

## 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  
February 21<sup>st</sup>, 2008

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#### **I CALL MEETING TO ORDER**

##### A. Attendance

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

John Baird, CAO/Clerk Treasurer  
Jamie Doering, Public Works Manager

Interested Public and Media

##### Excused

None

##### B. Motion to Open and Excuse

032 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the regular Council meeting of February 21<sup>st</sup>, 2008 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.

##### C. AMEND/ADOPT AGENDA

033 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the agenda of the Regular Council meeting of February  
21<sup>st</sup>, 2008 be approved as amended.

**CARRIED**

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

None

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

None

#### **IV Minutes**

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

034 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the minutes of the regular council meeting of January  
24<sup>th</sup>, 2008 be approved as amended.

**CARRIED**

035 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the meeting notes of the Public Meeting of February  
10<sup>th</sup>, 2008 be approved as presented.  
**CARRIED**

B. Business Arising

None

V. Finance and Administration

A. Old Business

None

B. New Business

1. CAO Report

Cllr made several comments regarding the Briefing Notes for the OGRA Conference Minsters meetings. Several suggestions were made with respect to additions and changes to the notes. Cllrs also asked several questions regarding information in the CAO report, which were answered by the CAO.

036 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the CAO/Clerk – Treasurer's report of February 2008  
be accepted as presented.  
**CARRIED**

2. Interim Tax Levy By-Law

037 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves the Interim Tax Levy By-Law 06 –  
2008 as amended and forwards By-Law 06 – 2008 to the By-  
Law portion of the February 21<sup>st</sup> 2008 regular Council  
meeting for approval.  
**CARRIED**

3. Friends of the Disabled Donation

038 - 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves a donation of \$100.00 to the Friends  
of the Disabled (Renfrew) INC with the funds to be taken  
from the Council Donation Budget  
**CARRIED**

4. 2007 Council Remuneration Report

039 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council accepts the report on the 2007 Council  
Remuneration and Expenses and authorizes the CAO/Clerk  
Treasurer to release the report as required by the Municipal  
Act, 2001 Section 284  
**CARRIED**

5. Policy 1 – 09 and 1 - 10

Cllr noted that these policies are required under the provisions of Bill 130, which came into effect on January 1<sup>st</sup>, 2008.

040 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves Policy 1 – 09; Delegation of Authority and 1 – 10 Accountability and Transparency as presented  
**CARRIED**

6. DRAPE Project

041 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That Council advises the Mississippi Valley Conservation Authority that the municipality will be unable to participate in the DRAPE Project in 2008 due to the anticipated cost not being allocated in the 2008 Budget  
**CARRIED**

7. 2007 Building Fee Report

042 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That Council approves the 2007 Building Fee Report and authorizes the CAO/Clerk Treasurer to release the report as required by the Building Code Act, 1992  
**CARRIED**

8. Fishing Derby Donations

043 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council approves a donation in the amount of \$50.00 to the Calabogie Fish and Game Club for the 2008 Calabogie Fish Derby with the amount to be taken from the 2008 Council Donation budget  
**CARRIED**

044 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council approves a donation in the amount of \$50.00 to the Griffith/Matawatchan Fish and Game Club for the 2008 Griffith/Matawatchan Fish Derby with the amount to be taken from the 2008 Council Donation budget  
**CARRIED**

045 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council advises the Calabogie Fish and Game Club that all future requests for donations must be submitted in writing as required by Municipal Policy 1 – 07  
**CARRIED**

9. Removal of Council from Group Benefit Program

046 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council directs the Finance Department to remove Council from eligibility for the Group Benefit Program effective February 28<sup>th</sup>, 2008  
**CARRIED**

**VI. Public Works**

A. Old Business

None

B. New Business

1. Public Works Manager Report

047 - 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council accepts the Public Works Manager  
report for the period ending January 31<sup>st</sup>, 2008 as presented  
**CARRIED**

2. Hydro Line on Stones Lake

Cllr requested that this item be tabled until March as the item relates to the  
In Camera Session on the agenda for the In Camera portion of the  
February 21<sup>st</sup> 2008 meeting.

Moved by Cllr Ryan, Seconded by Cllr Pratt  
That Council tables consideration of the Hydro Line on  
Stones Lake until the March Council Meeting.

Discussion occurred. Cllrs asked for clarification as to why this motion  
should be tabled. Cllr requested that the meeting move to In Camera as  
the issue is related to the agenda item slated for In Camera.

