

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
February 15th, 2007

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

007 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That the regular Council meeting of February 15th
2007 be called to order at 7:00 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 Required

D. AMEND/ADOPT AGENDA

The CAO advised Council of an item that was forgotten on the agenda. Cllr added Fish and Game Clubs to the Public Services section of the agenda.

008 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That the agenda of the Regular Council Meeting of
February 15th, 2007 be approved as amended.

CARRIED

II. PRESENTATIONS/PUBLIC HEARINGS

Reeve Emon indicated to those gathered that the meeting would move into In Camera session for 15 minutes for the purpose of addressing a legal matter with the delegation present.

009 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That the regular Council Meeting of February 15th
2007 move into closed session chaired by Reeve
Peter Emon according to the Municipal Act 2001,
Section 239(2) in order to address a matter pertaining
to litigation or potential litigation, including matters
before administrative tribunals affecting the
municipality or local board.

CARRIED

The delegation made a presentation to Council. The Reeve thanked the presenters for their presentation.

010 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That the Council Meeting of February 15th, 2007 move
back into Open Session.
CARRIED

III DECLARATION OF PECUNIARY INTEREST

None.

IV Minutes

A. Minutes of Council Meetings and Public Hearings

011 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That the minutes of the regular meeting of November
23rd 2006 be adopted as presented.
CARRIED

012 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That the minutes of the Inaugural Council Meeting of
December 11th, 2006 be approved as presented.
CARRIED

013 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That the minutes of the Special Council Meeting of
December 13th, 2006 be approved as presented.
CARRIED

Cllr Pratt pointed out that the minutes of the December 21st 2006 meeting indicate that he was against Motion # 557 – 06 when in fact he was in favour of motion # 557 – 06 and was so recorded. The CAO noted the correction.

014 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That the minutes of the Special Council Meeting of
December 21st, 2006 be approved as amended.
CARRIED

Cllr asked if it is normal to place presentations on the record as part of the minutes. Cllr indicated the municipal solicitor made a presentation at the January 29th 2007 meeting, and felt that the content of the presentation should constitute part of the minutes. The CAO advised that this was not normal practice, as minutes are to be recorded “without comment”.

015 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That the minutes of the Special Council Meeting of
January 27th, 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 January 2007.

- 016 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That the CAO/Clerk – Treasurer’s report of February 2007 be accepted as presented.
CARRIED

2. Development Charges Statement

- 017 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That Council accepts the Statement of Development Charges for the year ended December 31st, 2006 as presented.
CARRIED

3. 2006 Report on Council Remuneration

- 018 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council accepts the 2006 Council Remuneration Report as presented and authorizes municipal administration to post the report as required bby the Municipal Act, 2001 Section 284.
CARRIED

4. Liquor License Application

- 019 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That Council endorses the application for a Liquor License for Mulligan’s Den based on the inspections and recommendations carried out by the Chief Building Official and the Municipal Fire Chief.
CARRIED

5. Request for Sponsorship of Boy Scouts

- 020 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That Council approves the use of Municipal Facilities for the Boy Scout Program at no charge for the first year of operations.
CARRIED

6. Donation to the Renfrew and Area Senior Home Support

- 021 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council provides the Renfrew and Area Senior’s Home Support Program with funding in the amount of \$300.00 for 2007 with the amount to be taken from the Council donation budget.
CARRIED

7. Rural Infrastructure Fund Application

- 022 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That Council endorses the application for funding through the Ontario Rural Infrastructure Fund for the K and P Trail being submitted by the County of Renfrew on behalf of the Township of Greater Madawaska and forwards By-Law 10 – 2007 to the By-Law section of the agenda for approval.
CARRIED

8. Municipal VoterView Program

- 023 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council approves making use of the Municipal VoterView Program software to maintain the Municipal Voter List at a cost of \$2,800.00 plus GST for the period of January 2007 to November 2010
CARRIED

9. Municipal Audit Proposal

- 024 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council appoints MacKillican and Associates as the Municipal Auditor for the period of January 2007 to December 2009 at a cost of \$51,100.00 plus applicable taxes.
CARRIED

10. Council One Third Tax Free Allowance

- 025 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council hereby wishes to maintain their One Third Tax Free Allowance for Council Remuneration for the December 1st, 2006 to November 30th 2010 term of office.
CARRIED

