

165 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the minutes of the Public Hearing of May 8th, 2008
(McCartney/Fleming) be approved as presented.
CARRIED

166 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the minutes of the Public Hearing of May 8th, 2008
(Thompson) be approved as presented.
CARRIED

167 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the minutes of the Public Hearing of May 8th, 2008
(Calabogie Peaks) be approved as presented.
CARRIED

B. Business Arising

None

V. Finance and Administration

A. Old Business

None

B. New Business

1. CAO Report Approval

168 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the CAO/Clerk – Treasurer's report of May 2008 be
accepted as presented.
CARRIED

2. Municipal Mileage Rates

169 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council approves an increase in the Municipal Mileage
Rate from \$0.45 to \$0.52 per Kilometer effective July 1st,
2008 and authorizes the CAO/Clerk Treasurer to make the
appropriate changes to Policy 4 - 18
CARRIED

3. OSIFA Financing for Waste Management

170 - 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council authorizes the Reeve and CAO/Clerk Treasurer
to submit an application to Infrastructure Ontario for
financing in the amount of \$219,650.00 to cover the
anticipated additional costs for the Waste Management
Transfer Station Project and further that Council approves
By-Law 19 – 2008 as drafted and forwards By-Law 19 –
2008 to the By-Law portion of the May 15th 2008 Regular
Meeting for approval
CARRIED

4. 2008 Tax Rate By-Law

- 171 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council approves By-Law 20 – 2008 being a By-Law to Establish Tax Rates for municipal Purposes as drafted and forwards By-Law 20 – 2008 to the By-Law portion of the May 15th, 2008 Regular Council Meeting for approval
CARRIED

5. Family and Children Services Resolution

- 172 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
Whereas Family and Children's Services of the County of Renfrew and the City of Pembroke is mandated to provide child protection services for the children of Renfrew County; and

Whereas the County of Renfrew is comprised of 17 municipalities plus the separated city of Pembroke and is the largest county in the Province of Ontario covering over 7600 square kilometres with a large percentage of this land mass populated by small scattered pockets of rural households; and

Whereas Family and Children's Services provides protection services and also promotes child development and the well being of the child and family wherever possible; and

Whereas Family and Children's Services has consistently been governed and managed competently by its' board of directors and staff in the delivery of service with a cautious and conservative financial mindset; and

Whereas the Province of Ontario has funding responsibility for Family and Children's Services and other child protection agencies across the province and a responsibility to provide adequate funding to these agencies using a model of financing that allocates adequate funding based on demonstrated need specific to the catchment area and population served; and

Whereas the funding model for Family and Children's Services agencies throughout Ontario is not consistent; and

Whereas Family and Children Services has been recently informed it will be in a deficit situation for the 2007 Budget year as a result of the current funding model being inadequate, which if not immediately addressed by the province through allocation of more funds, this deficit could also be incurred in 2008 budget year and this situation if not corrected could result in the future reduction of essential child protection services,

Now Therefore Be it resolved that the Township of Greater Madawaska requests that the province work with Family and Children Services to resolve the issue of the unexpected deficit for the operating year of 2007, and

Further be it resolved that the Township of Greater Madawaska requests the province to work with Family and Children Services to ensure that the annual funding allocation forwarded to Family and Children Services will

allow the agency to provide the services at the current level and allow further development of services as needed and the funding model going forward recognizes the uniqueness of Renfrew County when providing services to it, and

Further be it resolved that the Township of Greater Madawaska request the province to develop a funding model which will adequately compensate all child welfare and protection agencies through application of understandable and consistent criteria which ensures all child protection agencies in the province are funded equitably, and

Further be it resolved that this motion be forwarded to the Minister of Children and Youth Services, Minister of Community and Social Services, the Premier of Ontario and the County of Renfrew

CARRIED

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

173 - 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council accepts the Public Works Manager report for the end of April 30th, 2008 as presented
CARRIED

VII. Public Services

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

174- 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council accepts the report of the Fire Chief for the monthly report for May 2008 as presented.
CARRIED

2. Library Board Report

175 - 08 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council accepts the report of the Greater Madawaska Public Library for April 2008 as presented.
CARRIED

3. Appointment of Canada Day Organizing Committee Chair

176 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council appoints John Pratt as Chairman of the Canada Day Organizing Committee for 2008
CARRIED

4. 2008 Community Emergency Plan

177 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council approves the 2008 Community Emergency
Plan as recommended by the Emergency Management
Committee
CARRIED

5. Playground Equipment Purchase

178 - 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council authorizes staff to proceed with the purchase
and installation of playground Capital Equipment as follows:

Calabogie	\$5,000.00
Matawatchan	\$1,000.00
Dacre	\$2,000.00
Griffith	\$2,000.00

CARRIED

VIII. Planning and Economic Development

A. Old Business

None.

