

## MINUTES

### THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GREATER  
MADAWASKA  
SPECIAL MEETING HELD IN CALABOGIE MUNICIPAL OFFICE  
MAY 29<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  
Cllr Tom Ryan

John Baird, CAO/Clerk Treasurer  
Jennifer Barr, Deputy Treasurer

Interested Public and Media

##### B. Motion to Open

189 – 07 Moved by Cllr Mercer, seconded by Cllr Ryan  
That the Special Council meeting of May 29<sup>th</sup> 2007 be  
called to order at 4:05 PM.

**CARRIED**

##### C. Motion to Excuse

None

##### D. AMEND/ADOPT AGENDA

190 – 07 Moved by Cllr Mercer, seconded by Cllr Ryan  
That Council deems that the required notice for the May  
29<sup>th</sup>, 2007 Special Council Meeting has been given, and  
that the agenda be approved as shown:

K and P Trail – Barryvale to Sand Hill  
Fire Agreement – Township of Admaston Bromley  
2007 Operating and Capital Budget Approval  
CAO/Clerk Treasurer 2006 Performance Appraisal  
COMRIF Asset Management Funding Agreement  
Barnet Park Fees and Charges

**CARRIED**

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

No presentations were made.

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

None

**IV MEETING BUSINESS**

**A. K and P Trail – Sand Hill to Barryvale**

191 – 07 Moved by Cllr Ryan, Seconded by Cllr Pratt  
That the K and P motion be modified to eliminate weekend hauling.

**RECORDED VOTE**

Reeve Emon	Yea
Cllr Lehnhardt	Nay
Cllr Mercer	Nay
Cllr Pratt	Yea
Cllr Ryan	Yea

**MOTION CARRIED**

192 – 07 Moved by Cllr Mercer, seconded by Cllr Ryan  
That Council authorizes Shaw Lumber to haul logs along the K and P Trail from Sand Hill to Barryvale commencing immediately until March 2008 only under the following conditions:  
That trucks are to be limited to a maximum speed of 20 KPH in the section from Sand Hill to Barryvale  
That drivers are not to be permitted to use engine retarder brakes (Jake Brakes) in the section from Sand Hill to Barryvale  
That Shaw Lumber will supply and spread calcium as required by the municipality to reduce and eliminate dust production  
That Shaw Lumber will assume full liability for any accidents and/or incidents that occur as a result of their use of the K and P Trail  
That Shaw Lumber will arrange their hauling schedule to reduce the impact that hauling logs will have on the residents in the area by limiting hauling during evenings as much as possible (weekend hauling not permitted)  
**CARRIED**

193 – 07 Moved by Cllr Mercer, Seconded by Cllr Ryan  
That Council sends a letter to Shaw Lumber indicating that they wish Shaw Lumber to investigate alternate routes for hauling logs commencing in 2008.  
**CARRIED**

**B. Fire Agreement – Township of Admaston Bromley**

194 – 07 Moved by Cllr Mercer, Seconded by Cllr Ryan  
That Council extends the current Fire Agreement between the Township of Admaston Bromley and the Township of Greater Madawaska at the current terms and conditions until September 30<sup>th</sup>, 2007.  
**CARRIED**

**C. 2007 Operating and Capital Budget**

195 – 07 Moved by Cllr Mercer, Seconded by Cllr Ryan  
That Council approves the 2007 Operating and Capital Budget as prepared and recommended by the Budget Committee.

**CARRIED**

196 – 07 Moved by Mercer, Seconded by Cllr Ryan  
That Council approves the 2007 Capital Budget Plan  
as presented outlining the financing for each of the  
approved projects.

**CARRIED**

197 – 07 Moved by Mercer, Seconded by Cllr Ryan  
That Council accepts the proposed Development  
Charges Summary for 2007 as presented.

**CARRIED**

198 – 07 Moved by Cllr Mercer, Seconded by Cllr Ryan  
That Council accepts the proposed 2007 Reserve  
Fund Utilization Schedule.

**CARRIED**

199 – 07 Moved by Cllr Mercer, Seconded by Cllr Ryan  
That Council approves By-Law 25 – 2007 Tax  
Rates and forwards the By-Law to the By-Law  
portion of the May 29<sup>th</sup>, 2007 Special Council  
meeting for enactment.

**CARRIED**

D. CAO/Clerk Treasurer 2006 Performance Appraisal

200 – 07 Moved by Cllr Mercer, Seconded by Cllr Ryan  
That Council approves the 2006 Performance  
Appraisal of the CAO/Clerk Treasurer as prepared by  
the Reeve and authorizes a step adjustment  
retroactive to January 1<sup>st</sup>, 2007.

**CARRIED**

E. COMRIF Asset Management Funding Agreement

201 – 07 Moved by Cllr Mercer, Seconded by Cllr Ryan  
That Council approves the funding agreement with  
COMRIF for the Asset Management Project funding  
and forwards By-Law 26 – 2007 authorizing the  
Reeve and CAO/Clerk Treasurer to sign the  
agreement on behalf of the municipality to the By-Law  
section of the May 29<sup>th</sup> 2007 Special meeting for  
enactment.

**CARRIED**

F. Barnet Park

Cllr Mercer requested that the Barnet Park Fees and Charges be  
put on a committee agenda for June. The CAO advised that the  
item would be put on the Finance and Administration Committee  
agenda for June.

V. Notices Required under By-Law 20 – 2006

None

**VI. By – Laws**

1. By-Law Approval Motion

202 – 07 Moved by Cllr Mercer, seconded by Cllr Ryan  
That Council enacts and passes the following By-  
Laws:  
By-Law 25 – 2007 Tax Rate By Law 2007  
By-Law 26 – 2007 COMRIF Asset Management Fund  
**CARRIED**

**VII. In Camera Portion**

None

**VIII. Return to Open Session**

None

**IX. Confirmatory By-Law**

203 – 07 Moved by Cllr Mercer, seconded by Cllr Ryan  
That the required motion for the introduction of  
Confirmatory By-Law 27 - 2007 is deemed to have  
been given and that Confirmatory By-Law 27 - 2007  
be read a first time.  
**CARRIED**

204 – 07 Moved by Cllr Mercer, seconded by Cllr Ryan  
That Confirmatory By-Law 27 – 2007 be read a  
second time.  
**CARRIED**

205 – 07 Moved by Cllr Mercer, seconded by Cllr Ryan  
That the rules be suspended to allow Confirmatory  
By-Law 27 - 2007 to be read a third time at this  
meeting and that Confirmatory By-Law 27 – 2007 be  
read a third time and passed.  
**CARRIED**

**X. Motion to Adjourn**

206 – 07 Moved by Cllr Mercer, seconded by Cllr Ryan  
That the regular Council meeting of May 29<sup>th</sup> 2007 be  
adjourned at 4:35 pm.  
**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  
6/5/2007