11. Greater Madawaska Procedural By-Law

- 026 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council approves the Greater Madawaska Procedural By-Law as revised and forwards By-Law 07 – 2007 to the By-Law portion of the February 15th 2007 Regular Council Meeting for approval.
CARRIED

12. Municipal Insurance Program

- 027 – 07 Moved by Cllr Pratt , seconded by Cllr Lehnhardt
That Council authorizes the CAO/Clerk Treasurer to purchase Municipal Event Insurance at an annual premium of \$750.00 plus applicable taxes and further that this coverage be added to the Municipal Insurance Program on an annual renewal basis.
CARRIED

13. 2007 Borrowing By-Law

- 028 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council approves By-Law 01 – 2007 the
Municipal Borrowing By-Law as presented, authorizes
the Reeve and CAO/Clerk Treasurer to sign the bank
documents on behalf of the municipality and forwards
By-Law 01 – 2007 to the By-Law portion of the
February 15th 2007 meeting for approval.
CARRIED

14. 2007 Interim Tax Levy By-Law

- 029 – 07 Moved by Cllr Pratt , seconded by Cllr Lehnhardt
That Council approves By-Law 09 – 2007 Interim Tax
By-Law as presented and forwards By-Law 09 – 2007
to the By-Law portion of the February 15th 2007
Council meeting for approval.
CARRIED

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

- 030 – 07 Moved by Cllr Pratt , seconded by Cllr Lehnhardt
That Council accepts the Public Works Manager
report for January 2007 as presented.
CARRIED

2. Waste Site and Road Agreement with North Frontenac

- 031 – 07 Moved by Cllr Pratt , Seconded by Cllr Lehnhardt
That Council authorizes the CAO/Clerk Treasurer and
Public Works Manager to enter into discussions with
North Frontenac for the renegotiation of agreements
for the use of Black Donald Waste Site and the winter
maintenance of 1.0 kilometers of road.
CARRIED

3. Full Time Custodian Position for Public Works

Cllr asked if the position would be reviewed before being
advertised. The CAO advised that there would be consultation
and final approvals required before the position is advertised and
filled.

- 032 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council approves in principle the establishment
of a Full Time Public Works Custodian position
subject to Council's approval of a Job Description for
the proposed position and approval of the required
funds in the 2007 Operating Budget.
CARRIED

4. Resolution from Killaloe-Haggarty-Richards

- 033 – 07 Moved by Cllr Pratt , seconded by Cllr Lehnhardt
That Council supports the resolution from the
Township of Killaloe-Haggarty-Richards with respect
to nuisance beavers and communicates this support
to the Ministry of Natural Resources.
CARRIED

5. Attendance at Ontario Good Roads Conference

- 034 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council designates Cllr Don Mercer as the
Council representative to attend the Ontario Good
Roads Association conference in Toronto from
February 24th to 28th, 2007 as per the provisions of
Policy 06 – 02 of the municipal policy manual.
CARRIED

VII. Public Services

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

- 035 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council accepts the Fire Chief's monthly report
for January 2007 as presented.
CARRIED

2. Municipal Fire Protection Information Survey

- 036 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council accepts the Municipal Fire Protection
Survey as conducted by the Office of the Fire
Marshall and authorizes the Fire Department to
develop an implementation plan that will achieve
compliance with the municipality's responsibilities.
CARRIED

- 037 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council authorizes municipal staff to write to the
Office of the Fire Marshall to indicate that Council has
reviewed the Fire Protection Information Survey and
has authorized the Fire Department to take the
necessary steps to implement the recommendations
contained in the report.
CARRIED

3. Library Board Appointment

- 038 – 07 Moved by Cllr Pratt , seconded by Cllr Lehnhardt
That Council appoints Roberta Pringle as a member
of the Greater Madawaska Public Library Board of
Trustees effective March 1st, 2007.
CARRIED

4. Barnet Park Field House

039 – 07 Moved by Cllr Pratt , seconded by Cllr Lehnhardt
That Council supports the recommendation of the
Barnet Park Committee to approve the proposed
Barnet Park Field House design and authorizes the
Barnet Park Committee to proceed with the
construction as per the support documents provided
to Council.

