

131– 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That the minutes of the Public Hearing of April 10th, 2008 be
approved as presented.
CARRIED

B. Business Arising

Cllr raised several business items from the March Meeting, relating to the decisions on the noise issues. Cllr made several comments, which were addressed and debated by Council.

Cllr requested reconsideration of Motion 109 – 08 regarding the format of the Advisory Committee.

Items were referred to later in the meeting.

V. Finance and Administration

A. Old Business

None

B. New Business

1. CAO Report Approval

132 – 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That the CAO/Clerk – Treasurer’s report of April 2008 be
accepted as presented.
CARRIED

2. Local Calling Area Resolution

133 – 08 Moved by Cllr Mercer, Seconded by Cllr Pratt
That Council supports the development of a Local Calling
area for telephone service in the County of Renfrew with the
addition of calls to Ottawa
CARRIED

3. Town of Petawawa Resolutions

134 - 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council supports the resolution from the Town of
Petawawa on Atomic Energy Canada and Support the
Canadian Troops
CARRIED

4. MTO Investment Program

135 – 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That the Township of Greater Madawaska accepts the
amount of \$826,652.00 provided by the Province for
municipal road and bridge capital investment needs and
confirms that a final summary report detailing expenditures,
use of provincial funding and outcomes achieved shall be
submitted to the Ministry and further that any funds intended
for the project that are not used in pre-accordance with
rehabilitation of municipal roads capital investment needs
will be returned to the ministry
CARRIED

5. Board of Health Office in Barry's Bay

- 136 – 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council approves By-Law 15 – 2008 regarding the sale of the Renfrew County Board of Health office in Barry's Bay and forwards By-Law 15– 2008 to the By-Law portion of the April 17th, 2008 Regular Council Meeting for approval.
CARRIED

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

- 137 - 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council accepts the Public Works Manager report for the end of March 2008 as presented
CARRIED

2. 1999 Volvo Tandem Plow Truck

- 138 – 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council directs the Public Works Manager to accept the cash settlement proposed by the insurance company for the 1999 Volvo Tandem then place the truck up for sale with the receipts of the insurance settlement and the sale of the vehicle are to be put in reserve against a future vehicle purchase
CARRIED

3. MTO Investment Program Projects

- 139 – 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council commits the funding received under the Ministry of Transportation Year End investment Program to the Norway Lake Road and the Ferguson Lake Road upgrade projects with the balance of funds to be directed to additional road projects once it is determined the funds that are remaining upon completion of the 2 named projects
CARRIED

VII. Public Services

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

- 140– 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council accepts the report of the Fire Chief for the monthly report for April 2008 as presented.
CARRIED

2. Library Board Report

- 141- 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council accepts the report of the Greater Madawaska
Public Library for April 2008 as presented.
CARRIED

3. Appointment of Barnet Park Committee Chairman

- 142 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council appoints John Bonnar as Chairman of the
Barnet Park Committee effective April 17th, 2008
CARRIED

4. Renfrew County Senior Games

- 143 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council supports the local organizing committee for the
2009 Renfrew County Senior Games to be held in Greater
Madawaska on June 8th, 2009 by agreeing to provide all
municipally owned facilities to the committee at no charge
CARRIED

5. Animal Control By-Law

- 144 - 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council approves By-Law 09 – 2008 ad drafted to be
effective upon the approval of the set fines therein contained
and forwards By-Law 09 – 2008 to the By-Law portion of the
April 17th, 2008 regular council meeting for approval
CARRIED

6. Youth Activity Centre Summer Location

- 145 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council approves the request for the Youth Activity
Centre to be located at the Community Hall arena dressing
rooms for the period of May 1st to December 1st, 2008
inclusive, pending the identification of a permanent location
for the centre
CARRIED

6. Madawaska Nordic Enhancement Project

- 146 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council indicates to the Madawaska Nordic Ski Club
that the municipality supports their efforts regarding
expanded ski trails in Greater Madawaska on the
understanding that this support does not include the
commitment of funds
CARRIED

VIII. Planning and Economic Development

A. Old Business

None.

