

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
July 17th, 2008

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
Maureen Brennan, Deputy Clerk

Interested Public and Media

Excused

None

B. Motion to Open and Excuse

240 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That the regular Council meeting of July 17th, 2008 be called
to order at 4:00 PM.

CARRIED

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

C. AMEND/ADOPT AGENDA

241 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That the agenda of the Regular Council meeting of July 17th,
2008 be approved as amended.

CARRIED

II. PRESENTATIONS/PUBLIC HEARINGS

Reeve Emon presented participation medals to the children who
participated in the Canada Day Bike Rodeo. Reeve Emon and Council
joined the children for a picture taking session.

III DECLARATION OF PECUNIARY INTEREST

None

IV Minutes

A. Minutes of Council Meetings and Public Hearings

242– 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That the minutes of the regular council meeting of June 19th,
2008 be approved as amended

CARRIED

243 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That the minutes of the Public Hearing of June 19th, 2008
(Fragiskos/Little) be approved as presented.
CARRIED

244 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That the minutes of the Public Hearing of July 10th, 2008
(Calabogie Peaks) be approved as presented.
CARRIED

245 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That the minutes of the Public Hearing of May 15th, 2008
(EPPSAK) be approved as presented.
CARRIED

B. Business Arising

None

V. Finance and Administration

A. Old Business

None

B. New Business

1. CAO Report Approval

246 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That the CAO/Clerk – Treasurer's report of July 2008 be
accepted as presented.
CARRIED

2. Request for Financial Support

247 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Mercer
That Council donates \$100.00 to support Joshua Naismith's
attendance at a Leadership Development Course from July
26th to August 1st, 2008.

RECORDED VOTE

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

CARRIED

3. Retainer for Legal Services

248 - 08 Moved by Cllr Lehnhardt, Seconded by Cllr Mercer
That Council authorizes the CAO/Clerk Treasurer to sign the
Retainer Agreement with Fred Dean for the provision of
Legal Services for the period of July 1st 2008 to June 30th
2009 at a cost of \$5,700.00 plus GST
CARRIED

4. OEMC Conference

Cllr asked members about who was attending the OEMC Conference in Kingston. Cllr indicated that depending on who is attending, Cllr might not attend.

The CAO advised that all Council Members have been registered as per policy, and if members were planning on not going to advise the CAO by August 15th so that a refund of the registration fees could be requested.

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

249 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That Council accepts the Public Works Manager
report for the period ending June 30th, 2008 as presented
CARRIED

2. Flying Club Road Maintenance

250 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That Council directs the Public Works Manager to maintain
the municipal portion of Flying Club Road as per municipal
standards on a year round basis commencing immediately
and further that:

Council advises The Snowmobile Club, and Mr. Blair of its
intent to maintain the municipal portion of the Flying Club
Road on a year round basis as per municipal standards
effective immediately.

CARRIED

VII. Public Services

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

251– 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That Council accepts the report of the Fire Chief for the
monthly report for July 2008 as presented.
CARRIED

2. Library Board Report

252 - 08 Moved by Cllr Lehnhardt, seconded by Cllr Mercer
That Council accepts the report of the Greater Madawaska
Public Library for July 2008 as presented.
CARRIED

3. Gospel Fest Coordinating Committee Request

- 253 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Mercer
That Council advises the Gospel Fest Coordinating
Committee that the Barnet Park Rental Fee for August 16th,
2008 will be charged at the rate of \$50.00 to cover cleaning
and security checks
CARRIED

4. Funding for Tourist Information Booth Staff

- 254 – 08 Moved by Cllr Mercer, Seconded by Cllr Lehnhardt
That Council approves an expenditure of \$1,200.00 for
staffing of the Tourist Information Booth for 2 days per week
commencing on July 22nd and continuing until September
3rd, 2008 with the funding being transferred to CABA who
supervises the staff.
DEFEATED

5. Update on DND Project

Cllr Pratt gave Council an update on the anticipated project forthcoming
with respect to the reservists from DND and work on the trails in the area.
Council had a discussion regarding the issue and the need to identify the
materials and costs associated with this project. Cllr advised that this
would be forthcoming at the special meeting scheduled for August 28th.

VIII. Planning and Economic Development

A. Old Business

None.

