

## 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  
JULY 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 John Pratt  
Cllr Tom Ryan

John Baird, CAO/Clerk Treasurer  
Jenn Fleming, Finance Receptionist

Interested Public and Media

##### B. Motion to Open

245 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the regular Council meeting of July 19<sup>th</sup>, 2007 be  
called to order at 4:40PM.

**CARRIED**

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

##### C. AMEND/ADOPT AGENDA

The CAO advised that an item needed to be added to the agenda  
for today's meeting under Environmental Management section of  
the agenda.

246 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the agenda of the regular Council Meeting of  
July 19<sup>th</sup>, 2007 be amended to include the following  
substantive item:

Environmental – Municipal Liaison Committee

**CARRIED**

247 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the agenda of the Regular Council Meeting of  
July 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

Cllr asked for clarification on an item in the June 21<sup>st</sup> minutes. The CAO provided the requested clarification.

248 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the minutes of the regular council meeting of  
June 21<sup>st</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

249 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the CAO/Clerk – Treasurer’s report of July 2007  
be accepted as presented.  
**CARRIED**

2. Buy Local Program

250 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That council endorses the concept of the Buy Local  
Program and agrees to participate in the Buy Local  
Program within the requirements of the Purchasing  
Policy of the municipality.  
**CARRIED**

3. Capital Project Financing

251 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves the Capital Financing Plan as  
proposed by administration and forwards By-Law 34 –  
2007 to the By-Law portion of the July 19<sup>th</sup> 2007  
Regular Council meeting for enactment  
**CARRIED**

4. Request for Waiving of Barnet Cottage Rental Fee

252 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council advises the Youth Gospel Festival that  
the rental fee for the festival will be set at \$25.00  
**CARRIED**

5. Strategic Plan Implementation Process

253 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council engages 8020 INFO INC to assist the  
Strategic Plan Implementation Committee with the  
implementation of the strategic plan at a maximum  
cost of \$7,000.00 plus GST.

**CARRIED**

254 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council appoints a strategic planning  
implementation committee to work with 8020 INFO  
INC in directing the implementation of the strategic  
plan. Committee members to include:

Karin Lehnhardt, Tom Ryan, Bruce Parker, Bill  
Hewson, Glenda McKay and Ross Richards.

**CARRIED**

6. Municipal Resolution

255 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council endorses the resolution from the  
Township of Madawaska Valley regarding logging  
in Algonquin Park.

**CARRIED**

7. Committee of the Whole Meeting – September 2007

The CAO advised that the current date for the Committee of the  
Whole meeting in September conflicts with the OEMC Conference  
in Kingston. As most members of Council will be attending the  
OEMC Conference, it is necessary to change the date of the  
September COTW from Thursday September 13<sup>th</sup>, 2007 to  
Tuesday September 11<sup>th</sup>, 2007.

256 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council changes the date of the September  
Committee of the Whole meeting to Tuesday  
September 11<sup>th</sup>, 2007 as provided for in By-Law 07 –  
2007.

**CARRIED**

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

257 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council accepts the Public Works Manager  
report for June 2007 as presented.

**CARRIED**

2. Severance of Splaine/Brydges

- 258 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council declines the request to share in the cost  
of surveying for the severance of Part Lots 25 and 26,  
Concession 7 in the geographic township of Bagot  
**CARRIED**

**VII. Public Services**

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

- 259 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council accepts the report of the Fire Chief for  
the month of July 2007 as presented.  
**CARRIED**

2. Hazard Analysis Approval

- 260 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves the Hazard Analysis for  
Greater Madawaska as prepared by the Emergency  
Management Committee  
**CARRIED**

3. Town of Renfrew Recreation Agreement

- 261 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council pursue an amendment to the non  
resident user fee agreement with the Town of  
Renfrew to exclude adults from the agreement  
commencing January 1<sup>st</sup>, 2008  
**CARRIED**

4. Request to Develop a Soccer Pitch

- 262 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council advises Mr. Ross Richards that his  
request for the municipality to develop a soccer field  
will be directed through the 2008 budget process for  
consideration.  
**CARRIED**

3. Library Board Report

- 263 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council accepts the report of the Greater  
Madawaska Public Library for July 2007 as presented.  
**CARRIED**

**VIII. Planning and Economic Development**

A. Old Business

None.