B. New Business

1. File B 20/08 Application for Severance (OPG)

147 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That council supports the application for severance File B
20/08 Ontario Power Generation INC
CARRIED

2. File B 233/07 Application for Severance (Budeau & Tinsley)

148 – 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council supports the application File B 233/07 for lot
addition
CARRIED

3. File B 42/07 Application for Severance (Thompson Estate)

149 – 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council supports the application for severance File B
42/07 (Thompson Estate)
CARRIED

4. Appointment of Noise Engineer

Cllr made comments regarding the various proposals received for noise audit services. Cllr suggested that the cost could significantly be reduced by modifying the required monitoring events. The CAO indicated that the proposals were based on exactly what Council requested, with the RFP being reviewed by Council prior to being circulated. The CAO advised that, if conditions of the RFP changed, then each responding company should have an opportunity to re-submit, thus delaying the process.

Cllr made a recommendation that the RFP for the second highest company be approved.

Cllr requested that Council serious consider allowing the previous engineer to finish his report, with the cost being paid by CMP rather than entering into this new agreement at the sole cost of the municipality.

150 – 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council selects J.E. Coulter Associates LTD as the
sound engineer for the Noise By-Law review and Calabogie
MotorSports monitoring for 2008 at a total fee of \$28,520.00
plus applicable taxes

Recorded Vote

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

Motion CARRIED

5. Application for Liquor License Temporary Extension

151 – 08 Moved by Cllr Mercer, Seconded by Cllr Pratt
That Council indicates that they have no objection to the
request from Murphy's Landing to seek a temporary
extension of premises approval from the LCBO
CARRIED

6. Motion 109 – 08 be Rescinded

152 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That motion 109 – 08, passed on March 20th, 2008 be
rescinded
CARRIED

7. Noise By-law and Enforcement for 2008

153 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council appoint a Community Advisory Committee
composed of one representative representing CABA, two
people representing all community groups and associations,
one representative from Calabogie MotorSports Inc, a Ward
1 Councillor and the Reeve and that this committee report to
the Planning and Economic Development Standing
Committee
CARRIED

IX. Environmental Management

A. Old Business

None

C. New Business

1. Waste Management Transfer Station Project

154 – 08 Moved by Cllr Mercer, Seconded by Cllr Pratt
That council approves Option 7 for the Waste Transfer
Station Project at a budget cost of \$2,065,300.00 with the
operating concept to be:
Transfer stations being established at Griffith, Norway Lake
and Mt. St. Patrick waste sites; Matawatchan Site to be
closed when the plan is implemented; Black Donald Waste
Site to be closed to the public and utilized by the municipality
for household waste only until full; Mt. St. Patrick to be used
for bulky waste repository only

And further that Council authorizes Greenview
Environmental Management and municipal staff to take all
necessary steps to seek COMRIF Approval of the operating
concept and commence implementation of Option 7
immediately with Public Information sessions being held in
each ward in early May 2008

CARRIED

X. Correspondence

155 – 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That Council notes and files all correspondence received for
the month of April 2008 unless addressed specifically by a
motion.
CARRIED

XI. Reeve's Report

The Reeve advised that his April report will be submitted in May due to
several reasons.

XII. Notices Required under Notice and Procedural By-Laws

The CAO advised that COTW meetings commencing in May will rotate locations as per the Procedural By-Law.

XIII. By – Laws

1. By-Law Approval Motion

156 - 08 Moved by Cllr Mercer, Seconded by Cllr Pratt
That the following By-Laws be enacted and passed:

By-Law 09 - 2008 Animal Control

By-Law 10 – 2008 ZB0806.2 (Lester)

By-Law 15 – 2008 Sale of Health Unit Building (Barry's Bay)

CARRIED

XIV. In Camera Portion

None

XV. Return to Open Session

None

XVI. Note and File Motion

157 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer
That any item not specifically addressed by motion of Council in the April Regular Council Meeting be noted and filed accordingly.

CARRIED

XVII. Confirmatory By-Law

158 – 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That the required motion for introduction of Confirmatory By-Law No. 16- 2008 be deemed to have been given and that Confirmatory By-Law No. 16- 2008 be read a first time.

CARRIED

159– 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That Confirmatory By-Law 16 - 2008 be read a second time.

CARRIED

160 – 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That the rules be suspended to allow Confirmatory By-Law 16 - 2008 to be read a third time at this meeting and that Confirmatory By-Law 16 - 2008 be read a third time and passed.

CARRIED

XVIII. Motion to Adjourn

161– 08 Moved by Cllr Mercer, seconded by Cllr Pratt
That the regular Council meeting of April 17th, 2008 be
adjourned at 5:21PM.
CARRIED

ADOPTED AS PRESENTED THIS FIFTEENTH DAY OF MAY, 2008.

Peter Emon, Reeve

John Baird, CAO/Clerk – Treasurer

/tlm

5/12/2008