

## 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  
January 24<sup>th</sup>, 2008

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

- A. Attendance Reeve Peter Emon (arrived at 4:15 PM)  
Cllr Don Mercer  
Cllr Karin Lehnhardt  
Cllr John Pratt  
Cllr Tom Ryan

John Baird, CAO/Clerk Treasurer

Interested Public and Media

Excused None

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

- 001 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the regular Council meeting of January 24<sup>th</sup>, 2008 be  
called to order at 4:06PM.

**CARRIED**

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

#### **C. AMEND/ADOPT AGENDA**

- 002– 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the agenda of the regular Council meeting of January  
24<sup>th</sup>, 2008 be amended to include the following substantive  
items:

1. Land Sale to 1475193 Ont. Inc.
2. CPAC

**CARRIED**

- 003 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the agenda of the Regular Council meeting of January  
24<sup>th</sup>, 2008 be approved as amended.

**CARRIED**

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

Acting Reeve Mercer invited John and Marjorie Watts to address Council.  
Mr. Watts indicated that they were attending to present a cheque to the  
municipality in the amount of \$4124.61 which represents the funds  
raised from the Calabogie Fund Day Committee over the past few years.  
Mr. Watts requested that the funds be directed to the Barnet Park  
Reserve Fund, as this was the intent of the Fun Day activities.

Acting Reeve Mercer thanked both John and Marjorie Watts, along with  
other members of the committee, for their efforts in raising the funds and  
for the success of the Fun Day over the years.

Reeve Emon arrived and assumed the Chair for the balance of the meeting.

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

None

### **IV Minutes**

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

Cllr noted some errors in the December 18<sup>th</sup> 2007 minutes. The CAO noted the changes.

004 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the minutes of the regular council meeting of December 18<sup>th</sup>, 2007 be approved as amended.  
**CARRIED**

005 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the meeting notes of the Public Hearing (Township) of January 21<sup>st</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**

006 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That the CAO/Clerk – Treasurer's report of January 2008 be accepted as presented.  
**CARRIED**

##### **2. 2008 Borrowing By-Law**

007 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves the Borrowing By-Law 01 – 2008 as presented and forwards By-Law 01 – 2008 to the By-Law portion of the January 24<sup>th</sup>, 2008 regular Council meeting for approval, authorizing the Reeve and CAO to sign the documents on behalf of the Municipality  
**CARRIED**

##### **3. 2008 Fees and Charges**

008 - 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council approves By-Law 03 – 2008 and forwards By-Law 03 – 2008 to the By-Law portion of the January 24<sup>th</sup>, 2008 regular Council Meeting for approval  
**CARRIED**

4. Municipal Infrastructure Investment Initiative

- 009 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council authorizes the Public Works Manager to apply for funding under the Municipal Infrastructure Investment Initiative program to upgrade 3.8 Kilometres of Norway Lake Road at an estimated cost of \$705,000.00 and that Council forwards By-Law 02 – 2008 to the By-Law portion of the January 24<sup>th</sup> 2008 regular Council Meeting for approval  
**CARRIED**

5. Festival of the Senses

Cllr noted that any “In Kind” assistance provided by Municipal Staff should be done on a voluntary basis, and should not be done as “overtime” by the staff member. Further, any monetary contribution from the municipality will be directed from the Economic Development Budget.