B. New Business

1. Chief Building Official's Monthly Report

264 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council accepts the Chief Building Official's  
report for the month of June 2007 as presented.  
**CARRIED**

2. K and P Trail

265 - 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council requests the Economic Development  
Trails subcommittee to prepare a report for Council on  
the future use, development and potential for the K  
and P Trail from Barryvale to Sand Hill with the report  
to be filed with Council no later than December 31<sup>st</sup>,  
2007 and to include consideration of:  
- Recommendations as to the potential uses of the  
trail including severances, homes, entrances, logging,  
minnow collection, cottages, golfing, farming, ATV's,  
snowmobiles  
- Recommendations as to the potential policies,  
procedures (such as gates, etc) that the municipality  
should consider to complement the use of the trail.  
- The report must include detailed consultation with  
home owners, cottagers, logging companies,  
businesses, trail users, Mississippi Valley  
conservation Authority, Renfrew County K and P  
Committee, Township of Lanark Highlands, regarding  
suggestions, concerns and issues with respect to the  
K and P Trail from Barryvale to Sand Hill

**RECORDED VOTE**

|                       |            |
|-----------------------|------------|
| <b>Reeve Emon</b>     | <b>Yea</b> |
| <b>Cllr Lehnhardt</b> | <b>Nay</b> |
| <b>Cllr Mercer</b>    | <b>Nay</b> |
| <b>Cllr Ryan</b>      | <b>Yea</b> |
| <b>Cllr Pratt</b>     | <b>Yea</b> |

**MOTION CARRIED**

3. Economic Development Committee Chairperson

266 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council appoints Bruce Parker as Chair of the  
Economic Development Committee effective July  
2007  
**CARRIED**

4. Thompson Severance B42/07

267 - 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council supports the application for severance  
B42/07 being a lot addition subject to the following  
conditions:  
- The lot addition be re-zoned LSR to eliminate a split-  
zoned lot  
- A registered Right-of-Way is granted to the owner of  
the lot being added  
**CARRIED**

5. Wallace Severance B60/07

268 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council supports the application for severance  
File B60/07 being a 21m x 3m easement for Bell  
Canada  
**CARRIED**

6. Fillator Severance B48/07

269 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council supports the application for severance  
File B48/07 being a 1 acre proposed residential lot  
**CARRIED**

7. Request to Allow a Trailer

270 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council advises Mr. John Green that the  
municipality cannot negotiate placement of a trailer  
with a land tenant, only with the direct registered  
owner of the property.  
**CARRIED**

**IX. Environmental Management**

A. Old Business

None

B. New Business

1. Municipal Liaison Committee

271 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer  
That Council agrees to participate on the Municipal  
Liaison Committee to examine recycling options for  
Renfrew County South and appoints Reeve Peter  
Emon as the municipal representative to this group.  
**CARRIED**

**X. Correspondence**

272 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council notes and files all correspondence  
received for the month of July 2007 unless addressed  
specifically by a motion.  
**CARRIED**

**XI. Reeve's Report**

273 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Council accepts the Reeve's report for the month  
of June/July 2007 as presented.  
**CARRIED**

**XII. Notices Required under By-Law 20 – 2006**

None

**XIII. By – Laws**

1. **By-Law 34 – 2007 Borrowing By-Law**

274 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That the required motion for introduction of By-Law 34  
– 2007 be deemed to have been given and that By-  
Law 34 – 2007 be read a first time  
**CARRIED**

275 – 07 Moved by Cllr Mercer, Seconded by Cllr Pratt  
That By-Law 34 – 2007 be read a second time  
**CARRIED**

276 – 07 Moved by Cllr Mercer, Seconded by Cllr Pratt  
That the rules be suspended to allow By-Law  
34 – 2007 to be read a third time at this meeting  
and that By-Law 34 – 2007 be read a third time and  
passed  
**CARRIED**

**XIV. In Camera Portion**

None Required

**XV. Return to Open Session**

None Required

**XVI. Reports and Information**

277 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That any items not specifically addressed by motion of  
Council in the Regular Council Meeting of July 19<sup>th</sup>,  
2007 be noted and filed accordingly.  
**CARRIED**

**XVII. Confirmatory By-Law**

278 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That the required motion for introduction of  
Confirmatory By-Law 35 - 2007 is deemed to have  
been given and that Confirmatory By-Law 35 - 2007  
be read a first time.  
**CARRIED**

279 - 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That Confirmatory By-Law 35 – 2007 be read a  
second time.  
**CARRIED**

280 - 07 Moved by Cllr Mercer, seconded by Cllr Pratt  
That the rules be suspended to allow Confirmatory  
By-Law 35 - 2007 to be read a third time at this  
meeting and that Confirmatory By-Law 35 – 2007 be  
read a third time and passed.  
**CARRIED**

**XVIII. Motion to Adjourn**

281 – 07      Moved by Cllr Mercer, seconded by Cllr Pratt  
That the regular Council meeting of July 19<sup>th</sup>, 2007 be  
adjourned at 5:30 PM.  
**CARRIED**

ADOPTED AS PRESENTED THIS TWENTIETH DAY OF SEPTEMBER, 2007.

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Peter Emon, Reeve

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John Baird, CAO/Clerk – Treasurer

Jtf

7/20/2007