

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

SPECIAL MEETING HELD IN CALABOGIE MUNICIPAL OFFICE

August 28th, 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
Jamie Doering, Public Works Manager

Tyler Peters, Greenview Environmental Management
Eric Lathrop, Ray & Berndtson

Interested Public and Media

Excused

None

B. Motion to Open and Excuse

SM-031 – 08 Moved by Cllr Lehnhardt , seconded by Cllr Pratt
That the Special Council meeting of August 28th, 2008 be
called to order at 4:00 PM.

CARRIED

C. AMEND/ADOPT AGENDA

SM-032– 08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council approves the agenda for the Special Council
Meeting of August 28th, 2008 as follows:

Broadband Project Approval
DND Trails Project Approval
Waste Site Construction Tender Approval
Executive Search – In Camera

CARRIED

II. PRESENTATIONS/PUBLIC HEARINGS

None

III DECLARATION OF PECUNIARY INTEREST

None

IV. MEETING BUSINESS

1. Broadband RFP Approval

The CAO outlined the results of the RFP for the Broadband Project. Council was provided with copies of the proposal. Only one proposal was received at the closing.

SM-033-08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council accepts the proposal from Bell Alliant regarding the provision of Broadband Services under the request for proposal call for Phase 1 of the Broadband project and authorizes the Broadband Task Force to work with Bell Alliant to submit an application to the Rural Connections Broadband Program for September 18th, 2008
CARRIED

2. DND Trails Project

Cllr Pratt gave an outline of the DND Project and presented a draft Press Release for Council consideration.

SM-034-08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council approves the municipality proceeding with the Trails Project with the support of members of the 33rd Combat Engineer Regiment Training Project on September 12th to 14th 2008 and approves the press release prepared
CARRIED

3. Waste Transfer Station Construction tenders

Tyler Peters, Greenview Environmental Management, gave Council a summary of the Construction Tender results. Submissions were double the anticipated budget price, causing grave concern. Simply put, the prices were unanticipated and exceeded estimates provided by JP2G during the planning phase.

SM-035-08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council directs Greenview Environmental to advise the submitting companies that their proposal has been rejected due to incomplete information and due to the overall costs quoted
CARRIED

SM-036-08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That Council directs Greenview Environmental Management to apply for an extension to the COMRIF Grant to October 31st, 2010
CARRIED

V. Notices Required under Notice and Procedural By-Laws

None

VI. By – Laws

None

VII. In Camera Portion

- SM-037-08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That the Special Meeting of August 28th, 2008 move into
in camera session chaired by Reeve Peter Emon
according to the Ontario Municipal Act 2001, Sec 239(2) in
order to address a matter pertaining to:
- Personal matters about an identifiable individual,
including municipal or local board employees
 - Labour relations or employee negotiations
- CARRIED**

VIII. Return to Open Session

- SM-038-08 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt
That the Special Council Meeting of August 28th, 2008
move back into Open Session to vote on the matters
discussed
CARRIED

IX. Confirmatory By-Law

- SM-039-08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Confirmatory By-Law No. 39 - 2008 is read a first time.
CARRIED
- SM-040-08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Confirmatory By-Law 39 - 2008 be read a second time.
CARRIED
- SM-041-08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the rules be suspended to allow Confirmatory By-Law
39 - 2008 to be read a third time at this meeting and that
Confirmatory By-Law 39 - 2008 be read a third time and
passed.
CARRIED

X. Motion to Adjourn

- SM-042-08 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That the Special Council meeting of August 28th 2008 be
adjourned at 5:57 PM.
CARRIED

ADOPTED AS PRESENTED THIS EIGHTEENTH DAY OF SEPTEMBER, 2008.

Peter Emon, Reeve

John Baird, CAO/Clerk – Treasurer

/tlm

8/29/2008