CARRIED

5. Livestock Valuers

040 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council approves the compensation for
Livestock Valuers in the amount of \$40.00 per call
plus mileage at the municipal mileage rate and
further that By-Law 02 – 2007 be approved and
forwarded to the By-Law portion of the February 15th
2007 meeting for approval.

CARRIED

6. Appointment of Animal Control Services

041 – 07 Moved by Cllr Pratt , seconded by Cllr Lehnhardt
That Council approves By-Law 03 – 2007
appointing Valley Animal Shelter (501900 ONT LTD)
as the Animal Control Service provider for the
municipality for 2007 and 2008 and forwards By-Law
03 – 2007 to the By-Law section of the February 15th
2007 meeting for approval.

CARRIED

7. Canada Day Funding Application

042 – 07 Moved by Cllr Pratt , seconded by Cllr Lehnhardt
That Council endorses the application for funding to
the Department of Canadian Heritage in relation to the
Celebrate Canada Program for 2007 and authorizes
municipal staff to submit the application.

CARRIED

8. Appointment to the Recreation Committee

043 – 07 Moved by Cllr Pratt , seconded by Cllr Lehnhardt
That Council appoints John Watts, Marjorie Watts and
Sharon Dulmage to the Recreation Committee as of
February 1st, 2007.

CARRIED

9. Donation to Fish and Game Clubs for Fish Derby

044 – 07 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council approves a donation of \$50.00 to each
of the Fish and Games Associations for the upcoming
Fish Derbies.

CARRIED

VIII. Planning and Economic Development

A. Old Business

None.

B. New Business

1. Chief Building Official's Monthly Report

045 – 07 Moved by Cllr Pratt , Seconded by Cllr Lehnhardt
That Council accepts the Chief Building Official's
report for the year ending December 31st 2006 as
presented.
CARRIED

2. Stewart – Hessel et al Application for Consent File B190/06

046 - 07 Moved by Cllr Pratt , Seconded by Cllr Lehnhardt
That Council motion #502 – 06 be amended by
deleting the phrase “the lots severed by consent in
2001” and replace the phrase by adding “that Parts
1 – 5 and Part 9 on 49R14676” be rezoned to LSR
from Rural prior to the issuing of any building permits.
CARRIED

3. Pedley Subdivision

047 – 07 Moved by Cllr Pratt , Seconded by Cllr Lehnhardt
That Council accepts the Vacant Land Appraisal as
submitted for Pt Lot 16, Con 1 Bagot in the amount of
\$300,000.00 and that a condition in the subdivision
agreement be that the owner shall make a payment in
lieu of parkland to the Township of Greater
Madawaska in the amount of 5% of the appraised
vacant land value as of the day before the approval
of the draft plan of subdivision.
CARRIED

4. Severance B224/06 Rump

048 - 07 Moved by Cllr Pratt , Seconded by Cllr Lehnhardt
That Council supports the application for severance
B224/06 subject to the applicant entering into a
Private Road Agreement with the municipality..
CARRIED

049 – 07 Moved by Cllr Pratt , Seconded by Cllr Lehnhardt
That Council authorizes the Reeve and CAO/Clerk
Treasurer to enter into a Private Road Agreement with
Lois Rump as per the condition of severance and that
By-Law 04 – 2007 be forwarded to the By-Law portion
of the February 15th 2007 Regular Council Meeting for
Approval.
CARRIED

5. Private Road Agreement – Stewart et al

050 - 07 Moved by Cllr Pratt , Seconded by Cllr Lehnhardt
That Council authorizes the Reeve and CAO/Clerk
Treasurer to enter into a Private Road Agreement with
Dave Stewart et al as per the condition of severance
for File B190/06 and that By-Law 06 – 2007 be
forwarded to the By-Law portion of the February 15th
2007 Regular Council Meeting for approval.
CARRIED

6. Roman Catholic Episcopal Corporation Zoning Amendment

051 - 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That Council authorizes the Reeve and CAO/Clerk
Treasurer to sign By-Law 08 – 2007 being a Zoning
Amendment By-Law to By-Law 22 – 2003 as required
as a condition of severance for File Numbers
B107/06(10) through B111/06(5) inclusive.
CARRIED

7. Appointment to Minor Variance Committee

052 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council appoints Deborah Giffin as a
member of the Minor Variance Committee for the
2007 to 2010 term.
CARRIED