- 010 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt  
That Council endorses the Economic Development Committee’s plan for a “Festival of the Senses” in principle and authorizes the Economic Development Committee to submit an application on behalf of the Municipality to “Celebrate Ontario” for funding to organize the event for the fall of 2008  
**CARRIED**

- 011 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council authorizes the Economic Development Committee Chairman to appoint a sub- committee of the Economic Development Committee charged with the responsibility of submitting the application for funding to Celebrate Ontario and with the task of organizing the proposed festival  
**CARRIED**

6. Renfrew County Science and Technology Fair

- 012 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That Council approves a donation of \$100.00 to the Renfrew County Regional Science and Technology Fair with the funds being allocated from the 2008 Council Donation Budget  
**CARRIED**

7. 2007 Development Charges Statement

- 013 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That Council accepts the Statement of Development Charges for the year ending December 31, 2007 as presented  
**CARRIED**

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

014 - 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt  
That Council accepts the Public Works Manager  
report for December 2007 as presented  
**CARRIED**

2. Letter to MNR and County of Renfrew

Cllr made suggestions as to the proposed letter referencing the 2007 AMO Briefing notes. Council discussed the suggestion.

015 - 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council authorizes the CAO to send a letter to the  
Ministry of Natural Resources and the County of Renfrew  
requesting that the Municipality be formally notified when  
either organization (MNR or County) approves logging  
operations within the municipal boundaries and/or approves  
logging operations that will need to utilize municipal roads  
and infrastructure for hauling the logs to market  
**CARRIED**

3. Logging on Crown Lands

016 – 08 WHEREAS the province approves contracts with Logging  
Companies to log Crown Lands; and

WHEREAS logging companies use municipal roads and  
infrastructure to draw logs to market; and

WHEREAS many municipal roads are chip and tar only; and

WHEREAS logging trucks cause wear and tear to municipal  
roads of all types; and

WHEREAS the province does not compensate municipalities  
for harvesting wood on crown lands within municipal  
boundaries; and

WHEREAS neither the province nor logging companies will  
take responsibility for municipal road damage while reaping  
huge profits from the harvesting of wood on crown lands  
located within municipal boundaries;

NOW THEREFORE BE IT RESOLVED that the Township of  
Greater Madawaska requests the following:

THAT the province establish a system whereby revenue  
realized from stumpage fees paid to the province by the  
logging companies be used to compensate municipalities for  
damages sustained to municipal roads as a result of the  
logging operations and further;

THAT the Province establishes the same system for  
compensating municipalities per tonne of logs harvested  
within a municipality's boundaries similar to the  
compensation currently paid to municipalities with regards to  
Aggregate Extraction in a municipality and further:

THAT this resolution be circulated to all MPP's for consideration and further:

THAT this resolution be forwarded to the Association of Municipalities of Ontario with a request that it be considered at the Resolution Segment of the Annual General Meeting for support and further;

THAT this resolution be circulated to all Ontario municipalities seeking support for the resolution with a request that the municipality be advised of any support received.

**CARRIED**

**VII. Public Services**

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

017 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council accepts the report of the Fire Chief for the monthly report for January 2008 as presented.

**CARRIED**

2. Library Board Report

018 - 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council accepts the report of the Greater Madawaska Public Library for January 2008 as presented.

**CARRIED**

3. CPAC Update

Cllr Pratt advised Council of some items that the CPAC Committee is currently involved with. This is for information purposes only.

**VIII. Planning and Economic Development**

A. Old Business

None.

B. New Business

1. Arcand Access to Severances

019 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That the Township of Greater Madawaska stop up, close and sell the unopened road allowance between Con 4 and Con 5 geographic Township of Bagot in Lot 17 more particularly described as Part 15 on plan 49R-16534 to the adjoining owners and Mr. Arcand. Further, Mr. Arcand enters into a development agreement with the Township of Greater Madawaska establishing a right-of-way for the proposed lots being severed in files B225/06(1) and 226/06(2) over Part 15 Plan 49R-16534 as well as Part 1, Part 4 on 49R-2285 and Parts 3,5,8,9 and 14 on 49R-16534 prior to the issuance of building permits on Parts 2, 10 and 13 on 49R-16534. All Road construction will be to the standard outlined in Attachment B Township of Greater Madawaska Road Standards Policy for Private Roads  
**CARRIED**

