

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
JUNE 21, 2007

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
John Fitchett, By-Law Enforcement Officer

Interested Public and Media

B. Motion to Open

207 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That the regular Council meeting of June 21st, 2007
be called to order at 4:00 PM.

CARRIED

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

C. AMEND/ADOPT AGENDA

208 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That the agenda of the Regular Council Meeting of
June 21st, 2007 be approved as presented.

CARRIED

II. PRESENTATIONS/PUBLIC HEARINGS

None

III DECLARATION OF PECUNIARY INTEREST

None

IV Minutes

A. Minutes of Council Meetings and Public Hearings

209 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That the minutes of the regular council meeting of
May 17th, 2007 be approved as presented.

CARRIED

210 – 07 Moved by Cllr Pratt, Seconded by Cllr Mercer
That the minutes of the Special Council meeting of
May 29th, 2007 be approved as presented.
CARRIED

B. Business Arising

None

V. Finance and Administration

A. Old Business

None

B. New Business

1. CAO Report

211 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That the CAO/Clerk – Treasurer's report of June 2007
be accepted as presented.
CARRIED

2. Legal Services Agreement

212 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That council approves the retainer agreement with
Fred Dean for the provision of Legal Services for the
period of July 1st, 2007 to June 30th, 2008 at a fee of
\$5,500.00 plus GST.
CARRIED

3. Refreshment Vehicle Request

213 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council approves the request from Murphy's
Landing for a license to operate a Refreshment
Vehicle under the terms and conditions of
By-Law 09-01
CARRIED

4. By-Law Enforcement Services Contract

214 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council authorizes the CAO/Clerk Treasurer to
enter into a Memorandum of Understanding with John
Fitchett for the provision of By-Law Enforcement
Services for the municipality for the period of July 1st,
2007 to December 31st, 2010.
CARRIED

5. Appointment of Municipal Enforcement Officers

215 – 07 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council appoints John Fitchett as a Municipal
Enforcement Officer and Provincial Offences Officer
for the purpose of enforcement of municipal By-Laws.
CARRIED

216 – 07 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council appoints the following individuals as
Municipal Enforcement Officers and Provincial
Offences Officers: John Baird
Jamie Doering
Dennis Fridgen
Todd MacDonald

CARRIED

217 – 07 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council approves By-Law 29-2007 with the
modifications to the appointment schedule as outlined
and forwards By-Law 29-2007 to the By-Law section
of the June 21st, 2007 Regular Council Meeting for
enactment.

CARRIED

6. Crown Lands Resolution

218 – 07 Moved by Cllr Pratt, Seconded by Cllr Mercer
WHEREAS the province contracts with logging
companies to log Crown Land; and
WHEREAS logging companies use municipal roads to
draw logs; and
WHEREAS many municipal roads are chip and tar
only; and
WHEREAS logging trucks cause wear and tear to
municipal roads of all types; and
WHEREAS the province does not compensate
municipalities for harvesting of wood on crown lands;
and
WHEREAS neither the province nor the logging
companies will take responsibility for municipal road
damage while reaping huge profits from the
harvesting of wood on Crown Lands;
NOW THEREFORE BE IT RESOLVED that the
Township of Greater Madawaska request the province
to establish a system whereby revenue from
stumpage fees paid to the province by the logging
companies be used to compensate municipalities for
damages sustained to municipal roads as a result of
the logging companies use of municipal roads and
further;
THAT the province establish the same system for
compensating municipalities per tonne of logs in the
same manner as currently occurs with aggregate
extraction in municipalities and further:
THAT this resolution be forwarded to all municipalities
in the province for support

CARRIED

7. Capital Asset Program

219 – 07 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council authorizes the Deputy Treasurer to
engage the services of JP2G Consultants to assist
with the implementation of the Capital Asset
Management Program as provided for under the
provisions of By-Law 37-2004.

CARRIED

VI. **Public Works**

A. **Old Business**

None

B. **New Business**

1. **Public Works Manager Report**

220 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council accepts the Public Works Manager
report for May 2007 as presented.
CARRIED

2. **Aggregate Pit License Application**

221 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council authorizes the Public Works Manager to
submit an application to the Ministry of Natural
Resources to license an Aggregate Pit in the
municipality at Lot 9, Con 3 Brougham Township.
CARRIED

3. **Road Closure – Canada Day**

222 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council approves the closure of Madawaska
Street for the purposes of Canada Day Activities on
Sunday July 1st, 2007 and forwards By-Law 31-2007
Road Closure By-Law to the By-Law portion of the
June 21st, 2007 Regular Council Meeting for
enactment.
CARRIED

4. **Granular M Gravel Contract**

223 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council awards the tender for the provision of
6100 tonnes of Granular M Gravel to Cavanaugh
Construction at a cost of \$6.60 plus tax per tonne.
CARRIED

VII. **Public Services**

A. **Old Business**

None

B. **New Business**

1. **Fire Chief's Monthly Report**

224 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council accepts the report of the Fire Chief for
the month of May 2007 as presented.
CARRIED

2. Calabogie Soccer Program

225 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council supports the efforts of Ross Richards to
initiate a soccer program for Calabogie in 2007.
CARRIED

