

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

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

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

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. 173-09

Moved by John Pratt, seconded by Tom Ryan

That the agenda of the regular Council meeting of July 16, 2009 be approved as presented.

“Carried”

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

Resolution No. 174-09

Moved by John Pratt, seconded by Tom Ryan

That the minutes of the Regular Council Meeting of June 18, 2009, the COTW Standing Committee Meeting of July 2, 2009 as presented, and the COTW Meeting of July 9, 2009 as amended, be approved.

“Carried”

Public Works

Resolution No. 175-09

Moved by John Pratt, seconded by Tom Ryan

That Council accepts the Public Works Manager’s report for June 2009 as presented.

“Carried”

Resolution No. 176-09

Moved by John Pratt, seconded by Tom Ryan

That Council adopts By-Law No. 33-2009 to provide for the acquisition of Part Lots 13 and 14 Concession 5, in the geographic Township of Matawatchan, in the Township of Greater Madawaska, in the County of Renfrew, for municipal purposes.

“Carried”

Correspondence from MTO regarding the Highway 41/Finn’s Road intersection was received as information.

Resolution No. 177-09

Moved by Tom Ryan seconded by John Pratt

That Council awards the following tenders for the sale of surplus equipment:

1. Wilson Logging Tender No. PW02-2009 for the Wabco Grader for \$2100.00
2. Jack Norton Tender No. PW03-2009 for the 1995 Chev ¾ Ton With Plow for \$751.00
3. Mulvihill Construction Tender No. PW04-2009 for the 1999 Volvo Tandem Truck With Plow & Wing for \$6510.00
4. Howard Wetzel Tender No. PW05-2009 for the John Deer Riding Lawn Mower for \$300.00

“Carried”

The issue of the Constant Creek Bridge remaining a single lane under the proposed construction plan was received as information.

Environmental Management

Resolution No. 178-09

Moved by Tom Ryan, seconded by John Pratt

That Council accepts the Waste Transfer Station Conversion Project Status Report for June 2009 as presented.

“Carried”

Planning and Economic Development

Resolution No. 179-09

Moved by Tom Ryan, seconded by John Pratt

That the Council supports FLOOD File No. B17/06(4) for severance being part of Lot 27 Concession 3 geographic Township of Matawatchan now in the Township of Greater Madawaska.

“Carried”

Resolution No. 180-09

Moved by Tom Ryan, seconded by John Pratt

That the Council supports ADAMSON, MCPHERSON & LANCE File No. B81/09 for a lot addition severance being part of Lot 3 Concession 4 geographic Township of Matawatchan now in the Township of Greater Madawaska.

“Carried”

Resolution No. 181-09

Moved by Tom Ryan, seconded by John Pratt

That Council adopts By-Law 35-2009 to amend By-Law 22-2003 in reference to EVERS file ZB 0906.1.

“Carried”

Resolution No. 182-09

Moved by Tom Ryan, seconded by John Pratt

That Council supports the passing of By-law 36-2009 in regard to FRAGISKOS & LITTLE File ZB0906.3.

“Carried”

By-Law 37-2009 regarding Township of Greater Madawaska file ZB0906.4 was held in abeyance for further information.

Resolution No. 183-09

Moved by Tom Ryan, seconded by John Pratt

That Council adopts By-Law No. 38-2009 to provide that Subsection (5) of Section 50 of the Planning Act RS 1990, C.P-13, as amended does not apply to certain lands in the Township of Greater Madawaska.

“Carried”

Resolution No. 184-09

Moved by Tom Ryan, seconded by John Pratt

That Council “supports in principle” the Calabogie Peaks Base Mountain project composed of stacked townhomes being the first phase, the possible expansion of Dickson Manor Hotel and a Retail expansion to follow, as outlined to Committee of the Whole Council July 9th, 2009, with the understanding the project will be subject to municipal review and revision as necessary prior to the project proceeding.

