

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, April 24, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.04b.1 Call to Order

Resolution No.109-17

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the April 24, 2017
Regular Council meeting at 5:30PM

"CARRIED."

1.04b.2 O Canada

1.04b.3 Additions, Deletions and Excused

Resolution No.110-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Agenda of the Council meeting of April 24, 2017 be approved as presented.

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.04b.1 7:00 pm - Calabogie Snowmobile Club - Trail Conditions

4. Facilities - Council Rep: Glenda McKay

4.04b.1 Netting at the Calabogie Rink

Resolution No.111-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approves the transfer of \$14,000 from the Facilities Reserve for netting at the Calabogie Rink, To a maximum of \$17,000.

"CARRIED."

4.04b.2 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.04b.1 AIR - 0787

RFP PW05-2017- Engineering Services for Barrett Chute Road

Resolution No.112-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council accepts Greenview Environmental's Proposal for Barrett Chute Road Design at a cost not to exceed \$51,000.00 tax included.

"DEFERRED"

5.04b.2 AIR - 0789

Disposal of Assets

Resolution No.113-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council declares the following assets surplus;

- 1 1978 International Tractor
- 2 Sanding Units
- 1 Gas Compressor
- 1 Three Axle Tagalong Float
- 2 Sickle Mowers

And further directs any funds obtained through disposal be transferred to the Public Works Equipment Reserve.

"CARRIED."

5.04b.3 AIR - 0790

Summer Hours - Public Works Department Policy 2-35

5.04b.4 Speed Limit signage on Flat Road - Discussion Item

5.04b.5 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.04b.1 AIR - 0788
Styrofoam

6.04b.2 AIR - 0792
Community Clean Up

6.04b.3 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.04b.1 AIR - 0781
By-Law 33-2017 - ZB1706.2 Calabogie Peaks

Resolution No.114-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council passes By-law 33-2017 to rezone those lands located in part of Lot 19, Concession 2, in the geographic Township of Blythfield, from Tourism Commercial-Exception Six (TC-E6) to Tourism Commercial-Exception Twenty (TC-E20) the purpose of which is to permit a reduced minimum lot frontage from 65 metres to 27 metres and to recognize that access is via a private service road.

"CARRIED."

7.04b.2 AIR - 0782
By-Law 34-2017 - ZB1706.3 Mary Jane and Peter Jacques

Resolution No.115-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council passes By-law 34-2017 to rezone 294 Windle Road, being part of Lot 18, Concession 10, in the geographic Township of Bagot, from Rural (RU) to Rural-Exception Thirty Seven (RU-E37) to permit two single detached dwellings on one lot.

"CARRIED."

7.04b.3 AIR - 0780
By-Law 35-2017 - ZB1706.4 - Marchand-Lacourse Road

Resolution No.116-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That, subject to comments received at the public meeting, Council passes by-law 35-2017 to rezone part of Lot 30, Concession 3 and part of Lot 31, Concession 3, in the geographic Township of Griffith from the Limited Service Residential (LSR) Zone to the Rural-Exception Thirty Eight (RU-E38) Zone so that the only permitted use of the subject lands is a Hunting and Fishing Camp.

"DEFERRED"

7.04b.4 *Chairperson's Update*

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

8.04b.1 Request for Support - Bill C-203 An Act to amend the Supreme Court Act (understanding the official languages) - Information item

8.04b.2 AIR - 0777
2017 Council Meetings

Resolution No.117-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approves the 2017 meeting dates as presented.

"CARRIED."

8.04b.3 AIR - 0783
Fees & Charges By-Law 10-2017 amendment

Resolution No.118-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approve the amendment to By-Law 10-2017 Fees and Charges: Schedule 'A' to include a \$50 Seasonal Parking Pass for use at Barnet Cottage.

"CARRIED."

8.04b.4 AIR - 0784
WiFi in the Township - Information Item

8.04b.5 Request for donation - Calabogie Peaks Festivals

8.04b.6 AIR - 0785
By-Law 36-2017 Development Charges

Resolution No.119-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approve By-Law 36-2017 Development Charges along with the Final Development Charge Background Study and direct staff to post the Notice of Passing on the Township website and in the local newspaper;

And furthermore that Council rescind By-Law 21-2012 Development Charges;

And Furthermore Council recognizes the significant investment required by developers/contractors such as septic costs, etc. when constructing apartment dwellings and mobile home parks. In recognition of the significant investment for an apartment dwelling and/or mobile home park this bylaw shall provide relief which will assist the developer/contractor in constructing the apartment dwelling and/or mobile home park and associated costs.

