

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
June 19th, 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

- 199 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the regular Council meeting of June 19th, 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

- 200 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the agenda of the Regular Council meeting of June 19th
2008 be approved as presented
CARRIED

II. PRESENTATIONS/PUBLIC HEARINGS

None

III DECLARATION OF PECUNIARY INTEREST

None

IV Minutes

A. Minutes of Council Meetings and Public Hearings

- 201– 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the minutes of the regular council meeting of May 15th,
2008 be approved as presented.
CARRIED

202 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the minutes of the Public Hearing of June 5th, 2008
(Flood) be approved as presented.
CARRIED

B. Business Arising

None

V. Finance and Administration

A. Old Business

None

B. New Business

1. CAO Report Approval

203 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the CAO/Clerk – Treasurer's report of June 2008 be
accepted as presented.
CARRIED

2. 2007 Municipal Audit

204 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council accepts the 2007 Municipal Audit as prepared
by MacKillican and Associates and authorizes the
CAO/Clerk Treasurer to post the audit and 2007
Performance Measures report on the municipal website as
required by the Municipal Act, 2001 as amended
CARRIED

3. June 2008 Senior Month

205 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
WHEREAS Seniors Month is an Annual Nation Wide
Celebration and;

WHEREAS Seniors have contributed and continue to
contribute immensely important active members of this
community, and;

WHEREAS Seniors continue to serve as leaders, mentors,
volunteers and important active members of this community,
and;

WHEREAS their contributions past and present warrant
appreciation and recognition and their stories deserve to be
told, and;

WHEREAS the health and well being of seniors is in the
interest of all and further adds to the health and well being of
the community, and;

WHEREAS the knowledge and experience seniors pass on
to us continues to benefit all:

NOW THEREFORE BE IT RESOLVED THAT the Council of
the Township of Greater Madawaska proclaims June 1st to
30th 2008 as Seniors Month in Greater Madawaska and

encourages all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

4. 2008 Family Fun Day

206 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council approves the donation of the Community Centre, Ball field and area to the Calabogie Boy Scouts Group for a Family fund day during the summer of 2008 and further that the municipality covers the insurance for this event

CARRIED

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

207 - 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council accepts the Public Works Manager report for the end of May 31st, 2008 as presented

CARRIED

2. 2008 Canada Day Road Closures

208 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council approves the closure of Madawaska Street and Parnell Street for Canada Day celebrations scheduled for July 1st 2008 and forwards By-Law 25 – 2008 to the By-Law section of the June 19th, 2008 Council meeting for approval.

CARRIED

3. 2008 Granular M Gravel Tender

209 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council awards the 2008 Granular M Gravel Contract to Cavanaugh Construction at a cost of \$190,115.00 plus applicable taxes

CARRIED

210 – 08 Chimo Park Corporation Request

Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That council informs the Chimo Park Corporation that the municipality cannot provide the requested culverts at no cost however the municipality is prepared to arrange to provide the culverts to the corporation at cost

CARRIED

VII. Public Services

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

211– 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council accepts the report of the Fire Chief for the
monthly report for June 2008 as presented.
CARRIED

2. Library Board Report

212 - 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council accepts the report of the Greater Madawaska
Public Library for June 2008 as presented.
CARRIED

3. Request from Dacre & Area Community Association

213 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council directs the CAO to respond to the Dacre &
Area Community Association requesting more information on
the request and details with respect to the proposed
renovations
CARRIED

4. Used Popcorn Machine Purchase

214 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council authorizes the Deputy Clerk to purchase a
used Popcorn Machine at a cost not to exceed \$400.00 with
the funds to be taken from the Recreation budget
CARRIED

VIII. Planning and Economic Development

A. Old Business

None.

B. New Business

1. Chief Building Official Monthly Report

215 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That council accepts the Chief Building Official Report
for the month ending May 20th, 2008 as presented
CARRIED

2. File B35/08 Kenneth Brydges

- 216 – 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council supports the application for severance in File No. 35/08 due to “its unique circumstances” with the following conditions; 1) that an Official Plan Amendment application be submitted along with a Planning Justification Report to substantiate the O.P. amendment Application 2) a Lake Capacity Study be submitted to prove the development proposed would have no adverse impact on Norway Lake 3) a separate application for right-of-way across the lands in favour of the severed and retained lands is required and 4) both the severed and retained lands be rezoned to an LSR zone to permit development without frontage and access on an open and maintained public road and 5) that no further severances be allowed on either properties
CARRIED

3. Site Plan Agreement (Calabogie Peaks)

- 217 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council authorize the Reeve and Clerk to enter into a Site Plan Control Agreement prepared by the municipal Solicitor with Calabogie Peaks ULC regarding the two (2) existing administration and retail trailers, subject to the conditions of Council resolution #99-08 dated March 20, 2008
CARRIED

