

## 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  
MAY 17<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

Maureen Brennan, Deputy Clerk  
Jenn Fleming, Clerk Receptionist

Interested Public and Media

##### Regrets

Cllr Tom Ryan

##### B. Motion to Open

151 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the regular Council meeting of May 17<sup>th</sup>, 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. Motion to Excuse

152 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Cllr Ryan be excused from the May 17, 2007  
Regular Council Meeting.

**CARRIED**

##### D. AMEND/ADOPT AGENDA

Cllr Mercer and Reeve Emon both requested individual items to be  
discussed In Camera.

153 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the agenda of the Regular Council Meeting of  
May 17<sup>th</sup>, 2007 be approved as presented.

**CARRIED**

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

No presentations were made.

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

None

**IV Minutes**

A. Minutes of Council Meetings and Public Hearings

154 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the minutes of the regular council meeting of  
April 19<sup>th</sup> 2007 be approved as presented.  
**CARRIED**

155 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That the minutes of the Public Hearing of April 19<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

156 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the CAO/Clerk – Treasurer’s report of May 2007  
be accepted as amended.  
**CARRIED**

2. Dacre and Area Community Association Grant

157 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves a grant in the amount of  
\$5000.00 to the Dacre and Area Community  
Association for 2007 to be paid upon adoption of the  
2007 Operating Budget.  
**CARRIED**

3. Matawatchan Memorial Community Hall Grant

158 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council approves a grant in the amount of  
\$3,000.00 to the Matawatchan Memorial Community  
Hall for 2007 to be paid upon receipt of a Financial  
Statement from the Board for the 2006/2007 year.  
**CARRIED**

4. Procedural By-Laws Changes

159 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves By-Law 20 – 2007, being a  
By-Law to amend By-Law 07 – 2007 Council  
Procedural By-Law and forwards By-Law 20 – 2007  
to the By-Law portion of the May 17<sup>th</sup>, 2007 Regular  
Council meeting for enactment.  
**CARRIED**

5. 2006 Municipal Audit

- 160 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council accepts the 2006 Municipal Audit as  
submitted by MacKillican & Associates and authorizes  
the CAO/Clerk Treasurer to distribute the audit as  
required by the Municipal Act.  
**CARRIED**

6. Request for Refund of Development Charges

- 161 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council respectfully rejects Mr. Rousselle's  
request for a refund of Development Charges paid in  
July 1999  
**CARRIED**

7. Health Benefit Program

- 162 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council authorizes the CAO/Clerk Treasurer to  
implement the following changes to the Health Benefit  
Coverage Plan effective July 1<sup>st</sup>, 2007:
- Remove orthopedic shoe coverage
  - Remove all paramedic services except  
physiotherapy
  - Add mandatory generic drug substitution
  - Add Health Care Spending Account in the  
amount of \$500.00 annually for all eligible full  
time employees, with the premium for this  
coverage being paid 100% by the municipality
  - Change dental recall exams to every 9 months
- CARRIED**

- 163 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council authorizes the CAO/Clerk Treasurer to  
change the OMERS contribution amount to 50/50  
employee – employer cost share as of July 1<sup>st</sup>  
2007 to be in compliance with Ontario Regulation  
890 Section 11(1).  
**CARRIED**

- 164 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council changes the percentage of Municipal  
paid premiums for all components of the Health  
Benefit Program except the Health Care Spending  
Account from 50% to 75% effective July 1<sup>st</sup>, 2007.  
**CARRIED**

At the request of Reeve Emon, the chair of Finance and  
Administration Committee, Cllr Don Mercer, gave a brief overview  
of the extensive deliberations to finalize the 2007 budget.

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

165 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council accepts the Public Works Manager  
report for April 2007 as presented.

**CARRIED**

VII. Public Services

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

166 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council accepts the Fire Chief's monthly report  
for May 2007 as presented.

**CARRIED**

2. Request from St Andrew's United Church

167 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council approves an agreement with the St  
Andrews United Church whereby the church is paid  
\$40.00 per night for each night the Christian  
Education Hall is used for community Youth activities.

**CARRIED**

3. Generator Purchase

168 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council authorizes Cllr Pratt, the Fire Chief and  
CAO to place bid(s) on generator(s) on auction at the  
Public Works Canada Asset Sale Auction(s) held from  
time to time in order to secure generator(s) for the  
Emergency Operation Centre(s). Council requests a  
second opinion on the suitability of the existing  
generator to be portable or not.

**CARRIED**

4. Calabogie Challenge Cup

169 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council issues a challenge to all neighboring  
municipalities and counties to put forth the best of  
their athletes, citizens and businesses on July 21<sup>st</sup>,  
2007 to compete against the Greater Madawaska  
Council team for the Calabogie Challenge Cup.

