

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
March 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

067 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That the regular Council meeting of March 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 added to the agenda for the meeting tonight.

068 – 07 Moved by Cllr Pratt. seconded by Cllr Mercer
That the agenda of the regular Council Meeting of
March 15th, 2007 be amended to include the following
substantive item:

1. 2006 Building Fee Report
2. Griffith Lions Hall – Verbal Report

CARRIED

069 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That the agenda of the Regular Council Meeting of
March 15th, 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

070 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That the minutes of the regular meeting of February
15th 2007 be adopted 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
March 2007.

071 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That the CAO/Clerk – Treasurer’s report of March
2007 be accepted as presented.

CARRIED

2. Renfrew County Senior Games Donation

072 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council approves a donation of \$0.25 per capita
funding to the Renfrew County Senior Games.

CARRIED

073 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council accepts the invitation for the Reeve or
designate to attend the Closing Ceremonies of the
Renfrew County Senior Games on Friday June 7th
2007.

CARRIED

3. Application for Official mark

074 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council authorizes the CAO/Clerk Treasurer to
submit an application to the Canadian Intellectual
Property Office to register the Municipal Logo under
Section 9(1)(n)(iii) of the Trade Mark Act at a cost of
\$500.00 plus applicable taxes.

CARRIED

4. Municipal Resolution Support

075 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council supports the resolution from the
Township of Madawaska Valley regarding Starlink
Aviation Services and the resolution from the
Township of North Algoma Wilberforce regarding the
Aggregate Resources Act.

CARRIED

5. Special Event Insurance Coverage Request

076 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council endorses the Outdoor Community
Market planned for Matawatchan for the period of
May to October 2007 and authorizes municipal staff
to work with the organizers to submit the Special
Event Liability Questionnaire to MIS Insurance
Services for consideration and further that if there
is any cost associated with extending the insurance
coverage for this event, that the cost is passed on to
the Matawatchan Hall Board for payment.

CARRIED

6. Advertising in Help the Hungry Magazine

077 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council does not advertise in the Helping the
Hungry Magazine due to budget limitations.

CARRIED

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

078 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council accepts the Public Works Manager
report for February 2007 as presented.

CARRIED

2. Policy 9 – 02 Road Standards

079 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council modifies Policy 9 – 02 Attachment A and
B to require a developer to hire a qualified engineer,
at their expense, to certify in writing that a road meets
or exceeds municipal standards and further that this
written certification will be required before municipal
staff conduct an on-site inspection of the road.

CARRIED

3. Street Cleaning Broom

080 - 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council authorizes the Public Works Manager
to proceed with the purchase of a Street Cleaning
Broom attachment for the municipal backhoe at a cost
of \$12,000.00 plus taxes and that this purchase be
part of the 2007 Operating Budget.

CARRIED

VII. Public Services

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

081 - 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council accepts the Fire Chief's monthly report
for March 2007 as presented.

CARRIED

2. Barnet Park Resolutions

082 - 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council confirms that there is to be no overnight
camping and/or parking allowed at Barnet Park of at
Heritage Point.

CARRIED

083 - 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council authorizes municipal staff to accept
bookings for Barnet Cottage commencing June 15th,
2007 subject to the Barnet Park Committee providing
an engineer's report certifying that all building
concerns with respect to public safety have been
addressed.

CARRIED

3. Town of Renfrew Recreation User Agreement

084 - 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council authorizes the Reeve and CAO to sign
the Recreation User Agreement between the
municipality and the Town of Renfrew for the
provision of recreation services to residents of the
Township of Greater Madawaska at the Town of
Renfrew rates for 2007.

CARRIED

085 - 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council authorizes municipal staff to advise the
Town of Renfrew that the Township of Greater
Madawaska wishes to review the Recreation
Agreement with the Town with a view to excluding
adult users from the agreement commencing January
1st, 2008.

CARRIED

4. Rural Living Information Session

- 086 – 07 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council holds a Rural Living Information Session
for residents of the Township of Greater Madawaska
in Calabogie and Griffith.
CARRIED

5. Emergency Management Committee Appointments

- 087 – 07 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council appoints Ron Huntley and Rick Brown
as members of the Emergency Management
Committee effective March 15th, 2007.
CARRIED

6. Christian 12 Step Recovery Program

- 088 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council donates 2 cases of bottled water to the
Christian 12 Step Recovery Program.
CARRIED

VIII. Planning and Economic Development

A. Old Business

None.