048 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That the regular Council meeting of February 21<sup>st</sup>, 2008  
move into closed session chaired by Reeve Emon according  
to the Ontario Municipal Act, 2001 Section 239(2) in order to  
address a matter pertaining to:  
Litigation or potential litigation, including matters before  
administrative tribunals affecting the municipality or local  
Board  
**CARRIED**

049 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That the regular Council meeting of February 21<sup>st</sup>, 2008  
move back into Open Session  
**CARRIED**

Mover and Seconder of the Motion to Table withdrew their motion  
regarding tabling the motion on the Hydro Line on Stones Lake until March  
Council meeting.

050 - 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That Council agrees to authorize Hydro One to construct a  
300 m long Hydro Pole Line between Concessions 8 and 9,  
Lot 11, Geographic Township of Bagot within the unopened  
road allowance with all legal, survey and construction costs  
to be the responsibility of Hydro One  
**CARRIED**

**VII. Public Services**

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

051 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council accepts the report of the Fire Chief for the  
monthly report for February 2008 as presented.  
**CARRIED**

2. Library Board Report

052 - 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council accepts the report of the Greater Madawaska  
Public Library for the period ending January 31<sup>st</sup> 2008 as  
presented.  
**CARRIED**

3. Accessibility for Ontarians with Disabilities Act

053 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That Council approves the undertaking of an Accessibility  
Planning Audit Review in 2008 with the intent of identifying  
and prioritizing barriers to accessing municipal services in  
preparation for the development of a municipal wide  
remedial plan to mitigate the identified barriers by December  
31<sup>st</sup>, 2009  
**CARRIED**

4. Celebrate Canada Funding Application

054 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That Council authorizes the Deputy Clerk to submit an  
application to the Department of Canadian Heritage  
(Celebrate Canada) for funding to assist with the 2008  
Canada Day celebrations for the municipality  
**CARRIED**

5. Physician Recruitment Resolution

Reeve Emon gave an outline of the report prepared on the Physician  
Recruitment Process and the reasons for submitting the resolution to  
Council. The Reeve asked for Council's support to circulate the  
resolution as requested. Cllr suggested that the College of Physicians  
and Surgeons be added to the circulation list.

055 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
**Whereas** the importance of having adequate medical  
services provided to the population of Renfrew County is  
important and necessary for the long term and short term  
health of families in Renfrew County, and

**Whereas** it is well documented there is presently a shortage  
of doctors in Renfrew County and it is likely to get worse as  
a significant percentage of the current doctors will be retiring  
or reducing their level of practice in the next five years and  
this has been characterized by some as a crisis which is  
province wide, and

**Whereas** it is clearly understood hospital funding and  
staffing is not a Municipal or Upper Tier responsibility  
imposed by statute or practice and is an area of  
responsibility funded primarily by provincial revenue,

nonetheless it has grave short and long term health consequences for the residents of Renfrew County if it not addressed, and

**Whereas** there are presently five hospitals located in Renfrew County with associated Physician Recruitment Committees each developing means and processes of promoting Renfrew County and encouraging re-location of medical staff to area hospitals with limited funds and resources, and

**Whereas** it is rumored there are various successful strategies being employed by other communities in their successful recruitment of medical staff to reside and work in their area, and

**Whereas** there are efforts underway across the Province of Ontario initiated by Upper and Lower Tier Municipalities utilizing various approaches,

**Therefore Be it resolved** that the Council of the Township of Greater Madawaska requests the Council of Renfrew County to direct the CAO or designate to prepare a report for the Health Committee outlining the current situation regarding medical staff recruitment in rural Ontario with an emphasis on if there is a role for Renfrew County and with specific investigation of the practice of medical tuition agreements and also any and all other strategy's which may apply, for inclusion in the 2009 budget, and

**Be it Further Resolved that** this resolution is only a means for Renfrew County to offer assistance to the recruitment of medical staff and not to assume the role in place of the local efforts and in the spirit of assistance the County will assign one member of the Economic Development Staff to each recruitment committee for a period of four hours per month to assist in developing successful recruiting programs based on the past successes of this department in attracting businesses and employees for existing businesses to Renfrew County, and the Media Relations/Grants Coordinator will be available for 10 hours per month to all recruitment committees for consultation, and

**Further be it resolved** that this resolution be circulated to all Renfrew County Municipalities, Renfrew County Hospital Boards of Directors and the Hospitals Chiefs of Medical Staff, the Physician Recruitment Committees and the local MPP and MP, and the College of Physicians and Surgeons of Ontario

**CARRIED**

6. Fleming Gravel Pit Fire

Cllr made comments regarding the proposed sending of the invoice to the Ministry of the Environment. Cllr felt that the invoice should not be sent to the MOE, rather it should be sent to the owner of the Gravel Pit.

