

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

REGULAR MEETING HELD AT 1101 FRANCIS STREET CALABOGIE
April 16, 2009

Present were Reeve Peter Emon, Councillors Karin Lehnhardt, John Pratt, and Tom Ryan.

In absence of the CAO Clerk-Treasurer, Deputy Clerk Maureen Brennan recorded the minutes.

Reeve Peter Emon called the meeting to order and invited those present to join him in the opening prayer and the singing of the National Anthem.

Resolution No. 67-09

Moved by John Pratt, seconded by Tom Ryan

That the agenda of the regular Council meeting of April 16, 2009 be approved as amended.

- Additions:
- 9.4 Resolution Re: Plan 442 Block B
 - 9.5 Resolution Zoning Amendment – water setbacks
 - 9.6 Resolution Zoning Amendment – road setbacks
 - 9.7 CMP Site Inspection
 - 10.5 Salvation Army Agreement
 - 10.6 Greater Madawaska Health Committee
 - 10.7 Greater Madawaska Seniors Housing Committee

“Carried”

There was no declaration of pecuniary interest by any member of Council present.

Resolution No. 68-09

Moved by John Pratt, seconded by Tom Ryan

That the Minutes of the Regular Council meeting of March 12, 2009 and the COTW Standing Committee Meeting of April 2, 2009 and the COTW Meeting of April 9, 2009 be approved as presented.

“Carried”

Resolution No. 69-09

Moved by Peter Emon, seconded by Tom Ryan

That Cllr Mercer be excused from the regular Council Meeting of April 16, 2009.

“Carried”

Public Works

Resolution No. 70-09

Moved by John Pratt, seconded by Tom Ryan

That Council adopts a By-Law to temporarily close Madawaska Street for Canada Day.

“Carried”

The Public Works Activity report for March was reviewed and the following resolution was passed:

Resolution No. 71-09

Moved by John Pratt, seconded by Tom Ryan

Be it resolved that Council accepts the Public Works Manager's Report for March 2009 as presented.

"Carried"

Environmental Management

Resolution No. 72-09

Moved by John Pratt, seconded by Tom Ryan

That Council adopts a By-law to authorize execution of an amending agreement between The Corporation of the Township of Greater Madawaska and Her Majesty the Queen in the Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs (COMRIF File #11538).

"Carried"

Resolution No. 73-09

Moved by John Pratt, seconded by Tom Ryan

Be it resolved that the Council of the Township of Greater Madawaska awards Tender No. RFT#C11548-10 COMRIF Waste Transfer Site Concrete Works to Renfrew Concrete Works for the amount of \$184,000.

"Carried"

Planning and Economic Development

Resolution No. 74-09

Moved by John Pratt, seconded by Tom Ryan

Be it resolved that Council accepts the minutes of the Township of Greater Madawaska Economic Development Committee meeting of March 17, 2009 as presented.

"Carried"

Resolution No. 75-09

Moved by John Pratt, seconded by Tom Ryan

Be it resolved that Council support the applications for severance File B13/09(1) and File B14/09(2) for Springtown Madawaska Ltd.

"Carried"

Resolution No. 76-09

Moved by John Pratt, seconded by Tom Ryan

That Council accepts the Chief Building Official's report for March 2009 as presented.

"Carried"

Resolution No. 77-09

Moved by John Pratt, seconded by Tom Ryan

Be it resolved that Council abandons severance applications B142/07(1) through B145/07(4) and proceeds with the sale of Block B Plan 442 geographic Township of Matawatchan as one building lot, following the procedures for the sale/disposal of real property of the Township of Greater Madawaska. The County of Renfrew Land Division Committee to be notified of the abandoning of the severance applications noted.

"Carried"

Resolution No. 78-09

Moved by John Pratt, seconded by Tom Ryan

That the Council support an amendment to the Township Zoning By-law 22 - 2003 Section 3.26 (d) Water Setback. It is proposed a new section be incorporated under water setback to read similar to but not necessarily "Existing buildings and structures encroaching into the water setback may be enlarged, provided the water setback is not further contravened (the straight line horizontal distance from the high water mark is not reduced) and all other provisions of this By-law are complied with." The final wording will be provided by the County of Renfrew Planning staff.

"Carried"

Resolution No. 79-09

Moved by John Pratt, seconded by Tom Ryan

That the Council support an amendment to the Township Zoning By-law 22-2003 Section 3.26 (c) under SETBACKS, renaming (c) MUNICIPAL Road by rewriting the section so it is clearly understandable and, adding a section (d) to address Private Roads and Lanes, as recommended by the County of Renfrew Planning staff, as per report from Deputy Clerk Brennan of April 2, 2009.