2. Zoning Amendment ZB0706.16 (Township)

020 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council approves Zoning Amendment ZB0706.16 (Township) and forwards By-Law 04 – 2008 to the By-Law portion of the January 24<sup>th</sup> 2008 regular Council Meeting for approval  
**CARRIED**

3. Conveyance of Land for Park Purposes (EPSSAK)

021 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council directs the Deputy Clerk to implement Policy 10 – 1 Conveyance of Land for Park Purposes with respect to the subdivision development being done by EPSSAK Inc. (Stan Johnson) with transfer of land being the option chosen  
**CARRIED**

4. Land Sale to 1475193 Ontario Limited (Lacourse)

The CAO indicated that this item was added to the agenda at the request of the Lacourse's solicitor. Since the issue has already been discussed and approved by Council, and the motion was a simple motion required to finish the process, the CAO indicated that it has not flowed through the regular committee process.

022 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That the Township of Greater Madawaska sells to 1475193 Ontario Limited, (John Lacourse) a portion of the road allowance on Church Street in Griffith located in part of Lot 8 Concession 3 geographic township of Griffith now in the Township of Greater Madawaska more particularly described as Part 2 on Plan 49R-16549 being 0.026 acres more or less; all costs regarding the sale and transfer to be paid by 1475193 Ontario Ltd.  
**CARRIED**

**IX. Environmental Management**

A. Old Business

None

B. New Business

1. Letter to Ontario Power Generation

023 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That Council authorizes the Reeve to send a letter to the Ontario Power Generation Group requesting that a Public Meeting be set up to address concerns of residents regarding the Waterfront License Program prior to OPG requiring residents to sign the agreements  
**CARRIED**

**X. Correspondence**

024 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council notes and files all correspondence received for the month of January 2008 unless addressed specifically by a motion.  
**CARRIED**

**XI. Reeve's Report**

025 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Council accepts the Reeve's report for the month of January 2008 as presented  
**CARRIED**

**XII. Notices Required under Notice and Procedural By-Laws**

The CAO verbally advised those present of the date for the follow-up meeting regarding the 2007 Noise Audit. The meeting is scheduled for Sunday, February 10<sup>th</sup>, 2008 at the Calabogie Community Hall, commencing at 1:00 PM.

**XIII. By – Laws**

1. By-Law Approval

026 – 08 Moved by Cllr Ryan, Seconded by Cllr Mercer  
That the following By-Laws be enacted and passed:  
By-Law 01 – 2008 Municipal Borrowing  
By-Law 02 – 2008 Municipal Infrastructure Initiative  
By-Law 03 – 2008 Fees and Charges  
By-Law 04 – 2008 Zoning and Amendment ZB0706.16 (Township)

**XIV. In Camera Portion**

None

**XV. Return to Open Session**

None

**XVI. Note and File Motion**

027 – 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 January 24<sup>th</sup>, 2008  
be noted and filed accordingly.  
**CARRIED**

**XVII. Confirmatory By-Law**

028 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That the required motion for introduction of Confirmatory By-  
Law 05 - 2008 be deemed to have been given and that  
Confirmatory By-Law 05 - 2008 be read a first time.  
**CARRIED**

029 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That Confirmatory By-Law 05 - 2008 be read a second time.  
**CARRIED**

030 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That the rules be suspended to allow Confirmatory By-Law  
05 - 2008 to be read a third time at this meeting and that  
Confirmatory By-Law 05 - 2008 be read a third time and  
passed.  
**CARRIED**

**XVIII. Motion to Adjourn**

031 – 08 Moved by Cllr Ryan, seconded by Cllr Mercer  
That the regular Council meeting of January 24<sup>th</sup>, 2008 be  
adjourned at 5:01PM.  
**CARRIED**

ADOPTED AS PRESENTED THIS TWENTY – FIRST DAY OF FEBRUARY, 2008.

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Peter Emon, Reeve

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John Baird, CAO/Clerk – Treasurer

/t/m

1/30/2008