

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, Harold Murphy and Glen MacPherson and Deputy Clerk Victoria Thomas
Attended in non-voting capacity: Wayne Fraser
Absent: CAO Clerk/Treasurer Allison Holtzhauer

Monday, January 9, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.01a.1 Call to Order

Resolution No.1-17

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the January 9, 2017 Regular Council meeting at 5:30 p.m.

"CARRIED."

1.01a.2 O Canada

1.01a.3 Additions, Deletions and Excused

Resolution No.2-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of January 9, 2017 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

4.01a.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.01a.1 Maloney Mountain Road - Discussion Item

5.01a.2 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.01a.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.01a.1 AIR - 0664

By-Law 03-2017 Zoning By-law amendment ZB1606.8 - Boyd Brohart

Resolution No.3-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council passes By-law 03-2017 to rezone part of Lot 9, Concession 10, in the geographic Township of Bagot, from Rural (RU) to Limited Service Residential (LSR).

"CARRIED."

7.01a.2 AIR - 0665

By-Law 04-2017 Zoning By-law amendment ZB1606.9 - Frye/Heller

Resolution No.4-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council passes By-law 04-2017 to rezone the lands located in part of Lot 16, Concession 1, in the geographic Township of Brougham, from the Limited Service Residential-Exception Thirty (LSR-E30) Zone to the Limited Service Residential-Exception Fifty Four (LSR-E54) Zone.

"CARRIED."

7.01a.3 AIR - 0666

By-Law 05-2017 Development Agreement with Springtown - Madawaska Management Ltd.

Resolution No.5-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council passes By-law 05-2017 to authorize the Mayor and CAO to enter into a Development Agreement with Springtown - Madawaska Management Ltd.

"CARRIED."

7.01a.4 AIR - 0668

By-Law 07-2017 Assumption of Wilson Farm Road (Parts 1, 2, and 3 on Reference Plan 49R-16606)

Resolution No.6-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council passes By-law 07-2017 to assume those parts of Wilson Farm Road, designated as parts 1, 2, and 3 on Reference Plan 49R-16606, as a public highway.

"CARRIED."

7.01a.5 *Chairperson's Update*

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

8.01a.1 AIR - 0669

By-Law 01-2017 Temporary Borrowing

Resolution No.7-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve By-Law 01-2017, being a by-law to temporarily borrow money until taxes and other revenues are received up to one million (\$1,000,000) dollars;

And furthermore, Council direct the Mayor and CAO/Clerk-Treasurer to sign the agreement.

"CARRIED."

8.01a.2 AIR - 0670

By-Law 02-2017 Interim Tax Levy

Resolution No.8-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve By-Law 02-2017, being a by-law to provide for an interim tax levy on all properties and to provide for payment of taxes and penalty and interest of 1.25%.

"CARRIED."

8.01a.3 AIR - 0671

By-Law 06-2017 Remuneration

Resolution No.9-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve By-Law 06-2017, being a by-law for remuneration of appointed Officials

and Employees of the Corporation and shall hereby be paid as set out on the attached Schedule 'A';

And furthermore, that Council repeal Remuneration By-Law 39-2016.

"CARRIED."

8.01a.4 AIR - 0677
By-Law 08-2017 To Appoint Deputy Clerk

Resolution No.10-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council appoints Allison Vereyken, Deputy Clerk effective immediately.

And furthermore approves Bylaw 8-2017, as presented.

"CARRIED."

8.01a.5 AIR - 0673
Renfrew County Youth Strategy Fund

Resolution No.11-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the Renfrew County Youth Network to list Greater Madawaska as a partner on their Youth Opportunity Fund grant application.

"CARRIED."

8.01a.6 AIR - 0679
Strategic Plan

Resolution No.12-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the mission for the Strategic Plan as:

To provide a healthy, safe community for all residents, businesses, and visitors by providing services in a cost effective manner to encourage our future growth and success;

And furthermore that Council approves the vision for the Strategic Plan as:

Our Township is recognized as a welcoming and healthy community with a strong municipal government providing cost effective services and infrastructure. We have earned this reputation

by ensuring:

- Improved infrastructure based on a comprehensive asset management plan
- Affordable tax levels: We have worked with government bodies to ensure that taxes remain at an affordable level
- Effective communications among staff, Council and public
- Improved road conditions: An acceptable and affordable road maintenance/repair schedule has been developed.
- Excellent working environment: Staffing: have the right people in the right job working in a healthy and productive workplace
- Preservation of the small town "feel and personality": age friendly for all, young families raising children, seniors remain in their homes and stay in Township