4. File B64/08 (1) and File B65/08 (2) (Calabogie Peaks)

- 218 – 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council supports the request for severance of part of Lot 19, Con 2, geographic township of Blythfield File B64/08 (1) and the application for severance File 65/08 (2) for Calabogie Peaks
CARRIED

5. Severances B47/08 (1) through B51/08 (5) (Hiderman)

- 219 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That the Council submit to the County of Renfrew Land Division Committee and Township of Brudenell Lyndoch and Raglan a letter of concern regarding the proposed severed lots in Pt Lot 1 Con 2 Lyndoch Township with respect to questions of road access, fire protection, garbage disposal and, that the remaining lands be placed in a holding zone
CARRIED

6. File B58/08 (Laviolette)

- 220 - 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council supports the application for severance File B58/08 (Laviolette) for a lot addition
CARRIED

7. OPA 0806.9 (Little/Fragiskos)

221 – 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council send a letter to County Planning expressing concerns regarding the disposition of grey water, waste water and deeded access to parking areas with respect to File OPA 0806.9

CARRIED

8. Severance File B44/08 (Malcolm)

222 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council supports the request for severance in File B44/08 subject to the recommendations of the County of Renfrew Senior Planner's report of April 29th, 2008

CARRIED

9. Temporary Use Agreement (Miller)

223 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council authorizes the Reeve and CAO to sign an agreement for the temporary use of a park model trailer on a building lot with the said agreement to expire on October 1st, 2009

CARRIED

10. Request to use Unopened Road Allowance (Lanark Highlands)

224 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council supports the request to use the unopened road allowance from the Township of Lanark Highlands

CARRIED

IX. Environmental Management

A. Old Business

None

C. New Business

1. Waste Dumping By-Law

225 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council approves By-Law 18 – 2008 as drafted and authorizes the CAO/Clerk Treasurer to post notice of the By-Law on the municipal website seeking public comment by August 31st, 2008 following which the draft By-Law will be forwarded to September Regular Council Meeting for approval

CARRIED

X. Correspondence

226 – 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That Council notes and files all correspondence received for the month of June 2008 unless addressed specifically by a motion.

CARRIED

XI. Reeve's Report

227 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council accepts the Reeve's Report for the month
of June 2008 as presented.
CARRIED

XII. Notices Required under Notice and Procedural By-Laws

None

XIII. By – Laws

1. By-Law Approval Motion

228 - 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That the following By-Laws be enacted and passed:

By-Law 19 – 2008 OPIC Financing Agreement
By-Law 23 – 2008 Flood/OPG ZB0706.8
By-Law 25 – 2008 Canada Day Road Closure
By-Law 27 – 2008 Temporary Use Agreement (Miller)
CARRIED

2. By- Law Third Reading

229 - 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That By-Law No. 24 – 2008 be read a third time ant that By-
Law No., 24 – 2008 be read a third time and passed.
CARRIED

3. By-Law First Reading

230 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That the required motion for introduction of By-Law No. 28 –
2008 be deemed to have been given and that By-Law No. 28
– 2008 be read a first time
CARRIED

4. By-Law Second Reading

231 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That By-Law No. 28 – 2008 be read a second time
CARRIED

XIV. In Camera Portion

232 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That the regular Council meeting of June 19th, 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:
• Personnel matters about an identifiable individual,
including municipal or local board employees
CARRIED

XV. Return to Open Session

233 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That the Regular Council meeting of June 19th, 2008 move
back into Open Session to vote on the matters discussed
CARRIED

234 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That Council advises Darryl LeClaire that his request to be
advanced to Step 5 of the Machine Operator Grid
immediately cannot be approved
CARRIED

XVI. Note and File Motion

235 – 08 Moved by Cllr Pratt, Seconded by Cllr Mercer
That any item not specifically addressed by motion of
Council in the June Regular Council Meeting be noted
and filed accordingly.
CARRIED

XVII. Confirmatory By-Law

236 – 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That the required motion for introduction of Confirmatory By-
Law No. 29 - 2008 is deemed to have been given and that
Confirmatory By-Law No. 29 - 2008 is read a first time.
CARRIED

237 – 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That Confirmatory By-Law 29 - 2008 be read a second time.
CARRIED

238 – 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That the rules be suspended to allow Confirmatory By-Law
29 - 2008 to be read a third time at this meeting and that
Confirmatory By-Law 29 - 2008 be read a third time and
passed.
CARRIED

XVIII. Motion to Adjourn

239 – 08 Moved by Cllr Pratt, seconded by Cllr Mercer
That the regular Council meeting of June 19th , 2008 be
adjourned at 5:18 PM.
CARRIED

ADOPTED AS PRESENTED THIS SEVENTEENTH DAY OF JULY, 2008.

Peter Emon, Reeve

John Baird, CAO/Clerk – Treasurer

/tlm

6/24/2008