

## 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 CAO Clerk/Treasurer Allison Holtzhauer

Absent: Councillor Glen MacPherson

**Monday, November 26, 2018**

**Council Chambers: 5:30 PM**

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

##### 1.11.1 Call to Order

##### Resolution No.263-18

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the November 26,  
2018 Regular Council meeting at 5:30PM

**"CARRIED."**

##### 1.11.2 O Canada

##### 1.11.3 Additions, Deletions and Excused

##### Resolution No.264-18

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Agenda of the Council meeting of November 26, 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**

##### 4.11.1 *Chairperson's update*

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

5.11.1 OGRA Call for Nominations - Information Item

5.11.2 AIR - 1267

Peaks Village Update - November

**Resolution No.265-18**

Moved by Councillor Murphy

Seconded by Councillor Fraser

That Council instructs the Public Works Manager to proceed with snow maintenance as he deems necessary on the roads located in the Peaks Village subdivision;

And furthermore Council instructs the Treasurer to ensure there are no insurance concerns with the Township maintaining the roads located in the Peaks Village subdivision

**"CARRIED."**

5.11.3 AIR - 1265

Maloney Mountain Road Winter Maintenance - Discussion Item

5.11.4 AIR - 1273

McHugh Road Winter Maintenance - Discussion Item

5.11.5 *Chairperson's Update*

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

6.11.1 *Chairperson's Update*

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

7.11.1 *Chairperson's Update*

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

8.11.1 Building Permit Report to October 31, 2018 - Information Item

8.11.2 AIR - 1275

2018 Calabogie Motorsports Park Noise Complaints - Information Item

8.11.3 AIR - 1276

By-Law 58-2018 Construction of Municipal road south of Pheasant Run

**Resolution No.266-18**

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approves By-law 58-2018 to authorize the execution of an agreement to permit the improvement of the Township owned unopened road allowance between Lot 14, Concession 12, Bagot, and Lot 14, Concession 1 Blythfield, to the south of the municipal road known as Pheasant Run, and extending to the northern limit of Lot 13, Concession 1, Blythfield and Lot 13, Concession 12, Bagot.

"CARRIED."

8.11.4 *Chairperson's Update*

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

9.11.1 AIR - 1269

October 2018 Budgetary Control Report - Information Item

9.11.2 AIR - 1264

2018 Reserves

**Resolution No.267-18**

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council direct the Treasurer/Deputy Clerk to allocate surplus to General or Unallocated Reserves until the financial year end is completed at which time the Reserves will be distributed to their corrective accounts.

And furthermore, that Council instructs the Treasurer/Deputy Clerk to transfer the 2018 rink fundraising surplus to the Rink Reserve. \$50,000 will be applied to the outstanding loan.

"CARRIED."

9.11.3 Employee Service Awards - Information item

- Barry Johnston - 5 years
- Steve Inwood - 10 years

9.11.4 *Chairperson's Update*

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

10.11.1 *Chairperson's Update*

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

11.11.1 *Chairperson's Update*

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

12.11.1 *Chairperson's Update*

**13. Minutes**

13.11.1 Minutes Approval  
October 29, 2018 Regular Council

**Resolution No.268-18**

Moved by Councillor Murphy Seconded by Councillor Fraser

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

- October 29, 2018 Regular Council

**"CARRIED."**

**14. Other**

**15. Closed Session**

**16. Open Session**

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

- 17.11.1 By-Law Approval
- 57-2018 Confirmatory
  - 58-2018 Construction of Road Agreement

**Resolution No.269-18**

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that the following By-Laws:

- 57-2018 Confirmatory
- 58-2018 Construction of Road Agreement

at the Regular Council meeting held November 26, 2018 be deemed read a first, second and final time and passed by Council.

**"CARRIED."**

**18. Adjournment**


18.11.1 Motion to Adjourn

**Resolution No.270-18**

Moved by Councillor Murphy Seconded by Councillor Fraser

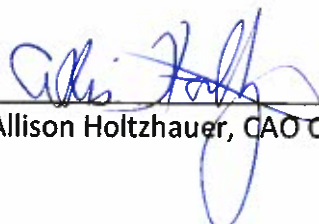
That the Regular Council Meeting of November 26, 2018 be adjourned at 6:09PM

"CARRIED."



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Glenda McKay, Mayor  
Brien Hunt



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Allison Holtzauer, CAO Clerk-Treasurer