**CARRIED**

5. Greater Madawaska Library Report

- 170 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That Council accepts the Greater Madawaska  
Library Report for the month of April 2007 as  
presented.  
**CARRIED**

**VIII. Planning and Economic Development**

A. Old Business

None.

B. New Business

1. Chief Building Official's Monthly Report

- 171 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That Council accepts the Chief Building Official's  
report for the month of April 2007 as presented.  
**CARRIED**

2. Purchase of Old Addington Road

- 172 - 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council advises John and Bernadette Lacourse,  
Avery Lacourse and Teresita Godin that the  
municipality does not have an interest in purchasing  
Old Addington Road from the Ministry of  
Transportation.  
**CARRIED**

3. Surplus Land

- 173 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council approves By-Law 22 – 2007 being a By-  
Law to establish procedures for the sale of land  
surplus to the needs of the municipality and forwards  
By-Law 22 – 2007 to the By-Law portion of the May  
17<sup>th</sup>, 2007 regular Council meeting for enactment.  
**CARRIED**

- 174 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That Council authorizes the Deputy Clerk to apply to  
the County of Renfrew Land Division Committee for  
five (5) severances on Roll # 4706 012 050 27600  
and further that once consent for severance has been  
approved, the properties be re-zoned to RR –  
Exception to disallow any further severances on the  
lands.  
**CARRIED**

4. Consent Application File B 23/07

- 175 - 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council supports File no. B 23/07 for severance.  
**CARRIED**

5. Sullivan Site Plan Control Agreement

- 176 - 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council approves By-Law 23 – 2007, being a By-Law to approve a Site Plan Control Agreement and forwards the By-Law to the By-Law portion of the May 17<sup>th</sup>, 2007 regular Council meeting for enactment.  
**CARRIED**

**IX. Environmental Management**

A. Old Business

None

B. New Business

1. Clean Water Act Draft Regulations

- 177 – 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That Council approves the draft resolutions contained in the documentation from the Mississippi Valley Conservation Authority correspondence and forwards the resolutions to the Strategic Policy Branch of the Ministry of the Environment.  
**CARRIED**

**X. Correspondence**

- 178 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council notes and files all correspondence received for the month of May 2007 unless addressed specifically by a motion.  
**CARRIED**

**XI. Reeve's Report**

**No Report available**

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

- 179 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council provides notice under By-Law 20 – 2006 and the Municipal Act, 2001 Section 291(1) of the intention to pass the 2007 Operating and Capital Budget at a Special Meeting of Council to be held on Tuesday May 29<sup>th</sup>, 2007 at 4:00 PM in Council Chambers.  
**CARRIED**

**XIII. By – Laws**

1. By-Law Approval Motion

- 180 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council enacts and passes the following By-Laws:  
By-Law 20 – 2007 Amendment to Procedural By-Law  
By-Law 22 – 2007 Sale of Surplus Lands  
By-Law 23 – 2007 Sullivan Site Plan Control  
**CARRIED**

2. Amodio Shoreline Road Closure

181 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That By-Law 17 – 2007 be read a third time and  
passed.  
**CARRIED**

**XIV. In Camera Portion**

182 -07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That the regular Council meeting of May 17<sup>th</sup>, 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:  
i. Personnel matters about an identifiable individual,  
including municipal or local board employees.

**XV. Return to Open Session**

183 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That the regular Council Meeting of May 17<sup>th</sup>, 2007  
move back into open session to vote on the matters  
discussed.

**XVI. Reports and Information**

184 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That any items not specifically addressed by motion of  
Council in the Regular Council Meeting of May 17<sup>th</sup>,  
2007 be noted and filed accordingly.  
**CARRIED**

**XVII. Confirmatory By-Law**

185 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That the required motion for the introduction of  
Confirmatory By-Law 24 - 2007 is deemed to have  
been given and that Confirmatory By-Law 24 - 2007  
be read a first time.  
**CARRIED**

186 - 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Confirmatory By-Law 24 – 2007 be read a  
second time.  
**CARRIED**

187 - 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That the rules be suspended to allow Confirmatory  
By-Law 24 - 2007 to be read a third time at this  
meeting and that Confirmatory By-Law 24 – 2007 be  
read a third time and passed.  
**CARRIED**

**XVIII. Motion to Adjourn**

188 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That the regular Council meeting of May 17<sup>th</sup>, 2007 be  
adjourned at 5:40pm.  
**CARRIED**

ADOPTED AS PRESENTED THIS TWENTY - FIRST DAY OF JUNE, 2007.

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Peter Emon, Reeve

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John Baird, CAO/Clerk – Treasurer

: jab  
5/22/2007