“Carried”

Resolution No. 185-09

Moved by Tom Ryan, seconded by John Pratt

That Council accepts the Chief Building Official’s report to June 30, 2009 as presented.

“Carried”

Resolution No. 186-09

Moved by Tom Ryan, seconded by John Pratt

That Council adopts By-Law No. 34-2009 to authorize Council to enter into an easement agreement with Mary McGuire and Gareth Brash.

“Carried”

Resolution No. 187-09

Moved by Tom Ryan, seconded by John Pratt

That Council accepts the minutes of the Township of Greater Madawaska Economic Development Committee Meeting of June 16, 2009 as presented.

“Carried”

Public Services

The County Social Services Committee Minutes for the May 14, 2009 and June 8, 2009 meetings were received as information.

Resolution No. 188-09

Moved by Tom Ryan, seconded by John Pratt

That Council accepts the minutes of the Barnet Park Committee meeting of June 8, 2009 as presented.

“Carried”

Resolution No. 189-09

Moved by John Pratt, seconded by Tom Ryan

That Council accepts the minutes of the Community Policing Advisory Committee meeting of May 25, 2009 as presented.

“Carried”

The K&P Management Advisory Committee Draft Minutes of May 15, 2009 were received as information.

Resolution No. 190-09

Moved by John Pratt, seconded by Tom Ryan

That the Township of Greater Madawaska supports the Town of Petawawa's resolution for the continuance of local television programming,

And further that a copy of this resolution be sent to the Town of Petawawa, Cheryl Gallant, M.P. and John Yakabuski, M.P.P. for consideration.

“Carried”

Resolution No. 191-09

Moved by John Pratt, seconded by Tom Ryan

That the Township of Greater Madawaska supports the Township of Bonnechere Valley's resolution to petition the Province to increase its annual grants to 15% of provincial revenue;

And further that a copy of this resolution be sent to the Township of Bonnechere Valley, the Premier of Ontario, the Honourable Aileen Carroll Minister of Culture, MPP Randy Hillier and the Ontario Library Service.

“Carried”

Correspondence from the County of Renfrew regarding the establishment of a paramedic service station in Griffith was received as information.

Correspondence from the Ministry of Natural Resources regarding the rabies control operations for 2009, was received as information.

Resolution No. 192-09

Moved by John Pratt, seconded by Tom Ryan

WHEREAS the report of the Canada Post Corporation Strategic Review (CPCSR) recommends that the current moratorium on post office closures in rural and small towns be replaced with a mechanism involving new rules and procedures, including the ability to replace public post offices with private outlets.

WHEREAS the report also recommends that rural mailbox delivery be reconsidered.

WHEREAS these recommendations, if implemented by the federal government, would undermine public postal service and jobs in our community and fundamentally change the nature of Canada Post's retail and delivery network.

WHEREAS the report proposes that Canada Post's highly inadequate community consultation process be used when closing or “rationalizing” a post office/outlet and that a similar process be used when replacing rural mailbox delivery with delivery to a community box, green box or post office.

BE IT RESOLVED THAT the Township of Greater Madawaska requests that the government preserve public postal service and jobs in our community by rejecting CPCSR recommendations that would:

1. Put an end to the moratorium on post office closures in rural and small towns and give Canada Post the flexibility to close post offices covered by the current moratorium or convert these public post offices to private outlets
2. Cut delivery to rural mailboxes without exploring all options or properly consulting with residents or the representatives of rural delivery workers.

BE IT FURTHER RESOLVED that we request that Minister Merrifield consult with the public, postal unions and other major stakeholders to develop a uniform and democratic process for making fundamental changes to Canada Post's retail and delivery network.

