

**MINUTES**

**THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA**

**THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GREATER  
MADAWASKA  
REGULAR MEETING HELD AT 1101 FRANCIS STREET CALABOGIE  
January 22, 2009**

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Present were Councillors Don Mercer, John Pratt and Tom Ryan. Reeve Peter Emon was absent due to another commitment. Due to an appointment Councillor Karin Lehnhardt will arrive later.

CAO Angela Yolkowskie called the meeting to order and asked for a nomination for Chair. The following resolution was passed:

**Resolution No. 01-09**

Moved by John Pratt, seconded by Tom Ryan

That in the absence of Reeve Emon, Councillor Don Mercer chair the regular Council meeting on January 22, 2009.

"Carried"

Councillor Don Mercer called on those present to join in singing the National Anthem and the opening prayer.

**Resolution No. 02-09**

Moved by John Pratt, seconded by Tom Ryan

That the agenda of the regular council meeting of January 22, 2009 be approved as amended.

Additions: 9.2 Resolution to Purchase 1 Ton Vehicle  
11.3 Civic Centre  
11.4 CMP  
Deletions: 8.2 2008 Building Fee Report

"Carried"

The following employees were recognized for their continuous years of service:

Morgan Adams 5 years, Rod Mulcahey 5 years, Chris Norlock 5 years, Dennis Fridgen 5 years, David Mulvihill 5 years, Jennifer Barr 5 years, Maureen Brennan 20 Years, Jack Norton 20 Years.

**Resolution No. 03-09**

Moved by John Pratt, seconded by Tom Ryan

That the minutes of the regular Council Meeting of December 18, 2008, the minutes of the special Council Meeting of December 11, 2008, the minutes of the December 18, 2008 Public Hearing Re: Frye and Heller, and the minutes of the December 18, 2008 Public Hearing Re: Fleming and Fleming be approved as presented.

"Carried"

**Finance and Administration**

**Resolution No. 04-09**

Moved by John Pratt, seconded by Tom Ryan

That Council accepts the Statement of Development Charges for the year ending December 31, 2008 as presented.

“Carried”

**Resolution No. 05-09**

Moved by John Pratt, seconded by Tom Ryan

That Council adopts a by-law to establish temporary borrowing.

“Carried”

Correspondence from the Municipality of Clarington was reviewed and the following resolution was passed:

**Resolution No 06-09**

Moved by John Pratt, seconded by Tom Ryan

That the Council supports the Municipality of Clarington's resolution requesting the Alcohol and Gaming Commission of Ontario expedite its Modernization of Charitable Gaming Project, in particular the application, reporting and administration processes respecting Break Open Tickets and Raffles.

“Carried”

An AMO Alert regarding their pre-budget submission call for increased Infrastructure Investment was received as information.

**Public Works**

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

**Resolution No. 07-09**

Moved by John Pratt, seconded by Tom Ryan

That Council accepts the Public Works Managers Report for the month of December 2008 as presented.

“Carried”

Council discussed the Public Works Manager's request to purchase a new plow truck. The following resolution was passed:

**Resolution No 08-09**

Moved by John Pratt, seconded by Tom Ryan

That due to the unexpected breakdown of the 1995 1 ton plow truck on January 14, 2009, and the prohibitive cost of repairing the vehicle,

And further that due to the urgent necessity for replacement, and the time constraints of undergoing the replacement of such through the tendering process,

Be it resolved that the Council of the Township of Greater Madawaska authorize the Public Works Manager to purchase a new 1 tone plow truck from Reid Bros. Motor Sales from Arnprior Ontario for the amount of \$32,752.54.

And further, that Council approve the transfer from Unallocated Reserves to finance the purchase.

“Carried”

**Public Services**

Karin Lehnhardt attended the meeting at 4:30 p.m.

The Greater Madawaska Fire Department Monthly Report was reviewed by Council and the following resolution was passed:

**Resolution No. 09-09**

That Council accepts the Fire Chief's November/December 2008 report as presented.

“Carried”

Correspondence from Acting Fire Chief Leonard Emon was presented to Council and the following resolution was passed:

**Resolution No. 10-09**

That Council accepts, with regret, the resignation of Leonard Emon as Station Chief of Calabogie Station #1 and Deputy Fire Chief for the Township of Greater Madawaska.

“Carried”

The Greater Madawaska Public Library Monthly Report was presented to Council and the following resolution was passed:

**Resolution No. 11-09**

That Council accepts the Greater Madawaska Public Library Report for the month of December 2008 as presented.

“Carried”

The Community Policing Advisory Committee minutes for the November 24, 2008 meeting were reviewed and the following resolution was passed:

**Resolution No. 12-09**

That Council accepts the minutes of the Community Policing Advisory Committee meeting of November 24, 2008 as presented.

“Carried”

Minutes from the Community Physician Recruitment Committee were reviewed and the following resolution was passed:

**Resolution No. 13-09**

That Council accepts the minutes of the Community Physician Recruitment Committee meeting of December 4, 2008 as presented.

“Carried”

Correspondence from the Renfrew County Veterinary Services Committee was reviewed and the following resolution was passed:

**Resolution No. 14-09**

That Council accepts the minutes of the Annual Meeting of December 4, 2008 and the Financial Report of the Renfrew county Veterinary Services Committee meeting as presented.

“Carried”

**Planning and Economic Development**

The Building Report was reviewed and the following resolution was passed:

**Resolution No. 15-09**

Moved by Tom Ryan, seconded by John Pratt

That Council accepts the Chief Building Official's report for December 2008 as presented.

“Carried”

Severance application regarding Clost File NO. B199/08 was reviewed and the following resolution was passed:

**Resolution No. 16-09**

That the Council supports the application for severance as outlined in File No. B199/08 being part of Lot 14 Con 9 geographic Township of Matawatchan, now in the Township of Greater Madawaska; and

Further the County be advised in cover letter, the proposed right-of-way requested for a proposed walkway for access to Centennial Lake, appears to only go to lands owned by Ontario Power Generation.

“Carried”

Correspondence from John Pratt regarding a draft framework for future development of Greater Madawaska Municipal Centre was received as information.

An inquiry from John Pratt regarding CMP concerns was referred to Committee.

**Reeve's Report**

The Reeve's Report was presented to Council and the following resolution was passed:

**Resolution No. 17-09**

Moved by Tom Ryan, seconded by John Pratt

That Council accepts the Reeve's Report for November/December 2008 as presented.

“Carried”

**By – Laws**

**Resolution No. 18-09**

Moved by John Pratt, seconded by Tom Ryan

That the By-Law listed below dated January 22, 2009 be deemed read three times and passed;

(a) **By-Law No. 01-2009** – being a By-Law to Establish Temporary Borrowing.

“Carried”

**Confirmatory By-Law**

**Resolution No. 19-09**

Moved by Tom Ryan, seconded by John Pratt

That By-Law No. 02-2009, being a By-Law to Confirm the Proceedings of the Council of the Township of Greater Madawaska at the meeting held January 22, 2009 be numbered, deemed read three times and passed.

"Carried"

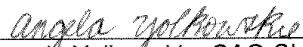
**Resolution No. 20-09**

Moved by Tom Ryan, seconded by John Pratt

That the regular Council meeting of January 22, 2009 be adjourned at 5:05 p.m.

"Carried"

  
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Peter Emon, Reeve

  
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Angela Yolkowskie, CAO Clerk-Treasurer