

## 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  
SEPTEMBER 20<sup>TH</sup>, 2007

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#### **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

287 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That the regular Council meeting of September 20<sup>th</sup>  
2007 be called to order at 4:00PM.

**CARRIED**

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

288 – 07 Moved by Cllr Ryan, Seconded by Cllr Pratt  
That Cllr Mercer is excused from the Regular Council Meeting of September 20<sup>th</sup>, 2007.

**CARRIED**

##### C. AMEND/ADOPT AGENDA

289 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That the agenda of the Regular Council Meeting of September 20<sup>th</sup>, 2007 be approved as presented.

**CARRIED**

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

Marc Steenbakkens of Calabogie MotorSports INC made a presentation to Council regarding the operation of the track for 2007. He addressed some of the concerns and issues raised by the 4 delegations that appeared at the Committee of the Whole meeting on September 11<sup>th</sup>, 2007. Copies of Mr. Steenbakkens' presentation were distributed to Council and are on file at the office for review.

Council asked several questions of Mr. Steenbakkens.

The Reeve thanked Mr. Steenbakkens for his presentation and indicated that his presentation, along with the presentations of the other delegations, would be considered by Council once all information from the year was submitted to Council.

**III DECLARATION OF PECUNIARY INTEREST**

None

**IV Minutes**

**A. Minutes of Council Meetings and Public Hearings**

290 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That the minutes of the regular council meeting of July 19<sup>th</sup>, 2007 be approved as presented.  
**CARRIED**

291 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the minutes of the Special Council Meeting of August 27<sup>th</sup>, 2007 be approved as presented.  
**CARRIED**

292 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That the minutes of the Public Hearing of July 19<sup>th</sup>, 2007 (Shoreline Structures) be approved as presented.  
**CARRIED**

293 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That the minutes of the Public Hearing of September 6<sup>th</sup>, 2007 (Chamberlain) be approved as presented.  
**CARRIED**

294 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That the minutes of the Public Hearing of September 6<sup>th</sup>, 2007 (Thompson ZB0706.5) be approved as presented.  
**CARRIED**

295 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That the minutes of the Public Hearing of September 6<sup>th</sup>, 2007 (Thompson ZB0706.6) be approved as presented.  
**CARRIED**

**B. Business Arising**

None

**V. Finance and Administration**

**A. Old Business**

None

**B. New Business**

**1. CAO Report**

296 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That the CAO/Clerk – Treasurer's report of September 2007 be accepted as presented.  
**CARRIED**

2. Barnet Cottage rental Fees

- 297 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That council approves the following fee structure for consideration at the 2008 Budget process:
- |      |                               |
|------|-------------------------------|
| 2008 | \$200.00/day (residents)      |
|      | \$500.00/day (non residents)  |
| 2009 | \$250.00/day (residents)      |
|      | \$750.00/day (non-residents)  |
| 2010 | \$300.00/day (residents)      |
|      | \$1000.00/day (non-residents) |
- And that these fees be referred to the Budget committee for inclusion in the 2008 list of Fees and Charges  
**CARRIED**

3. 9-1-1 Advisory Board Request

- 298 - 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That Council does not participate in funding the Ontario 9-1-1 Advisory Board at this time but that Council does send a letter to the Ministry of Finance indicating that the board should be fully funded by the province  
**CARRIED**

4. Animal Shelter Replacement Proposal

- 299 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That Council approves an agreement to participate with Renfrew County municipalities in the Township of Bonnechere Valley's Animal Shelter proposal and authorizes the Reeve and CAO to sign an agreement with Bonnechere Valley to this effect when prepared  
**CARRIED**

5. 2008 Proposed Budget Schedule

- 300 – 07 Moved by Cllr Ryan, seconded by Cllr Pratt  
That Council approves the 2008 Budget Preparation Schedule as outlined by the CAO and authorizes the CAO to issue directions to managers and committees implementing the schedule.  
**CARRIED**

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

- 301 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council accepts the Public Works Manager report for September 2007 as presented.  
**CARRIED**

2. Holy Well Road Request

- 302 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves the request to stop maintenance on Holy Well Road through Mr. Murray's property subject to Mr. Murray signing an agreement with the municipality acknowledging his request and a note be put on title of the property for potential future owners  
**CARRIED**

3. Speed Reduction Request – Norway lake Road

- 303 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council authorizes the Public Works Manager to post 40 KM speed limit signs on the municipal portion of Norway Lake Road  
**CARRIED**

VII. Public Services

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

- 304 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council accepts the report of the Fire Chief for the month of September 2007 as presented.  
**CARRIED**

2. Fire Agreement – Township of Admaston Bromley

- 305 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves the Fire Agreement with the Township of Admaston Bromley for the period of September 20<sup>th</sup>, 2007 to December 31<sup>st</sup> 2010 and forwards By-Law 18 – 2007 to the By-Law portion of the September 20<sup>th</sup> 2007 Regular Council Meeting for approval  
**CARRIED**

3. Barnet Park Gazebos

- 306 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council authorizes the Barnet Park Committee to proceed with the construction of the small gazebo as per the proposed design and color scheme outlined  
**CARRIED**

- 307 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council refers the request for placement of the large gazebo at Barnet Park back to the Barnet Park Committee and Council committees to determine the best way to proceed to ensure that all zoning and setback requirements are met  
**CARRIED**

4. Library Board Report

- 308 – 07 Moved by Cllr Lehnhardt , seconded by Cllr Pratt  
That Council accepts the report of the Greater  
Madawaska Public Library for September 2007 as  
presented.  
**CARRIED**

**VIII. Planning and Economic Development**

A. Old Business

None.