056 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That Council directs municipal administration to invoice the Ministry of the Environment for the Fire Response call to the Fleming Gravel Pit as recommended by the Municipal Fire Chief

**CARRIED**

**VIII. Planning and Economic Development**

A. Old Business

None.

B. New Business

1. Chief Building Official Monthly Report

057 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council accepts the Chief Building Official's report for  
the month of January 2008 as presented  
**CARRIED**

2. Anna Lake Property Owner's Agreement

058 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council advises the Anna Lake Property Owner's  
Association that the municipality will not pursue establishing  
boating restrictions on Anna Lake as there is no safety issue  
related to the association's request  
**CARRIED**

3. Flood Severance Application B14/06(1), B15/06(2) and B16/06(3)

059 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council supports the three severances as outlined in  
File Numbers B14/06(1), B15/06(2) and B16/06(3) subject to  
the conditions as outlined by the County of Renfrew  
Planning Report of January 25<sup>th</sup>, 2008  
**CARRIED**

4. Plan 442, Block B

060 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council moves forward with the Zoning Amendment By-  
Law required to re-zone Block B, Plan 442 in order to  
facilitate the proposed severance of Block B into five  
residential lots  
**CARRIED**

5. Severance File Number B204/07 (SACKMANN)

061 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That Council supports the severance application  
File Number B204/07 (SACKMANN)  
**CARRIED**

**IX. Environmental Management**

A. Old Business

None

B. New Business

1. Waste Transfer Station Roll Off Container Tender

062 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That Council awards the tender for the Waste Transfer  
Station Roll off Containers to Shanahan's, Phelpsston Ontario  
in the amount of \$136,000.00 plus applicable taxes  
**CARRIED**

2. Waste Transfer Station Utilities Provision Tender

063 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That Council awards the tender for the Waste Transfer  
Station Utilities to Lynval Contracting, Bancroft Ontario at  
a cost of \$61,403.66 plus applicable taxes  
**CARRIED**

X. Correspondence

Reeve Emon commented on the letter from the County of Renfrew  
Warden. Reeve Emon indicated that he had prepared a response,  
which has been distributed to Council. Council agreed with the Reeve  
sending the draft letter as outlined.

064 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council notes and files all correspondence received for  
the month of February 2008 unless addressed specifically by  
a motion.  
**CARRIED**

XI. Reeve's Report

065 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council accepts the Reeve's report for the month of  
February 2008 as presented  
**CARRIED**

XII. Notices Required under Notice and Procedural By-Laws

None

XIII. By – Laws

1. By-Law Approval

066 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That the following By-Laws be enacted and passed:  
By-Law 06 – 2008 Interim Tax Levy

XIV. In Camera Portion

067 – 08 Moved by Cllr Mercer, Seconded by Cllr Ryan  
That the regular Council meeting of February 21<sup>st</sup>, 2008  
move into closed session chaired by Reeve Peter Emon  
according to the Ontario Municipal Act 2001, Section 239(2)  
in order to address a matter pertaining to:  
Personnel matters about an identifiable individual including  
municipal or local board employees  
**CARRIED**

**XV. Return to Open Session**

068 – 08 Moved by Cllr Mercer, Seconded by Cllr Ryan  
That the Regular Council Meeting of February 21<sup>st</sup>, 2008  
move back into open session  
**CARRIED**

**XVI. Note and File Motion**

069 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That any items not specifically addressed by motion of  
Council in the Regular Council Meeting of February 21<sup>st</sup>  
2008 be noted and filed accordingly.  
**CARRIED**

**XVII. Confirmatory By-Law**

070 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That the required motion for introduction of Confirmatory By-  
Law 07 - 2008 be deemed to have been given and that  
Confirmatory By-Law 07 - 2008 be read a first time.  
**CARRIED**

071 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Confirmatory By-Law 07 - 2008 be read a second time.  
**CARRIED**

072 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That the rules be suspended to allow Confirmatory By-Law  
07 - 2008 to be read a third time at this meeting and that  
Confirmatory By-Law 07 - 2008 be read a third time and  
passed.  
**CARRIED**

**XVIII. Motion to Adjourn**

073 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That the regular Council meeting of February 21<sup>st</sup> 2008 be  
adjourned at 6:15PM.  
**CARRIED**

ADOPTED AS PRESENTED THIS TWENTIETH DAY OF MARCH, 2008.

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Peter Emon, Reeve

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John Baird, CAO/Clerk – Treasurer

/t/m

3/4/2008