IX. Environmental Management

A. Old Business

None

B. New Business

1. Landfill Equipment Tender – COMRIF Project

053 - 07 Moved by Cllr Lehnhardt , seconded by Cllr Pratt
That Council awards the tender for the supply of
Landfill Transfer Site Equipment to RDI Systems
as per the recommendation of the Municipal
Consulting Engineer for Waste Management Projects.
CARRIED

2. Landfill Monitoring and Annual Reporting Tender

054 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That Council awards the Landfill Monitoring and
Annual Reporting Contract to Greenview
Environmental Management for the period of 2007 to
2011.
CARRIED

3. Recycling Depot and Pick Up Services

- 055 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council awards the Recycling Depot and Pick
Up Services contract to Ottawa Valley Waste
Recovery Centre for the period of March 1st, 2007 to
February 28th, 2008.
CARRIED

4. 2007 Pitch In Campaign

- 056 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That Council becomes a Patron of the 2007 Pitch In
Campaign and authorizes a payment of \$225.00 for
2007 to the Pitch In campaign.
CARRIED

5. Waste Site Identification Cards

- 057 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council directs municipal staff to issue new
Waste Site Identification Cards to all ratepayers that
are entitled to make use of municipal landfill sites and
further that these cards include the name, civic
address and property roll number of the ratepayer and
further that these cards be mailed in the Interim Tax
Billing envelope at the end of February 2007.
CARRIED

6. Appointment of Consulting Engineer for Waste Management

- 058 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That Council appoints Greenview Environmental
Management and Mr. Tyler Peters as the sole
Consulting Engineer for a waste management work
for the Township of Greater Madawaska as per the
provisions of By-Law 37 – 2004.
CARRIED

X. Correspondence

- 059 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That Council notes and files all correspondence
received for December 2006, January and February
2007 unless addressed specifically by a motion.
CARRIED

XI. Reeve's Report

Reeve Emon presented his report.

- 060 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council accepts the Reeve's report for the month
of February 2007 as presented.
CARRIED

XII. Notices Required under By-Law 20 – 2006

None required

XIII. By – Laws

The Reeve reminded Council that the procedure regarding passing By-Laws had changed. If any Councillor had issues with a particular By-Law, the Reeve reminded them to indicate this, and that particular By-Law would be separated from the bulk motion, and would be deal with separately.

1. **By-Law Approval Motion**

061 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That Council enact and pass the following By-Laws
at the February 15, 2007 meeting:

By-Law 01 – 2007 Borrowing By-Law
By-Law 02 – 2007 Appointment of Livestock Valuers
By-Law 03 – 2007 Animal Control By-Law
By-Law 04 – 2007 Private Road Agreement (Rump)
By-Law 05 – 2007 Stewart et al Zoning Amendment
By-Law 06 – 2007 Private Road Agreement (Stewart)
By-Law 07 – 2007 Procedural By-Law
By-Law 08 – 2007 Episcopal Zoning Amendment
By-Law 09 – 2007 Interim Tax By-Law
By-Law 10 – 2007 Rural Infrastructure Funding
CARRIED

XIV. In Camera Portion

None

XV. Return to Open Session

None

XVI. Reports and Information

062 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That any item not specifically addressed by motion of
Council in the Regular Council Meeting of February
15th, 2007 be noted and filed accordingly.
CARRIED

XVII. Confirmatory By-Law

063 – 07 Moved by Cllr Lehnhardt , Seconded by Cllr Pratt
That the required motion for the introduction of
By-Law 11 - 2007 is deemed to have been given
and that By-Law 11 - 2007 be read a first time.
CARRIED

064 - 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That By-Law 11 – 2007 be read a second time.
CARRIED

065 - 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That the rules be suspended to allow By-Law
11 - 2007 to be read a third time at this meeting and
that By-Law 11 – 2007 be read a third time and
passed.
CARRIED

XVIII. Motion to Adjourn

066 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the regular Council meeting of February 15th
2007 be adjourned at 8:57 pm.
CARRIED

ADOPTED AS PRESENTED THIS FIFTEENTH DAY OF MARCH, 2007.

Peter Emon, Reeve

John Baird, CAO/Clerk – Treasurer

: jab
2/15/2007