3. Log Jam 2009

226 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council supports the concept of the Log Jam
2009 as a major event for the community subject to
receipt of a detailed plan and budget request in the
fall of 2007.
CARRIED

227 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council appoints the following individuals to the
Log Jam 2009 Major Event Committee:
Glenda McKay – Chairperson
Marilyn Lawrie – Vice-Chairperson
Fay Wilson
Alistair Baird (County Representative)
John Pratt
Sharon Ladouceur
Chris Fleming
Scott D'Ascenzo
Karin Lehnhardt
Marie Buscomb
Wes Bomhower
Garry Ferguson
CARRIED

4. Animal Control Officer Contract

228 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council contracts with Mr. Steve Feigen to act as
part time Animal Control Officer for the Township of
Greater Madawaska at a rate of \$17.50 per hour plus
mileage and authorizes the CAO/Clerk Treasurer to
sign an agreement with Mr. Feigen in this regard for
the period of June 1st, 2007 to December 31st, 2008.
CARRIED

5. Library Board Report

229 – 07 Moved by Cllr Ryan, Seconded by Cllr Pratt
That Council accepts the report of the Greater
Madawaska Public Library for June as presented.
CARRIED

VIII. Planning and Economic Development

A. Old Business

None.

B. New Business

1. Chief Building Official's Monthly Report

230 – 07 Moved by Cllr Ryan, Seconded by Cllr Pratt
That Council accepts the Chief Building Official's
report for the month of May 2007 as presented.
CARRIED

2. Cox Severances

231 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council removes the holding symbol from the
property identified as 4706 006 010 40200 (26.3
acres) in Part of Lot 18, Concession 10 geographic
Township of Bagot, now in the Township of Greater
Madawaska and passes a by-law to this effect at the
July regular Council meeting.
CARRIED

3. Surplus Lands

232 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council accepts the quotation from Sury and
Rowe, Ontario Land Surveyors, Arnprior ON in the
amount of \$3,400.00 to prepare a severance sketch
and required reference plan for the proposed five
severances on Block B, RP442, geographic Township
of Matawatchan PIN 57488-0167 (LT)
CARRIED

4. Arcand Road Agreement

233 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council authorize the Reeve and CAO/Clerk
Treasurer to enter into a Road Agreement between
the applicant Arcand and the municipality as a
condition of consent for the proposed severances and
forwards By-Law 28-2007 to the By-Law portion of the
June 21st, 2007 regular Council Meeting for
enactment.
CARRIED

IX. Environmental Management

A. Old Business

None

B. New Business

1. Ontario Power Generation Staking Fee

234 – 07 Moved by Cllr Ryan, Seconded by Cllr Pratt
That Council approves the payment of the Ontario
Power Generation Staking Fee in the amount of
\$10,790.00 for the purpose of determining the cost of
bringing power to the Black Donald Waste Site as part
of the COMRIF project.
CARRIED

X. Correspondence

235 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council notes and files all correspondence
received for the month of June 2007 unless
addressed specifically by a motion.
CARRIED

XI. Reeve's Report

236 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council accepts the Reeve's report for the month
of March 2007 as presented.

XII. Notices Required under By-Law 20 – 2006

None

XIII. By – Laws

1. By-Law Approval Motion

237 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the following By-Laws be enacted and passed:
By-Law 28-2007 Arcand Road Agreement
By-Law 29-2007 Appointment of Municipal
Enforcement Officers
By-Law 31-2007 Canada Day Road Closure
CARRIED

XIV. In Camera Portion

238 – 07 Moved by Cllr Ryan, Seconded by Cllr Pratt
That the regular Council Meeting of June 21st, 2007
move into closed session chaired by Reeve Peter
Emon according to the Ontario Municipal Act 2001
Sec 239(2) in order to address a matter pertaining to:
Personnel matters about an identifiable
individual, including municipal or local board
employees.
CARRIED

XV. Return to Open Session

239 – 07 Moved by Cllr Ryan, Seconded by Cllr Pratt
That the regular Council Meeting of June 21st, 2007
move back into Open Session to vote on the matters
discussed.
CARRIED

XVI. Reports and Information

240 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That any items not specifically addressed by motion of
Council in the Regular Council Meeting of June 21st,
2007 be noted and filed accordingly.
CARRIED

XVII. Confirmatory By-Law

241 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the required motion for introduction of
Confirmatory By-Law 32 - 2007 is deemed to have
been given and that Confirmatory By-Law 32 - 2007
be read a first time.

CARRIED

242 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Confirmatory By-Law 32 – 2007 be read a
second time.

CARRIED

243 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the rules be suspended to allow Confirmatory
By-Law 32 - 2007 to be read a third time at this
meeting and that Confirmatory By-Law 32 – 2007 be
read a third time and passed.

CARRIED

XVIII. Motion to Adjourn

244 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the regular Council meeting of June 21st, 2007
be adjourned at 6:22 PM.

CARRIED

ADOPTED AS PRESENTED THIS NINETEENTH DAY OF JULY, 2007.

Peter Emon, Reeve

John Baird, CAO/Clerk – Treasurer

: jf
6/25/2007