B. New Business

1. Chief Building Official's Monthly Report

- 309 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council accepts the Chief Building Official's  
report for the month of August 2007 as presented.  
**CARRIED**

2. Hillcrest Cemetery Zoning Amendment ZB0708.X

- 310 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council supports the required zoning  
amendment in regards to the land exchange between  
the municipality and the Hillcrest Cemetery Board and  
forwards the item to a Public Hearing scheduled for  
October 4<sup>th</sup>, 2007  
**CARRIED**

3. Hillcrest Cemetery Proposed Expansion

- 311 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves the proposed expansion to the  
Hillcrest Cemetery at 12486 Lanark Road subject to  
approval of the site specific zoning amendment  
**CARRIED**

4. Newill Realty Files B74/07 through B78/07

- 312 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council supports the severance applications for  
five(5) residential lots on Stones Lake Road  
**CARRIED**

5. Thompson Zoning Amendment ZB0706.5

- 313 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council supports application ZB0706.5 for  
Thompson and Thompson as it is a condition of  
severance File B228/06 and has been previously  
approved by Council and further that By-Law 36 -  
2007 be forwarded to the By-Law portion of the  
September 20<sup>th</sup> 2007 Regular Council meeting for  
approval  
**CARRIED**

6. Thompson Zoning Amendment ZB0706.6

314 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council supports application ZB0706.6 for a  
Zoning By-Law Amendment subject to a private road  
agreement being a condition of severance for  
applications B96/07 and B97/07 and further that  
Council forwards By-Law 37 – 2007 to the By-Law  
portion of the September 20<sup>th</sup> 2007 Regular Council  
meeting for approval  
**CARRIED**

7. Brydges Severance File B90/07

315 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves the application for severance  
File B90/07 a residential lot in part Lot 25, Con 5  
geographic township of Bagot, being a 1.7 acre parcel  
**CARRIED**

8. Newill Realty Files B72/07 & B73/07

316 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves the applications for consent  
B72/07(1) subject to a right-of-way over Part 5, Plan  
49R-10088 & B73/07(2) respectively for two  
residential building lots  
**CARRIED**

9. Flood File B14/06(1) through B17/06(4)

317 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council supports the proposed severances Files  
B14/06(1) through B17/06(4) subject to approval of  
the required Zoning Amendment By-Law  
**CARRIED**

10. Shoreline Structures By-Law

318 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves the draft of By-Law 30 – 2007,  
being a By-Law to regulate shoreline structures to be  
built within the boundaries of the municipality and  
forwards By-Law 30 – 2007 to the By-Law portion of  
the September 20<sup>th</sup> 2007 Regular Council Meeting for  
approval  
**CARRIED**

11. Cox and Smaggus – Severances B108/07(1); B109/07(2) &  
B110/07(3)

319 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council supports the proposed severances  
subject to a Zoning Amendment application to remove  
the Holding (H) symbol on said property to be  
completed by the municipality  
**CARRIED**

**IX. Environmental Management**

**A. Old Business**

None

**B. New Business**

**1. Mississippi Rideau Source Protection Committee**

320 – 07 Moved by Cllr Pratt , seconded by Cllr Lehnhardt  
That Council submits the name of Peter Emon as a  
candidate for the short list of members for the  
Mississippi Rideau Source Protection Committee and  
forwards the nomination to all municipalities in our  
group for consideration  
**CARRIED**

**2. Mississippi Valley Conservation Fall Workshop Series**

321 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council sends Les Kneif as the municipal  
delegate to the Mississippi Valley Conservation  
Authority Fall Workshop series  
**CARRIED**

**X. Correspondence**

322 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council notes and files all correspondence  
received for the month of August/September 2007  
unless addressed specifically by a motion.  
**CARRIED**

**XI. Reeve's Report**

No report was filed

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

None

**XIII. By – Laws**

**1. By-Law Approval**

323 – 07 Moved by Cllr Pratt , Seconded by Cllr Lehnhardt  
That the following By-Laws be enacted and passed:  
  
By-Law 18 – 2007 Fire Agreement  
By-Law 30 – 2007 Shoreline Structures  
By-Law 33 – 2007 Chamberlain Zoning and OP  
By-Law 36 – 2007 Thompson Zoning ZB0706.5  
By-Law 37 – 2007 Thompson Zoning ZB0706.6  
**CARRIED**

**XIV. In Camera Portion**

None Required

**XV. Return to Open Session**

None Required

**XVI. Reports and Information**

324 – 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 September  
20<sup>th</sup>, 2007 be noted and filed accordingly.  
**CARRIED**

**XVII. Confirmatory By-Law**

325 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That the required motion for introduction of  
Confirmatory By-Law 39 - 2007 is deemed to have  
been given and that Confirmatory By-Law 39 - 2007  
be read a first time.  
**CARRIED**

326 - 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Confirmatory By-Law 39 – 2007 be read a  
second time.  
**CARRIED**

327 - 07 Moved by Cllr Lehnhardt , seconded by Cllr Pratt  
That the rules be suspended to allow Confirmatory  
By-Law 39 - 2007 to be read a third time at this  
meeting and that Confirmatory By-Law 39 – 2007 be  
read a third time and passed.  
**CARRIED**

**XVIII. Motion to Adjourn**

328 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That the regular Council meeting of September 20<sup>th</sup>,  
2007 be adjourned at 4:58 PM.  
**CARRIED**

ADOPTED AS PRESENTED THIS EIGHTEENTH DAY OF OCTOBER, 2007.

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Peter Emon, Reeve

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John Baird, CAO/Clerk – Treasurer

Jtf

10/16/2007