B. New Business

1. Chief Building Official's Monthly Report

No report for this month.

2. County of Renfrew Request for a Report

- 089 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council requests the Department of
Development and Property, County of Renfrew to
prepare a report for the municipality on the steps
required to develop a zoning amendment for
development on private roads not on waterfront lands
and to forward a report on options which would
include Peterborough Condominium solutions..
CARRIED

3. Campbell Zoning Amendment

- 090 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council approves the Campbell Zoning Amend
ment as requested based on the information provided
by the applicant further to the public hearing of
November 17th 2005 and the recommendation of the
Chief Building Official contained in a letter dated
March 7th, 2007.
CARRIED

4. Thompson Purchase of Waterfront Lot

- 091 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council supports the development of a water front lot subject to Mr. Thompson being given permission to upgrade the unopened road allowance between Lot 20 and Lot 21, Concession 7, geographic township of Matawatchan from Handford Lane to the property being purchased; enter into a Private Road Agreement with the municipality; and re-zone the subject lands to Limited Service Exception to allow a permanent limited service dwelling on a lot with Crown Road Access and private road access and frontage.
CARRIED

5. ARCAND Severance Applications

- 092 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council supports the applications for severance B225/06(1) and B226/06(2) subject to the applicant providing documentation confirming a sufficient and legal right of way for the lands to be retained and severed along Parts 4, 7, 10, 13 and 15 to the Spruce Hedge Road; the right of way must be shown to be of a width and sufficiency which would satisfy minimum private road standards to permit emergency vehicles; the applicant enter into a Private Road Agreement with the municipality and register the agreement on title of the subject properties.
CARRIED

6. Property Standards By-Law

- 093 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council approves By-Law 12 – 2007 Property Standards By-Law as revised and forwards the By-Law to the By-Law portion of the March 15th 2007 Regular Council meeting for approval with an effective date of September 1st, 2007.
CARRIED

7. Appointment to K and P Management Advisory Committee

- 094 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council appoints Cllr John Pratt to the K and P Management Advisory Committee as requested by County of Renfrew.
CARRIED

8. 2006 Building Fee Report

- 095 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council approves the 2006 Building Fee Report as required by the Building Code Act, R.S.O. 1992.
CARRIED

IX. Environmental Management

A. Old Business

None

B. New Business

X. Correspondence

096 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council notes and files all correspondence
received for March 2007 unless addressed specifically
by a motion.
CARRIED

XI. Reeve's Report

Reeve Emon presented his report.

097 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council accepts the Reeve's report for the month
of March 2007 as presented.
CARRIED

XII. Notices Required under By-Law 20 – 2006

None required

XIII. By – Laws

1. By-Law Approval Motion

098 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council enacts and passes the following By-
Laws at the March 15th, 2007 meeting:
By-Law 12 – 2007 Property Standards By-Law
CARRIED

XIV. In Camera Portion

None

XV. Return to Open Session

None

XVI. Reports and Information

099 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That any item not specifically addressed by motion of
Council in the Regular Council Meeting of March
15th, 2007 be noted and filed accordingly.
CARRIED

XVII. Confirmatory By-Law

100 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the required motion for the introduction of
By-Law 13 - 2007 is deemed to have been given
and that By-Law 13 - 2007 be read a first time.
CARRIED

101 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That By-Law 13 – 2007 be read a second time.
CARRIED

102 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the rules be suspended to allow By-Law
13 - 2007 to be read a third time at this meeting and
that By-Law 13 – 2007 be read a third time and
passed.
CARRIED

XVIII. Motion to Adjourn

103 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the regular Council meeting of March 15th 2007
be adjourned at 7:46 pm.
CARRIED

ADOPTED AS PRESENTED THIS NINETEENTH DAY OF APRIL, 2007.

Peter Emon, Reeve

John Baird, CAO/Clerk – Treasurer

: jab
3/16/2007