

## MINUTES

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

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

Absent: Councillors Brian Hunt and Wayne Fraser

**Monday, February 20, 2017**

**Council Chambers: 11:00 AM**

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

1.02S.1 Call to Order

##### **Resolution No.35-17**

Moved by Councillor MacPherson Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the February 20, 2017 Special Council meeting at 11:00am

**"CARRIED."**

1.02S.2 Additions, Deletions and Excused

##### **Resolution No.36-17**

Moved by Councillor MacPherson Seconded by Councillor Murphy

That the Agenda of the Special Council meeting of February 20, 2017 be approved as presented.

**"CARRIED."**

#### **2. Declaration of Pecuniary Interest**

#### **3. Delegation/Presentation**

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

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

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

#### **7. Planning Department - Council Rep: Brian Hunt**

7.02S.1 AIR - 0719

By-Law 15-2017 Agreement for the use and improvement of a road allowance - Teal, Toll, Thomson

**Resolution No.37-17**

Moved by Councillor MacPherson Seconded by Councillor Murphy

That Council passes By-law 15-2017 to authorize the Mayor and CAO to enter into an Agreement with James and Brenda Toll, Andrea Lepage, Stacey Little, Darlene Teal, Brian and Layne Teal, and Earl Thomson for the use and improvement of the unopened road allowance located between Concessions 8 & 9, in front of Lot 15, Concession 9, in the geographic Township of Matawatchan.

"CARRIED."

7.02S.2 AIR - 0711

By-Law 16-2017 Licence of Occupation - Dock on Road Allowance

**Resolution No.38-17**

Moved by Councillor MacPherson Seconded by Councillor Murray

That Council passes By-law 16-2017 to authorize the Mayor and CAO to enter into a Licence of Occupancy with Mr. Earl Thomson for the installation of a dock on the road allowance located between Concessions 9 and 10, in front of Lot 15, Concession 9, in the geographic Township of Matawatchan.

"CARRIED."

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

8.02S.1 Rural Mayors' Forum of Eastern Ontario - Proposed change to the Building Code B-8-09-03

**Resolution No.39-17**

Moved by Councillor MacPherson Seconded by Councillor Murphy

WHEREAS: The Rural Mayors Forum of Eastern Ontario (RMFEO) is comprised of 14 municipalities from five different Counties, and

WHEREAS: The MMAH has proposed a change to the building code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner and

WHEREAS: That same change requires Municipalities to administer and enforce this change and

WHEREAS: The change document fails to identify the administrative costs to Municipalities and

WHEREAS: The change document fails to identify any transfer of Provincial funding to offset these downloaded costs and

WHEREAS: Many Municipalities already have bylaws to regulate septic systems especially near waterways and

WHEREAS: The majority of homeowners pump out their septic tanks on a regular basis whether

regulated to or not and

WHEREAS: There are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems and

WHEREAS: Adequate legislation already exists to correct malfunctioning systems and

WHEREAS: Premier Wynne stated on Monday, January 30th, 2017 at the ROMA conference that the Province recognizes that "one size fits all" solutions do not always work in rural Ontario

THEREFORE BE IT RESOLVED

That the Rural Mayors Forum of Eastern Ontario request the Honorable Bill Mauro, Minister of Municipal Affairs, to rescind proposed change B-08-09-03

**"CARRIED."**

9. **Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson**
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)**
  - 17.02S.1 By-Law Approval
    - 15-2017 To Authorize an Agreement for the improvement and use of a road allowance
    - 16-2017 To Execute a Licence of Occupation
    - 17-2017 Confirmatory

**Resolution No.40-17**

Moved by Councillor MacPherson Seconded by Councillor Murphy

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

- 15-2017 To Authorize an Agreement for the improvement and use of a road allowance
- 16-2017 To Execute a Licence of Occupation
- 17-2017 Confirmatory

at the Special Council meeting held February 20, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

**18. Adjournment**

18.02S.1 Motion to Adjourn


**Resolution No.41-17**

Moved by Councillor MacPherson Seconded by Councillor Murphy

That the Special Council Meeting of February 20, 2017 be adjourned at 11:18 AM

"CARRIED."

  
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Glenda McKay, Mayor

  
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~~Allison Holtzhauer, CAO/Clerk-Treasurer~~  
Allison Verey Ken Treasurer / Deputy Clerk