

## MINUTES

### THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GREATER  
MADAWASKA  
REGULAR MEETING HELD IN CALABOGIE MUNICIPAL OFFICE  
APRIL 19<sup>TH</sup>, 2007

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#### **I CALL MEETING TO ORDER**

##### A. Attendance

Reeve Peter Emon  
Cllr Karin Lehnhardt  
Cllr Don Mercer  
Cllr Tom Ryan  
Cllr John Pratt

John Baird, CAO/Clerk – Treasurer

Interested Public and Media

##### B. Motion to Open

108 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That the regular Council meeting of April 19<sup>th</sup>, 2007 be  
called to order at 7:03 PM.  
**CARRIED**

Reeve Emon called on those present to join in singing the National  
Anthem and for the opening prayer.

##### C. Motion to Excuse

None

##### D. AMEND/ADOPT AGENDA

109 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That the agenda of the Regular Meeting of April 19<sup>th</sup>  
2007 be amended to include the following substantive  
item:  
By-Law 21 – 2007 Turzo Zoning Amendment  
**CARRIED**

110 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the agenda of the Regular Council Meeting of  
April 19<sup>th</sup>, 2007 be approved as amended.  
**CARRIED**

#### **II. PRESENTATIONS/PUBLIC HEARINGS**

None

#### **III DECLARATION OF PECUNIARY INTEREST**

None

**IV Minutes**

**A. Minutes of Council Meetings and Public Hearings**

111 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That the minutes of the regular meeting of March 15<sup>th</sup>,  
2007 be adopted as presented.

**CARRIED**

112 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That the minutes of the Special Council Meeting of  
April 5<sup>th</sup>, 2007 be approved as presented.

**CARRIED**

113 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That the minutes of the Public Hearing of April 12<sup>th</sup>  
2007 be approved as presented.

**CARRIED**

**B. Business Arising**

None

**V. Finance and Administration**

**A. Old Business**

None

**B. New Business**

**1. CAO REPORT**

The CAO/Clerk – Treasurer presented his report for the month of  
April 2007.

114 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the CAO/Clerk – Treasurer’s report of April 2007  
be accepted as presented.

**CARRIED**

**2. Invitation to Advertise**

115 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council informs Constan Creek Developments  
that the municipality cannot advertise in the proposed  
map, but will forward the information to the Economic  
Development Committee for possible inclusion in their  
2007 advertising plans

**CARRIED**

**3. Friends of the Disabled Donation**

116 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves a donation of \$100.00 to the  
Friends of the Disabled Sunshine Coach for 2007 with  
the funds coming from the Council Donations Budget.

**CARRIED**

4. Municipal Resolution Support

- 117 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council endorses the resolution from the  
Township of Madawaska Valley with respect to the  
expansion of post secondary institutions in Renfrew  
County.  
**CARRIED**

**VI. Public Works**

A. Old Business

None

B. New Business

1. Public Works Manager Report

- 118 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council accepts the Public Works Manager  
report for March 2007 as presented.  
**CARRIED**

2. Replacement of a Full Time Machine Operator

- 119 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council authorizes the Public Works Manager to  
advertise for and fill vacant Machine Operator  
positions at the Public Works Department.  
**CARRIED**

3. Disposal of Assets

- 120 - 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council authorizes the Public Works Manager  
to dispose of the 1990 Ford Single Axle Truck as  
provided for by the Disposal of Asset Policy  
**CARRIED**

**VII. Public Services**

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

- 121 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council accepts the Fire Chief's monthly report  
for April 2007 as presented.  
**CARRIED**

2. Emergency Plan and Program

- 122 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council approves the Greater Madawaska  
Emergency Plan dated March 2007 as recommended  
by the Emergency Management Committee.  
**CARRIED**

3. Emergency Management Program By-Law

- 123 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council approves By-law 15 – 2007 Emergency  
Plan and Program By-Law and forwards the By-Law  
to the By-Law portion of the April 19<sup>th</sup> 2007 Regular  
Council meeting for enactment.  
**CARRIED**

4. Senior Month Proclamation

- 124 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council hereby proclaims June as Senior's  
Month in Greater Madawaska and authorizes the  
Reeve to sign the proclamation  
**CARRIED**

- 125 – 07 Moved by Cllr Pratt, Seconded by Cllr Mercer  
That Council hosts a Seniors Afternoon at the  
Calabogie Community Hall on Sunday June 17<sup>th</sup>  
2007  
**CARRIED**

5. Greater Madawaska Library Report

- 126 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council accepts the Greater Madawaska  
Library Report for the months of February and March  
2007 as presented.  
**CARRIED**

**VIII. Planning and Economic Development**

A. Old Business

None.

