

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
November 27th, 2007

I CALL MEETING TO ORDER

A. Attendance

Reeve Peter Emon
Cllr Karin Lehnhardt
Cllr John Pratt
Cllr Tom Ryan

John Baird, CAO/Clerk Treasurer

Interested Public and Media

Excused

Cllr Don Mercer

B. Motion to Open and Excuse

384 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the regular Council meeting of November 27th,
2007 be called to order at 4:04PM.

CARRIED

385 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Cllr Don Mercer be excused from the regular
Council meeting of November 27th, 2007.

CARRIED

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

C. AMEND/ADOPT AGENDA

386 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the agenda of the regular Council meeting of
November 27th, 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

387 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the minutes of the regular council meeting of
October 18th, 2007 be approved as presented.
CARRIED

388 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the minutes of the Public Hearing of November
20th, 2007 (MacKenzie) be approved as presented.
CARRIED

B. Business Arising

None

V. Finance and Administration

A. Old Business

None

B. New Business

1. CAO Report

389 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That the CAO/Clerk – Treasurer's report of November
2007 be accepted as presented.
CARRIED

2. Volunteer Fire Fighter Compensation Package

390 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council approved the following changes to the
compensation for Volunteer Fire Fighters
commencing January 1st, 2008:

Responding to Emergencies:

\$14.50 per hour (January 2008)

\$16.00 per hour (January 2009)

Hourly rate to be increased by COLA commencing
January 2010

Training Events/Practices:

\$13.00 per hour

Hourly rate to be increased by COLA commencing
January 2009

CARRIED

3. Chief Building Official Benefit Eligibility

- 391 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council approved providing the Chief Building Official with Life/AD & D Extended Health Care and Dental benefits in partnership with the Township of Horton and the Township of Admaston/Bromley commencing in January 2008 under a cost sharing agreement whereby each municipality pays 1/3rd of the municipal portion of the monthly cost and authorized the Reeve and CAO to sign the agreement with the Townships in this regard
CARRIED

4. Municipal Retention By-Law

- 392 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council approves By-Law 46 – 2007 being a By-Law to set retention periods for municipal records and forwards By-Law 46 – 2007 to the By-Law portion of the November 27th 2007 Regular Council Meeting for approval
CARRIED

5. By-Law Appointing A Closed Session Investigator for the Municipality

- 393 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council approves By-Law 45 – 2007 being a By-Law appointing a Closed Session Investigator for the municipality under Section 239.1 of the Municipal Act 2001, as amended and forwards By-Law 45 – 2007 to the By-Law portion of the November 27th, 2007 Regular Council Meeting for approval
CARRIED

6. January 2008 Council Meeting Schedule

- 394 – 07 That Council provides notice under By-Law 07 – 2007 and By-Law 20 – 2006 that Council and Committee Meeting schedule for January 2008 has been changed as follows:

All Standing Committee Meetings scheduled for January 3rd 2008 be cancelled.

January Committee of the Whole Meeting be scheduled for Monday January 21st 2008 at 4:00 PM

January Council Meeting be scheduled for Thursday January 24th, 2008 at 4:00 PM

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

395 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council accepts the Public Works Manager
report for the period ending October 31st, 2007 as
presented
CARRIED

2. Land Purchase – 1475193 ONTARIO LTD (LaCourse)

396 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council agrees to sell 1475193 ONTARIO LTD a
portion of the road allowance known as Church Street
in Griffith with all costs regarding the sale and transfer
to be paid by 1475193 ONTARIO LTD
CARRIED

3. Disposal of Public Works Equipment

397 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council authorizes the Public Works Manager to
dispose of surplus equipment in the Public Works
Department as per the procedures outlined in the Sale
of Municipal Asset Policy
CARRIED

4. Re-Alignment of Stones Lake Road

398 – 07 Moved by Cllr Ryan, Seconded by Cllr Pratt
That Council approves in principle the Public Works
Department re-aligning Stones Lake Road as
proposed by the residents subject to satisfactory
negotiations of land exchanges and resolution of all
legal issues regarding the land exchanges
CARRIED

VII. Public Services

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

399 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council accepts the report of the Fire Chief for
the monthly report for November 2007 as presented.
CARRIED

2. Municipal Partnership – Electronic Speed Sign

- 400 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt
That Council approves participation of the municipality in the Municipal Partnership Program for the purchase of an Electronic Speed Sign and deployment to the Ontario Provincial Police Renfrew Detachment at a cost not to exceed \$3,750 plus taxes with the necessary funds to be allocated in the 2008 Council Budget
CARRIED

3. Library Board Report

- 401 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council accepts the report of the Greater Madawaska Public Library for November 2007 as presented.
CARRIED

VIII. Planning and Economic Development

A. Old Business

None.