B. New Business

1. Chief Building Official Monthly Report

179 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That council accepts the Chief Building Official Report
for the month ending April 30th, 2008 as presented
CARRIED

2. Strategic Plan Implementation Report

180 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council accepts and approves the Interim Report as
presented by the Strategic Plan Implementation Committee
and authorizes the committee to proceed as outlined with the
establishment of 5 working groups to deal with the priority
areas identified in the report
CARRIED

3. File B 24/08 (670703 ONTARIO Inc)

181 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council supports the application from 670703
ONTARIO Inc (Fleming) with regards to File B 24/08

182 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council refers File B 24/08 back to committee in June
for further consideration
CARRIED

4. Request for Road Closing

183 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council informs the Township of Lanark Highlands that it does not support the request to close a portion of the boundary road allowance located in Lot 1, Concessions 2 and 3, geographic Township of Blythfield between the Township of Greater Madawaska and the Township of Lanark Highlands
CARRIED

5. File B 35/08 Kenneth Brydges

184 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council does not support the application for severance in File B 35/08 in part of Lot 23 Concession 7 geographic Township of Bagot

185 – 08 Moved by Cllr Mercer, Seconded by Cllr Ryan
That File B 35/08 be referred back to June Committee for further consideration
CARRIED

IX. Environmental Management

A. Old Business

None

C. New Business

1. Request for a Propane Refill Station

186 – 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council authorizes the CAO to indicate in writing that Council has no objections to a Propane Refill Station being installed at 4983 Calabogie Road subject to the applicant receiving all necessary approvals from applicable regulatory and legislative agencies and subject to the CBO certifying in writing that all issues regarding the site plan have been addressed to his satisfaction
CARRIED

X. Correspondence

187 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council notes and files all correspondence received for the month of May 2008 unless addressed specifically by a motion.
CARRIED

XI. Reeve's Report

188 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council accepts the Reeve's Report for the months of April/May as presented.
CARRIED

189 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council appoints the following individuals to the
K & P Trail Advisory Committee:

Peter Emon, Chairman
Cllr Don Mercer
Jim Weatherall
Dennis Fodor
Marcel Benoit

CARRIED

190 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council appoints the following individuals to the
Environmental Sound Advisory Committee:

Reeve Peter Emon, Chairman
Cllr John Pratt
Marc Steenbakkers
Brian Gorman
David Somppi
Elizabeth (Betty) Oates

CARRIED

XII. Notices Required under Notice and Procedural By-Laws

None

XIII. By – Laws

1. By-Law Approval Motion

191 - 08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That the following By-Laws be enacted and passed:

By-Law 17 - 2008 ZB0806.7 Thompson
By-Law 19 – 2008 OSIFA Financing Approval
By-Law 20 – 2008 Tax Rates for 2008
By-Law 21 – 2008 ZB0706.7 McCartney/Fleming

CARRIED

192 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That the required motion for introduction of By-Law
24 – 2008 be deemed to have been given and that
By-Law 24 – 2008 be read a first time.

CARRIED

193 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That By-Law 24 – 2008 be read a second time

CARRIED

XIV. In Camera Portion

None

XV. Return to Open Session

None

XVI. Note and File Motion

194 – 08 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That any item not specifically addressed by motion of
Council in the May Regular Council Meeting be noted
and filed accordingly.
CARRIED

XVII. Confirmatory By-Law

195 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the required motion for introduction of Confirmatory By-
Law No. 22- 2008 is deemed to have been given and that
Confirmatory By-Law No. 22- 2008 is read a first time.
CARRIED

196– 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Confirmatory By-Law 22 - 2008 be read a second time.
CARRIED

197 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the rules be suspended to allow Confirmatory By-Law
22 - 2008 to be read a third time at this meeting and that
Confirmatory By-Law 22 - 2008 be read a third time and
passed.
CARRIED

XVIII. Motion to Adjourn

198 – 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the regular Council meeting of May 15th, 2008 be
adjourned at 5:07 PM.
CARRIED

ADOPTED AS PRESENTED THIS NINETEENTH DAY OF JUNE, 2008.

Peter Emon, Reeve

John Baird, CAO/Clerk – Treasurer

/tlm

5/22/2008