B. New Business

1. Chief Building Official's Monthly Report

- 127 – 07 Moved by Cllr Pratt, Seconded by Cllr Mercer  
That Council accepts the Chief Building Official's  
report for the month of March 2007 as presented.  
**CARRIED**

2. Brydges Temporary Dwelling

- 128 - 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council approves the request of Trevor Brydges  
to allow the existing mobile home at 2017 Grant Road  
to remain in place until the completion of a new  
residence on June 1, 2008 and that the applicant  
enter into a binding agreement with the municipality  
outlining the conditions of this approval  
**CARRIED**

129 – 07 Moved by Cllr Pratt, Seconded by Cllr Mercer  
That Council approves By-Law 16 – 2007 and the agreement thereto attached and forwarded By-Law 16 – 2007 to the By-Law portion of the April 19<sup>th</sup> 2007 Regular Council meeting for approval.  
**CARRIED**

3. Amodio Shoreline Road Closure

130 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council supports the application for shoreline road allowance closure in Part of Lot 2 Concession 6 geographic Township of Matawatchan, being part of PIN 57486-0054 (LT) being .413 Ac more or less, described as Part 5 on RP 49R-015651 now in the Township of Greater Madawaska; and forwards By-Law 17-2007 to the By-Law portion of the April 19<sup>th</sup>, 2007 Regular Council meeting for first and second reading only  
**CARRIED**

4. Gutz Application for Consent B240/05

131 - 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council supports the application B240/05 (GUTZ) for consent subject to the following conditions: 1) the application be circulated and approved by Ontario Power Generation 2) the applicant submit an R-plan prepared by an Ontario Land Surveyor indicating both the existing OPG flooding easement to 147.2 metres and the high water mark 3) that a suitable building envelope outside of the flooded area is available 4) that the Township of Greater Madawaska CBO (septic approval) be satisfied that the severed area above the high water mark is large enough to accommodate a private sewage disposal system and 5) the applicant rezone the retained lands to Rural-Exception or GM, whatever the County Planning Department recommends .  
**CARRIED**

5. Frye, Frye, Heller & Heller Application for Consent B216/06

132 - 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council supports the application B216/06 for consent (Frye, Frye, Heller & Heller) for a Bell Canada Easement.  
**CARRIED**

6. Estate of Laurel Thompson Application for Consent B206/06

133 - 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council supports the application for consent File No. B206/06 subject to 1) the applicant applies for a rezoning for both the severed and retained parcels to allow a reduction in the minimum lot area and lot frontage required of the severed parcel; to reduce the minimum lot area required in the retained parcel. 2) Consent is subject to approval from the County of Renfrew Public works and Engineering Department as the lot fronts on Centennial Lake Road, Cty Rd. 65.  
**CARRIED**

7. Earl Thompson Application for Consent B228/06

134 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council supports the application for consent File No. B228/06 subject to conditions 1) the municipality agrees to access via private right-of-way Quail Trail off a portion of the Township owned Matawatchan Road 2) the applicant provide legal access to the existing right-of-way Quail Trail 3) the applicant enter into a Private Road Agreement with the Township where the landowner is responsible for the maintenance of the right-of-way and register the right-of-way on title prior to consent being given 4) the applicant rezone the severed lot to a) allow a reduction of the lot frontage requirement from 45 metres to 33.5 metres and b) allow the creation of a severed lot with public road frontage and private road access.  
**CARRIED**

8. Richardson and MacMillan Application for Consent B229/06

135 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
The Township of Greater Madawaska supports the application for consent File No. B229/06  
**CARRIED**

