

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 Holtzauer

Monday, April 10, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.04a.1 Call to Order

Resolution No.97-17

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the April 10, 2017 Regular Council meeting at 5:30 pm.

"CARRIED."

1.04a.2 O Canada

1.04a.3 Additions, Deletions and Excused

- **Addition: 8.04a.8 Municipal Significant Events - Calabogie Peaks**

Resolution No.98-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of April 10, 2017 be approved as amended:
Addition: 8.04a.8 Municipal Significant Events - Calabogie Peaks

"CARRIED."

2. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest by any member of Council present.

3. Delegation/Presentation

3.04a.1 MacKillican & Associates - Doug Rouble & Erin Thompson

Resolution No.99-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the 2016 Financial Statements prepared by MacKillican & Associates.

"CARRIED."

4. Facilities - Council Rep: Glenda McKay

4.04a.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.04a.1 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.04a.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.04a.1 *Chairperson's Update*

7.04a.2 AIR - 0700

Calabogie Motorsports Park Sound Monitoring Procedures

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

8.04a.1 AIR - 0754

By-Law 31-2017 Appoint Fence Viewers

Resolution No.100-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-Law 31-2017 to appoint the following Fence Viewers: Foreman Steven Inwood, Chief Building Official Darryl Wagner and Facilities Technician Leonard Emon.

"CARRIED."

8.04a.2 AIR - 0775

Development Charges

Resolution No.101-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council direct the Treasurer to bring a By-Law for Development Charges to the April 24, 2017 Council meeting, that will include the following charges for the years 2017, 2018, 2019, 2020 and 2021:

Single Attached/Semi-Detached	\$3,846
Apartment/Condo	\$ 0
Mobile Home	\$ 0
Commercial (per sq.m.)	\$ 2.62

And furthermore, that the service allocation will be based on the percentages calculated by Jp2g in the Development Charges Study.

"CARRIED."

8.04a.3 AIR - 0777
2017 Council Meetings

Resolution No.102-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the 2017 meeting dates as presented.

"DEFERRED"

8.04a.4 Update on 2017 Strategic Objectives and Goals

8.04a.5 AIR - 0776
Finance Timecards

8.04a.6 AIR - 0778
AMP - Road Condition Rating

Resolution No.103-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve the revised road condition ratings for the updating of the Asset Management Plan to be completed in 2017;

And furthermore, direct the Public Works Manager to incorporate these revised road condition ratings when completing the Roads Need Study.

"CARRIED."

8.04a.7 AIR - 0779
By-Law 24-2017 - 2018 Municipal Election - Voting Method

Resolution No.104-17

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-law 24-2017 being a by-law to authorize the use of alternative voting method of telephone/internet for the 2018 Municipal Election and subsequent elections.

"CARRIED."

8.04a.8 Municipal Significant Events - Calabogie Peaks

Resolution No.105-17

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that Council acknowledges that the Calabogie Blues & Ribfest and Mountain Man Music Festival are events of municipal significance.

"CARRIED."

8.04a.9 *Chairperson's Update*

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

9.04a.1 AIR - 0770

Ticket and Entry Warrant Workshop

9.04a.2 *Chairperson's Update*

9.04a.3 Fire Department Quarterly Report

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

10.04a.1 *Chairperson's Update*

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

11.04a.1 Dacre and Area Community Association Country Fair/Reunion - August 29 & 30, 2017

11.04a.2 Renfrew County Canada 150 Time Capsule Project

11.04a.3 *Chairperson's Update*

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

12.04a.1 *Chairperson's Update*

13. Minutes

13.04a.1 Minutes

- March 27, 2017 Regular Council
- March 15, 2017 Mississippi Valley Conservation Authority-Board of Directors

Resolution No.106-17

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- March 27, 2017 Regular Council

And furthermore that the following Minutes are accepted by Council:

- March 15, 2017 Mississippi Valley Conservation Authority-Board of Directors

14. Other

15. Closed Session

16. Open Session

17. By-Law (s)

17.04a.1 By-Law Approval

- 24-2017 - 2018 Municipal Election - Voting Method
- 31-2017 Appoint Fence Viewers
- 32-2017 Confirmatory

Resolution No.107-17

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- 24-2017 - 2018 Municipal Election - Voting Method
- 31-2017 Appoint Fence Viewers
- 32-2017 Confirmatory

at the Regular Council meeting held April 10, 2017 be deemed read first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

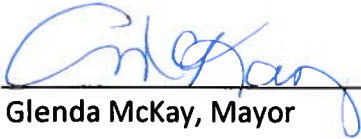
18.04a.1 Motion to Adjourn

Resolution No.108-17

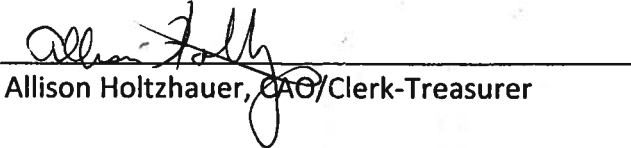
Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of April 10, 2017 be adjourned at 7:38 pm.

"CARRIED."



Glenda McKay, Mayor



Allison Holtzhauer, CAO/Clerk-Treasurer