, Brian Hunt, Harold Murphy and Glen MacPherson**
- 13. Minutes**
- 14. Other**
- 15. Closed Session**
- 16. Open Session**
- 17. By-Law (s)**
  - 17.09S.1 By-Law Approval**
    - 27-2018 To amend Zoning By-Law 22-2003 to permit the keeping of Backyard Chickens
    - 28-2018 To amend By-Law 28-2018 Animal Control
    - 51-2018 Confirmatory

**Resolution No.237-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the following By-Laws:

- 27-2018 To amend Zoning By-Law 22-2003 to permit the keeping of Backyard Chickens
- 28-2018 To amend By-Law 28-2018 Animal Control
- 51-2018 Confirmatory

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

"CARRIED."

**18. Adjournment**


18.095.1 Motion to Adjourn

**Resolution No.238-18**

Moved by Councillor MacPherson Seconded by Councillor Fraser

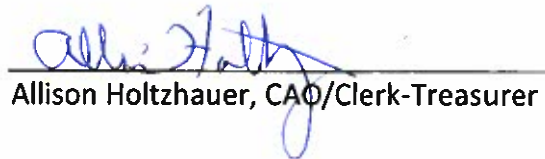
That the Special Council Meeting of September 25, 2018 be adjourned at 1:30PM

"CARRIED."



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Glenda McKay, Mayor



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Allison Holtzhauer, CAO/Clerk-Treasurer