And furthermore that Council approves the following priorities with emphasis on the top 3 priorities for 2017:

1. Maintain and improve our infrastructure: Asset Management plan, focused on attainable funding (realistic plan) and funding formula that meets our core service needs
2. Economic Development and Tourism Plan: exploration of downtown core development, managed growth -> Promoting business, development and tourism opportunities and growth through marketing
3. Review staffing structure, needs & workload requirements -> to ensure enhanced services are attainable given current capacity & capabilities - to ensure that the standards are maintained, when additional projects arise
4. Seniors' strategy: housing and support services
5. Communications plan: enhanced communications with community about Township notices, grant opportunities etc.
6. Comprehensive plans for public spaces e.g. enhanced spaces, waterfront lands, heritage properties, community centre, trails etc.
7. Telecommunications: internet and phone services

"CARRIED."

8.01a.7 AIR - 0678

Matawatchan Community Memorial Centre Loan Agreement

Resolution No.13-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs the CAO to develop a loan agreement in the amount of \$2,000 with two payments being received August 31, 2017 and December 31, 2017;

And furthermore Council instructs the CAO to bring the agreement back to the next Council meeting for approval.

"DEFERRED"

8.01a.8 AIR - 0675

St Joesph's School and Potential Partnership

Resolution No.14-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs the CAO to provide a letter of Interest to the Renfrew County Catholic School Board regarding the use of the two rooms located on the lower level.

"CARRIED."

8.01a.9 AIR - 0667

Library Options - Discussion Item

8.01a.10 *Chairperson's Update*

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

9.01a.1 OPP Calls For Service Report for November 2016 - Information Item

9.01a.2 Township of Hornepayne - Request to support Resolution requesting that the Provincial Government recognizes Municipal Fire Service as critical infrastructure

Resolution No.15-17

Moved by Councillor Hunt Seconded by Councillor Murphy

THAT Council supports Resolution 12928 from The Corporation of the Township of Hornepayne requesting that the Provincial Government recognizes Municipal Fire Service as critical infrastructure;

WHEREAS the Fire Protection and Prevention Act, 1997, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility; and,

WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments; and,

WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets; and,

WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure; and

WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance operating or capital requirements of local fire departments;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Greater Madawaska hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure and MPP John Yakabuski.

"CARRIED."

9.01a.3 *Chairperson's Update*

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

10.01a.1 High Speed Internet - Discussion Item

10.01a.2 *Chairperson's Update*

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

11.01a.1 *Chairperson's Update*

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

12.01a.1 *Chairperson's Update*

13. Minutes

13.01a.1 Minutes

- December 15, 2016 Regular Council

Resolution No.16-17

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- December 15, 2016 Regular Council

"CARRIED."

14. Other

14.01a.1 Canada Day Committee - Slogan Contest - Discussion Item

14.01a.2 Committees 2017 - Discussion Item

15. Closed Session

16. Open Session

17. By-Law (s)

17.01a.1 By-Law Approval

- 01-2017 To establish Temporary Borrowing
- 02-2017 Interim Tax Levy
- 03-2017 Zoning By-law Amendment ZB1606.8 - Brohart
- 04-2017 Zoning By-law Amendment ZB1606.9 - Frye/Heller
- 05-2017 Development Agreement Springtown Management
- 06-2017 Remuneration of Officials and Employees
- 07-2017 Assumption of Wilson Farm Road (Part 1)
- 08-2017 Appoint Deputy Clerk - Allison Vereyken
- 09-2017 Confirmatory

Resolution No.17-17

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the following By-Law(s):

- 01-2017 To establish Temporary Borrowing
- 02-2017 Interim Tax Levy
- 03-2017 Zoning By-law Amendment ZB1606.8 - Brohart
- 04-2017 Zoning By-law Amendment ZB1606.9 - Frye/Heller
- 05-2017 Development Agreement Springtown Management
- 06-2017 Remuneration of Officials and Employees
- 07-2017 Assumption of Wilson Farm Road (Part 1)
- 08-2017 Appoint Deputy Clerk - Allison Vereyken
- 09-2017 Confirmatory

at the Regular Council meeting held January 9, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.01a.1 Motion to Adjourn

Resolution No.18-17


Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of January 9, 2017 be adjourned at 7:12 p.m.

"CARRIED."



Glenda McKay, Mayor



Allison Holtzhauer, CAO/Clerk-Treasurer
Allison Vereyken, Treasurer/Deputy Clerk