9. Renwick and Renwick Application for Consent B 09/07

136 – 07 Moved by Cllr Mercer, Seconded by Cllr Pratt  
The Township of Greater Madawaska supports the application for consent File No. B9/07  
**CARRIED**

**IX. Environmental Management**

A. Old Business

None

B. New Business

1. Beauman Recycling Proposal

137 – 07 Moved by Cllr Mercer, Seconded by Cllr Pratt  
That Council informs Beauman LTD that the municipality does not have an interest in participating in researching the feasibility of a Renfrew County South Waste recycling Management Board at this time.  
**CARRIED**

138 – 07 Moved by Cllr Mercer, Seconded by Cllr Pratt  
That Council supports the Pitch In Canada campaign “Operation Cleansweep” by declaring April 23<sup>rd</sup> to 29<sup>th</sup> 2007 as Pitch In Canada week in the municipality  
**CARRIED**

X. Correspondence

139 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council notes and files all correspondence received for the month of April 2007 unless addressed specifically by a motion.  
**CARRIED**

XI. Reeve’s Report

No Report

XII. Notices Required under By-Law 20 – 2006

140 – 07 Moved by Cllr Mercer, Seconded by Cllr Pratt  
That Council gives notice of its intent to consider changes to By-Law 07 – 2007 at the May Regular Council Meeting as required by the Municipal Act, 2001 Section 238 (4)  
**CARRIED**

141 – 07 Moved by Cllr Mercer, Seconded by Cllr Pratt  
That Council gives notice of its intent to consider approval of the 2007 Operating and Capital Budget at the Regular Council Meeting of Thursday May 17<sup>th</sup> 2007 as required by The Municipal Act, 2001 Section 291.  
**CARRIED**

142 – 07 Moved by Cllr Mercer, Seconded by Cllr Pratt  
That Council gives notice of time changes for May meetings as follows:

May Committee of the Whole 4 PM May 10<sup>th</sup>, 2007  
(DACA Centre)

May Council Meeting 4 PM May 17<sup>th</sup>, 2007  
(Council Chambers)

**CARRIED**

**XIII. By – Laws**

1. By-Law Approval Motion

143 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council enacts and passes the following By-Laws:

By-Law 14 – 2007 Campbell Zoning Amendment

By-Law 15 – 2007 Emergency Plan and Program

By-Law 16 – 2007 Brydges Temporary Use

By-Law 21 – 2007 Turzo Zoning Amendment

**CARRIED**

2. Amodio Shoreline Road Closure

144 – 07 Moved by Cllr Mercer, Seconded by Cllr Pratt  
That the required motion for introduction of  
By-Law 17 – 2007 be deemed to have been given  
and that By-Law 17 – 2007 be read a first time  
**CARRIED**

145 – 07 Moved by Cllr Mercer, Seconded by Cllr Pratt  
That By-Law 17 – 2007 be read a second time  
**CARRIED**

The Reeve advised that the 3<sup>rd</sup> reading of By-Law 17 – 2007 would be done at the regular May Council meeting.

**XIV. In Camera Portion**

None

**XV. Return to Open Session**

None

**XVI. Reports and Information**

146 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That any item not specifically addressed by motion of  
Council in the Regular Council Meeting of April 19<sup>th</sup>,  
2007 be noted and filed accordingly.  
**CARRIED**

**XVII. Confirmatory By-Law**

147 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That the required motion for the introduction of  
Confirmatory By-Law 19 - 2007 is deemed to have  
been given and that Confirmatory By-Law 19 - 2007  
be read a first time.  
**CARRIED**

148 - 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Confirmatory By-Law 19 – 2007 be read a  
second time.  
**CARRIED**

149 - 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That the rules be suspended to allow Confirmatory  
By-Law 19 - 2007 to be read a third time at this  
meeting and that Confirmatory By-Law 19 – 2007 be  
read a third time and passed.  
**CARRIED**

**XVIII. Motion to Adjourn**

150 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That the regular Council meeting of April 19<sup>th</sup>, 2007 be  
adjourned at 7:48 pm.  
**CARRIED**

ADOPTED AS PRESENTED THIS SEVENTEENTH DAY OF MAY, 2007.

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Peter Emon, Reeve

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John Baird, CAO/Clerk – Treasurer

: jab  
4/24/2007