B. New Business

1. Chief Building Official Monthly Report

- 255 – 08 Moved by Cllr Mercer, Seconded by Cllr Lehnhardt
That council accepts the Chief Building Official Report
for the month ending June 30th, 2008 as presented
CARRIED

2. Block B Plan 442 Geographic Township of Matawatchan

- 256 – 08 Moved by Cllr Mercer, seconded by Cllr Lehnhardt
That the Council advise the County of Renfrew Land Division
Committee they are moving forward with the Land
Severance applications No. B142/07 (1) through B145/07 (4)
in part of Lot 15 Concession 8, Block B Registered Plan No.
442, geographic township of Matawatchan.
CARRIED

3. Severance Files B226/07 (1) through B228/07 (3) Schaly

- 257 – 08 Moved by Cllr Mercer, Seconded by Cllr Lehnhardt
That Council supports the applications for severance in File
Nos. B226/07 (1), B227/07 (2) and B228/07 (3) subject to
the recommendation of the Sr. Planner's report dated May
30th, 2008.
CARRIED

4. File B79//08 Lot Addition (Squires & White)

258 – 08 Moved by Cllr Mercer, seconded by Cllr Lehnhardt
That Council supports the request to sever from Lot 11 Plan 535 and add to Lot 12 on Plan 535 as a lot addition outlined in File B79/08.

CARRIED

5. EPPSAK Official Plan Amendment

259 – 08 Moved by Cllr Mercer, Seconded by Cllr Lehnhardt
That the Council supports OPA #7 to the County of Renfrew Official Plan regarding EPPSAK INC.

CARRIED

IX. Environmental Management

A. Old Business

None

C. New Business

1. COMRIF Signage Tender Award

260 - 08 Moved by Cllr Mercer, Seconded by Cllr Lehnhardt
That Council accepts the tender from Doucette's Custom Signs and Neon, Pembroke Ontario in the amount of \$4,335.00 plus applicable taxes relative to the COMRIF project as recommended by Greenview Environmental Management.

CARRIED

X. Correspondence

261 – 08 Moved by Cllr Mercer, seconded by Cllr Lehnhardt
That Council notes and files all correspondence received for the month of July 2008 unless addressed specifically by a motion.

CARRIED

XI. Reeve's Report

262– 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council accepts the Reeve's Report for the month of July 2008 as presented.

CARRIED

XII. Notices Required under Notice and Procedural By-Laws

1. Passing of Procedural By-Law and Waste Dumping By-Law

263 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council provides notice under By-Law 07-2007 and 20-2006 as follows:

Council intends to consider a revision to the Procedural By-Law at the September Regular Council Meeting and further that Council intends to consider a Waste Dumping By-Law at the September Regular Council Meeting

CARRIED

2. Changes to September Meeting Dates

264 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council provides notice to the public of the following
change to the September Meeting Schedule of Council:

Committee of the Whole Tuesday, September 9th, 2008 4:00
PM in Griffith

CARRIED

3. Waste Management Public Briefing Sessions

265 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council provides notice to the public of the following
Public Meetings regarding the Municipal Waste Management
Plan:

Tuesday August 12 th , 2008	Griffith Community Hall
Wednesday August 13 th , 2008	DACA Community Hall
Thursday August 14 th , 2008	Calabogie Community Hall

CARRIED

XIII. By – Laws

1. By-Law Third Reading

266- 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That the rules be suspended to allow By-Law No. 28-2008 to
be read a third time at this meeting and that By-Law No. 28-
2008 be read a third time and passed

CARRIED

2. By- Law Approval Motion

267 - 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That the following By-Laws be enacted and passed:

By-Law 31-2008 ZB0608.4 (Calabogie Peaks)

CARRIED

XIV. In Camera Portion

268 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That the regular Council meeting of July 17th, 2008 move
into closed session chaired by Reeve Peter Emon according
to the Ontario Municipal Act 2001 Sec 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;
- Advice that is subject to solicitor – client privilege,
including communications necessary for that purpose;

CARRIED

XV. Return to Open Session

269 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That the Regular Council meeting of July 17th, 2008 move
back into Open Session

CARRIED

XVI. Note and File Motion

270 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That any item not specifically addressed by motion of
Council in the regular meeting of July 17th, 2008 be noted
and filed accordingly.
CARRIED

XVII. Confirmatory By-Law

1. Confirmatory By-Law First Reading

271 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the required motion for introduction of Confirmatory By-
Law No 32 - 2008 is deemed to have been given and that
Confirmatory By-Law No. 32 - 2008 is read a first time.
CARRIED

2. Confirmatory By-Law Second Reading

272 – 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Confirmatory By-Law 32 - 2008 be read a second time.
CARRIED

3. Confirmatory By-Law Third Reading

273 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the rules be suspended to allow Confirmatory By-Law
32- 2008 to be read a third time at this meeting and that
Confirmatory By-Law 32 - 2008 be read a third time and
passed.
CARRIED

XVIII. Motion to Adjourn

274 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the regular Council meeting of July 17th ,, 2008 be
adjourned at 5:59 PM.
CARRIED

ADOPTED AS PRESENTED THIS EIGHTEENTH DAY OF SEPTEMBER, 2008.

Peter Emon, Reeve

John Baird, CAO/Clerk – Treasurer

/tlm

7/18/2008