“Carried”

Resolution No. 193-09

Moved by John Pratt, seconded by Tom Ryan

That the Township of Greater Madawaska supports the City of Pembroke's Resolution No. 011 and the Town of Arnprior's Resolution No. 232-09 as follows:

Whereas the Province of Ontario has resolved to purchase two new nuclear reactors and is deliberating on whether to buy Canadian technology;

And whereas, Canadian nuclear technology is world renowned, environmentally innovative and currently supports a robust local manufacturing economy;

And whereas, a commitment to buying Canadian nuclear technology would result in a stimulation of the local economy in the short term, while ensuring the future sustainability of these local industries over the long term;

Now therefore be it resolved that the Township of Greater Madawaska be proactive in supporting local industry by asking both the Federal and Provincial governments to commit to Canadian nuclear technology as opposed to foreign nuclear technology;

And further that a copy of this resolution be sent to the City of Pembroke, Premier Dalton McGuinty, George Smitherman, Minister of Energy & Infrastructure, John Baird, Minister of Transport, Cheryl Gallant, MP, John Yakabuski, MPP, Atomic Energy of Canada Limited and the Town of Arnprior, for consideration.

“Carried”

Finance and Administration

The County Finance & Administration Committee Minutes for the May 19, 2009 meeting was received as information.

Resolution No. 194-09

Moved by John Pratt, seconded by Tom Ryan

That Council adopts By-Law No. 27-2009 to authorize the execution of a Tax Arrears Extension Agreement Pursuant to Section 278 of the Municipal Act, 2001.

“Carried”

Resolution No. 195-09

Moved by John Pratt, seconded by Tom Ryan

That Council accepts the CAO's reports for January to March and April 2009 as presented.

“Carried”

Resolution No. 196-09

Moved by Tom Ryan, seconded by John Pratt

That the Township of Greater Madawaska supports the Town of Innisfil's recommendation that the Province of Ontario be requested to exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired;

And further that a copy of this resolution be sent to the Town of Innisfil, Premier Dalton McGuinty, George Smitherman, Minister of Energy & Infrastructure, Dwight Duncan, Minister of Finance, Jim Watson, Minister of Municipal Affairs & Housing, for consideration.

“Carried”

Correspondence from the Renfrew County District School Board regarding the disposition of the Calabogie Public School was discussed. The CAO was directed to arrange for an inspection of the building to ascertain its suitability for municipal purposes.

Correspondence from Ottawa Valley Business was received as information.

Resolution No. 197-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council authorizes the CAO to sign the Letter of Agreement between Ontario Trillium Foundation and the Township of Greater Madawaska.

“Carried”

Resolution No. 198-09

Moved by Peter Emon, seconded by Don Mercer

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

(a) **By-Law No. 33-2009** – being a By-Law. to provide for the acquisition of Part Lots 13 and 14 Concession 5, in the geographic Township of Matawatchan, in the Township of Greater Madawaska, in the County of Renfrew, for municipal purposes.

(b) **By-Law No. 34-2009** – being a By-Law to authorize Council to enter into an easement agreement with Mary McGuire and Gareth Brash.

(c) **By-Law No. 35-2009** – being a By-Law to amend By-Law 22-2003 in reference to EVERS file ZB 0906.1.

(d) **By-Law No. 36-2009** – being a By-Law in regard to FRAGISKOS & LITTLE File ZB0906.3.

(e) **By-Law No. 38-2009** - being a By-Law to provide that Subsection (5) of Section 50 of the Planning Act RS 1990, C.P-13, as amended does not apply to certain lands in the Township of Greater Madawaska.

(f) **By-Law No. 27-2009** – being a By-Law to authorize the execution of a Tax Arrears Extension Agreement Pursuant to Section 278 of the Municipal Act, 2001.

“Carried”

Resolution No. 199-09

Moved by Tom Ryan, seconded by John Pratt

That By-law No. 39-2009, being a By-law to confirm the Proceedings of the Council of the Township of Greater Madawaska at the meeting held July 16, 2009 be numbered, deemed read three times and passed.

“Carried”

Resolution No. 200-09

Moved by John Pratt, seconded by Tom Ryan

That the Regular Council meeting of July 16, 2009 be adjourned at 5:02 PM.

“Carried”

Peter Emon, Reeve

Angela Yolkowskie, CAO Clerk-Treasurer