"CARRIED."

8.04b.7 AIR - 0791
PTSD Prevention Plan

Resolution No.120-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council approve the PTSD Prevention Plan as a working document that will be included in the Township policy binder under a new section 8: PTSD Prevention Plan.

"CARRIED."

8.04b.8 AIR - 0794
Budgetary Control Report December 2016 - Information Item

8.04b.9 *Chairperson's Update*

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

9.04b.1 *Chairperson's Update*

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

10.04b.1 *Chairperson's Update*

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

11.04b.1 Seniors' Month June 1-30

Resolution No.121-17

Moved by Councillor Murphy Seconded by Councillor Fraser

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Glenda McKay, do hereby proclaim June 1-30, 2017 Seniors' Month in The Township of Greater Madawaska and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

"CARRIED."

11.04b.2 *Chairperson's Update*

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

12.04b.1 AIR - 0786
Trails

Resolution No.122-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council instructs staff to prepare a budget on the costs of proceeding with implementing a reporting mechanism for trail users, having staff inspect the trails on a regular basis, even during winter months as the trails are continued to be used, and ensure there is adequate signage.

"CARRIED."

12.04b.2 Canada 150 Flag - Discussion Item

12.04b.3 *Chairperson's Update*

13. Minutes

13.04b.1 Minutes

- April 10, 2017 Regular Council

Resolution No.123-17

Moved by Councillor Murphy Seconded by Councillor Fraser

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

- April 10, 2017 Regular Council

"CARRIED."

14. Other

15. Closed Session

15.04b.1 Personal Matters about an identifiable individual, including municipal or local board employee - *Staff*

Resolution No.124-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Regular Council meeting of April 24, 2017 at 8:03 PM enter into closed session pursuant to Section 239(2) of the Municipal Act regarding:

- Personal matters about an identifiable individual, including municipal or local board employee - *Staff*

"CARRIED."

16. Open Session

16.04b.1 Move to Open

Resolution No.125-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Regular Council meeting of April 24, 2017 move back into Open Session at 8:47 PM

"CARRIED."

16.04b.2 Rise and Report

Resolution No.126-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That Council instructs the following as a result of Closed Meeting Items:

- Personal matters about an identifiable individual, including municipal or local board employee - *Staff*

As discussed in closed.

"CARRIED."

17. By-Law (s)

17.04b.1 By-Law Approval

- 33-2017 Zoning By-Law Amendment ZBLA 1706.2 Calabogie Peaks
- 34-2017 Zoning By-Law Amendment ZBLA 1706.3 Jacques
- 35-2017 Zoning By-Law Amendment ZBLA 1706.4 Marchand-Lacource Rd
- 36-2017 Development Charges
- 37-2017 Confirmatory

Resolution No.127-17

Moved by Councillor Murphy Seconded by Councillor Fraser

Be it resolved that the following By-Laws:

- 33-2017 Zoning By-Law Amendment ZBLA 1706.2 Calabogie Peaks
- 34-2017 Zoning By-Law Amendment ZBLA 1706.3 Jacques
- 36-2017 Development Charges
- 37-2017 Confirmatory

at the Regular Council meeting held April 24, 2017 be deemed read a first, second and final time and passed by Council.

And further that the following By-Law be deferred:

- 35-2017 Zoning By-Law Amendment ZBLA 1706.4 Marchand-Lacource Rd

"CARRIED."

18. Adjournment

18.04b.1 Motion to Adjourn

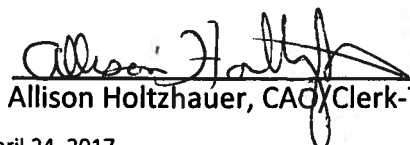
Resolution No.128-17

Moved by Councillor Murphy Seconded by Councillor Fraser

That the Regular Council Meeting of April 24, 2017 be adjourned at 8:48 PM

"CARRIED."


Glenda McKay, Mayor


Allison Holtzhauser, CAO/Clerk-Treasurer