

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 Holtzhauer

Monday, May 8, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.05a.1 Call to Order

Resolution No.129-17

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the May 8, 2017 Regular Council meeting at 5:30PM

"CARRIED."

1.05a.2 O Canada

1.05a.3 Additions, Deletions and Excused

- **Addition:** 8.05a.4 Revision to Policy 2-03 - Recruitment

Resolution No.130-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Council meeting of May 8, 2017 be approved as amended.

- **Addition:** 8.05a.4 Revision to Policy 2-03 - Recruitment

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.05a.1 Renfrew County United Way - Bonnie Schryer, AODA Partnership Coordinator

3.05a.2 Renfrew County ATV Trails - Teresa Gamble, President; Steve Hebb, Vice President; Rob Kilby, Area Director for Greater Madawaska

4. Facilities - Council Rep: Glenda McKay

4.05a.1 Committees requiring assistance of Facilities Staff – Discussion Item

4.05a.2 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.05a.1 AIR - 0800
Flooding in Dacre

5.05a.2 *Chairperson's Update*

Resolution No.131-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council instructs the Public Works Manager to hire an engineer to assess components of the K&P Trail.

"CARRIED."

6. Environmental Management Department - Council Rep: Wayne Fraser

6.05a.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.05a.1 Building Permit Report to March 31, 2017

7.05a.2 AIR - 0799
Calabogie Motorsports Park Sound Monitoring Procedures

7.05a.3 *Chairperson's Update*

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

8.05a.1 Update on Strategic Plan and Goals

8.05a.2 AIR - 0798
Tax Overview

8.05a.3 Budget Book 2017 - Discussion Item

8.05a.4 AIR - 0803
Revision to Policy 2-03 - Recruitment

Resolution No.132-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approve the revision of Policy 2-03 to exclude the Fire Department.

"CARRIED."

8.05a.5 *Chairperson's Update*

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

9.05a.1 *Chairperson's Update*

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

10.05a.1 *Chairperson's Update*

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

11.05a.1 AIR - 0797

Canada Day Committee - Member Appointment

Resolution No.133-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council appoints the following members of the public to the Greater Madawaska Canada Day Committee:

Marie Buscomb
Jean Libbey
Anne Hutchinson
Marilyn Warnock
Bonnie Wellman
Phyllis Waghorn
Lucy MacDonald

"CARRIED."

11.05a.2 *Chairperson's Update*

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

12.05a.1 Libray Update - Discussion Item

12.05a.2 *Chairperson's Update*

13. Minutes

13.05a.1 Minutes

- April 24, 2017 Regular Council
- March 21, 2017 Canada Day Committee

Resolution No.134-17

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- April 24, 2017 Regular Council

And furthermore that the following Minutes are accepted by Council:

- March 21, 2017 Canada Day Committee

"CARRIED."

14. Other

15. Closed Session

15.05a.1 Personal Matters about an identifiable individual, including municipal or local board employee - ***A) Workload B) Staff***

Resolution No.135-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of May 8, 2017 at 7:34PM enter into closed session pursuant ot Section 239(2) of the Municipal Act regarding:

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

"CARRIED."

16. Open Session

16.05a.1 Move to Open

Resolution No.136-17

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of May 8, 2017 move back into Open Session at 7:51PM

"CARRIED."

16.05a.2 Rise and Report

Resolution No.137-17

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- Personal Matters about an identifiable individual, including municipal or local board employee - **A) Workload B) Staff**

As discussed in closed

"CARRIED."

17. By-Law (s)

17.05a.1 By-Law Approval

- 38-2017 Confirmatory

Resolution No.138-17

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the following By-Law:

- 38-2017 Confirmatory

at the Regular Council meeting held May 8, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.05a.1 Motion to Adjourn

Resolution No.139-17

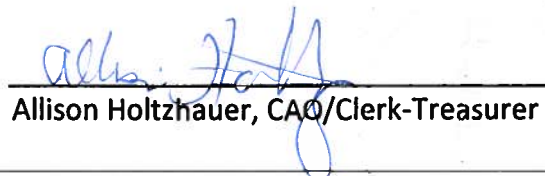
Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council Meeting of May 8, 2017 be adjourned at 7:52PM

"CARRIED."



Glenda McKay, Mayor



Allison Holtzauer, CAO/Clerk-Treasurer