"Carried"

Resolution No. 80-09

Moved by John Pratt, seconded by Karin Lehnhardt

That there be a site inspection conducted by appropriate Municipal and County of Renfrew officials prior to the commencement of the 2009 operational season, to ensure CMP is in compliance with the Site Plan Agreement.

"Tabled"

Public Services

The County Social Services Committee Minutes from the February 12th and March 12th 2009 meetings were received as information.

Resolution No. 81-09

Moved by John Pratt, seconded by Tom Ryan

Be it resolved that Council accepts the Fire Chief's reports for January, February and March 2009 as presented.

"Carried"

Resolution No. 82 - 09

Moved by John Pratt, seconded by Tom Ryan

BE IT RESOLVED that the Corporation of the Township of Greater Madawaska supports the City of Pembroke's recommendation to the Province of Ontario and the Standards Development Committee as established under the Accessibility for Ontarians with Disabilities Act that:

1. The Province of Ontario table any standards currently under review by the Standards Development Committee until a full and detailed review of the financial implications associated with already approved and recommended standards on the business and municipal sectors in Ontario can be established and justified considering current economic conditions.

Or should the Province not be inclined to accept this recommendation, that:

2. The Province of Ontario provide for a centralized location at the Province's expense for all information and communication requests including but not limited to Braille, accessible audio format, video recordings, etc. to be sent to for fulfillment.

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be sent to the City of Pembroke, Premier Dalton McGuinty and to the Honourable Madeleine Meilleur, Minister of Community and Social Services, for consideration.

“Carried”

Resolution No. 83-09

Moved by John Pratt, seconded by Tom Ryan

That Council adopts a By-law to authorize Council to enter into an agreement with the Town of Arnprior regarding an Ice and Water Rescue Agreement.

“Carried”

Resolution No. 84 -09

Moved by Tom Ryan, seconded by John Pratt

That the Reeve be authorized on behalf of the Municipality to sign an agreement with the Salvation Army Program which will provide community service.

“Carried”

Resolution No. 85 -09

Moved by Tom Ryan, seconded by John Pratt

That Council proceed with establishing the Greater Madawaska Health Committee as outlined in the report of April 16, 2009.

“Carried”

Resolution No. 86 -09

Moved by Tom Ryan, seconded by John Pratt

That Council proceed with establishing the Greater Madawaska Seniors Housing Committee as outlined in the report of April 16, 2009.

“Carried”

Resolution No. 87-09

Moved by John Pratt, seconded by Tom Ryan

That the By-Laws listed below dated April 16, 2009 be deemed read three times and passed:

(a) **By-Law No. 12-2009** – being a By-Law to temporarily close Madawaska Street for Canada Day.

(b) **By-Law No. 13-2009** – being a By-Law to authorize execution of an amending agreement between The Corporation of the Township of Greater Madawaska and Her Majesty the Queen in the Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs (COMRIF File #11538)

“Carried”

Resolution No. 88 - 09

Moved by Peter Emon, seconded by Karin Lehnhardt

That **By-Law No. 14-2009** being a By-Law to authorize Council to enter into an agreement with the Town of Arnprior regarding an Ice and Water Rescue Agreement be deemed read three times and passed.

“Carried”

Finance and Administration

Resolution No. 89 -09

Moved by Tom Ryan, seconded by John Pratt

That the Council meeting of April 16, 2009 move into closed session chaired by Reeve Emon according to the Ontario Municipal Act 2001 Section 239(2) in order to address a matter pertaining to: a proposed or pending acquisition or disposal of land by the municipality.

“Carried”

Resolution No. 90 -09

Moved by Tom Ryan, seconded by John Pratt

That the Council meeting of April 16, 2009 move back into Open Session to vote on the matter discussed.

“Carried”

Resolution No. 91 -09

Moved by Tom Ryan, seconded by John Pratt

That Council agrees to the minimum reserve bid as discussed In Camera at the meeting of April 16, 2009 with respect to Block B Plan 442 geographic Township of Matawatchan consistent with Larry Polk, appraiser's recommendation.

“Carried”

Resolution No. 92 -09

Moved by Tom Ryan, seconded by John Pratt

That By-law No. 15-2009, being a By-law to confirm the Proceedings of the Council of the Township of Greater Madawska at the meeting held April 16, 2009 be numbered, deemed read three times and passed.

“Carried”

Resolution No. 93 -09

Moved by Tom Ryan, seconded by John Pratt

That the Regular Council meeting of April 16, 2009 be adjourned at 5:23 PM.

“Carried”

Peter Emon, Reeve

Angela Yolkowskie, CAO Clerk-Treasurer