B. New Business

1. Chief Building Official's Monthly Report

- 402 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council accepts the Chief Building Official's report for the month of November 2007 as presented
CARRIED

2. Anna Lake Property Owner's Agreement

- 403 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council advises the Anna Lake Property Owners that the municipality has no jurisdiction to restrict access to Anna Lake and recommends that the property owners direct their request to the Ministry of Natural Resources and Coast Guard for their consideration
CARRIED

3. Request for Easement – Gareth Brash

000 – 00 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council offers an easement in perpetuity of 15 ft circumference around the well located on Municipal property across from 1048 Madawaska Street on the condition that:

1. The owner of the well signs an undertaking that there will be no further development on municipal property
2. That the owner erects a fence or other suitable barrier in keeping with the character of the neighborhood and approved by the municipality
3. That the owner undertakes to maintain the barrier in an acceptable condition as directed by the municipality
4. That this agreement be registered on title of the owners property at the owner's expense

404 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That this item be referred back to December Committees

CARRIED

4. Application for Zoning By-Law Amendment for Deer Mountain Resort

405 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council forwards the application for a Zoning By-Law Amendment dated October 23rd, 2007 by the trustees of the Mary Scerba Estate (known as Deer Mountain Resort) to the County of Renfrew Planning Department for processing

CARRIED

5. Zoning Amendment Application ZB0706.16 (Kewley)

406 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council supports the application for a Zoning By-Law Amendment by the applicants to re-zone 1.11 acres of land to reduce the minimum water setback from the high water mark of Centennial Lake from 30 metres to 21 metres to allow the construction of a single detached dwelling

CARRIED

6. Severance File B 177/07 (Renwick and Renwick)

407 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council supports the application for land severance File B 177/07 Renwick & Renwick for the severance of a 1.6 Ha. Residential building lot in part of Lot 15, Concession 1 & 2, geographic Township of Bagot now in the Township of Greater Madawaska

CARRIED

7. Zoning By-Law Amendment (Township)

408– 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council supports the application for Zoning
Amendment of those lands in Plan 440 and Plan 505
Pt Lot 18, Con 10 geographic Township of Bagot
which front on Maple Street and Partridge Drive now
in the Township of Greater Madawaska
CARRIED

8. Civic Address Change Request

409– 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council supports the confirmation of the road
name Meadowlark Lane in Plan 453, geographic
Township of Brougham and arrange with the County
Coordinator for the 9-1-1 Program for the necessary
address changes to be approved and added to the
9-1-1 Data Base
CARRIED

9. Private Road Agreement - Thompson

410 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council approves the Private Road Agreement
with Earl Thompson and forwards the Private Road
Agreement to the By-Law portion of the November
27th 2007 Regular council Meeting for approval
CARRIED

IX. Environmental Management

A. Old Business

None

B. New Business

None

X. Correspondence

411 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council notes and files all correspondence
received for the month of November 2007 unless
addressed specifically by a motion.
CARRIED

XI. Reeve's Report

412 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council accepts the Reeve's report for the month
of November as presented
CARRIED

XII. Notices Required under Notice and Procedural By-Laws

413 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council hereby provides notice under the provisions of By-Law 20 – 2006 of its intention to consider the passing of the 2008 Operating and Capital Budget at the Regular Council Meeting scheduled for Tuesday December 18th, 2007
CARRIED

XIII. By – Laws

1. By-Law Approval

414– 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That the following By-Laws be enacted and passed:

By-Law 45 – 2007 Appointment of Closed Session Investigator

By-Law 46 – 2007 Municipal Records Retention

By-Law 47 – 2007 Zoning Amendment ZB0706.16 (MacKenzie)

By-Law 49 – 2007 Private Road Agreement (Thompson)

CARRIED

XIV. In Camera Portion

None

XV. Return to Open Session

None

XVI. Note and File Motion

415 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That any items not specifically addressed by motion of Council in the Regular Council Meeting of November 27th, 2007 be noted and filed accordingly.
CARRIED

XVII. Confirmatory By-Law

416 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the required motion for introduction of Confirmatory By-Law 48 - 2007 be deemed to have been given and that Confirmatory By-Law 48- 2007 be read a first time.
CARRIED

417 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Confirmatory By-Law 48 – 2007 be read a second time.
CARRIED

418 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the rules be suspended to allow Confirmatory By-Law 48 - 2007 to be read a third time at this meeting and that Confirmatory By-Law 48 – 2007 be read a third time and passed.
CARRIED

XVIII. Motion to Adjourn

419 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the regular Council meeting of November 27th,
2007 be adjourned at 5:01PM.
CARRIED

ADOPTED AS PRESENTED THIS EIGHTEENTH DAY OF DECEMBER, 2007.

Peter Emon, Reeve

John Baird, CAO/Clerk – Treasurer

tlm

12/11/2007