

## 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

**Tuesday, October 9, 2018**

**Council Chambers: 5:30 PM**

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

1.10a.1 Call to Order

##### **Resolution No.239-18**

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the October 9, 2018 Regular Council meeting at 5:30PM

**"CARRIED."**

1.10a.2 O Canada

1.10a.3 Additions, Deletions and Excused

##### **Resolution No.240-18**

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Council meeting of October 9, 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**

4.10a.1 *Chairperson's update*

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

5.10a.1 *Chairperson's Update*

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

6.10a.1 AIR - 1125

Grinding at Black Donald Waste Site -Tender # PW11-2018

**Resolution No.241-18**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council award Tender # PW11-2018 to National Grinding of Renfrew for a cost of \$27,911 taxes included for grinding at the Black Donald Waste Site.

**"CARRIED."**

6.10a.2 *Chairperson's Update*

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

7.10a.1 Municipal Disaster Recovery Assistance - Discussion Item

7.10a.2 *Chairperson's Update*

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

8.10a.1 AIR - 1242

Application for Consent B58/18 Mulvihill

**Resolution No.242-18**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council supports the creation of the proposed lot in Application for Consent B58/18 subject to the following conditions:

1) That a registered Plan of Survey in conformity with the sketch depicting the severed lands (as attached to the application) be supplied to the Township.

2) That the subject lands be rezoned to remove the holding symbol.

**"CARRIED."**

8.10a.2 AIR - 1243

Applications for Consent B49/18(1) and B50/18(2) Jane Brinda and Daniel Stewart

**Resolution No.243-18**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council supports Applications for Consent B49/18(1) and B50/18(2) subject to the following condition:

1) That a registered Plan of Survey in conformity with the sketch depicting the severed lands and right-of-way be supplied to the Township.

"CARRIED."

8.10a.3 AIR - 1241  
ZB1806.3 Steve Inwood

**Resolution No.244-18**

Moved by Councillor Fraser Seconded by Councillor Hunt

That subject to comments received at the public meeting Council passes By-law 52-2018 to rezone part of Lot 3, Concession 3, Griffith, from Rural (RU) to Rural-Exception Forty-Temporary (RU-E40-T), to permit a Garden Suite as a temporary use until October 9th, 2038.

"CARRIED."

8.10a.4 *Chairperson's Update*

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

9.10a.1 AIR - 1244  
Legalization of Cannabis

9.10a.2 November Council Meeting - Discussion item

9.10a.3 Township iPads and Cell Phones - Discussion item

9.10a.4 Performance Appraisals - Discussion Item

9.10a.5 AIR - 1240  
September interim 2018 Budgetary Control Report

9.10a.6 Town of Arnprior - donation to tornado relief - Information Item

9.10a.7 *Chairperson's Update*

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

10.10a.1 *Chairperson's Update*

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

11.10a.1 *Chairperson's Update*

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

12.10a.1 County of Renfrew - Pedestrian Safety at Eagles' Nest Lookout and Manitou Mountain Trail Network County Road 508

12.10a.2 *Chairperson's Update*

**13. Minutes**

13.10a.1 Minutes Approval

- September 17, 2018 Regular Council
- September 25, 2018 Special Council

**Resolution No.245-18**

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- September 17, 2018 Regular Council
- September 25, 2018 Special Council

**"CARRIED."**

**14. Other**

**15. Closed Session**

**16. Open Session**

**17. By-Law (s)**

17.10a.1 By-Law Approval

- 52-2018 ZB1806.3 - Steve Inwood
- 53-2018 Confirmatory

**Resolution No.246-18**

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the following By-Laws:

- 52-2018 ZB1806.3 - Steve Inwood
- 53-2018 Confirmatory

at the Regular Council meeting held on October 9, 2018 be deemed read a first, second and final time and passed by Council.

**"CARRIED."**

**18. Adjournment**

18.10a.1 Motion to Adjourn

**Resolution No.247-18**

Moved by Councillor Fraser Seconded by Councillor Hunt


That the Regular Council Meeting of October 9, 2018 be adjourned at 6:28PM

**"CARRIED."**



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Glenda McKay, Mayor



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Allison Holtzauer, CAO Clerk-Treasurer