

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

REGULAR MEETING HELD AT 1101 FRANCIS STREET CALABOGIE
June 18, 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. 149-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the agenda of the regular Council meeting of June 18, 2009 be approved as amended.

Additions:

- 7.3 Granular "M" Contract
- 11.7 Infrastructure Stimulus Fund
- 7.4 Tom and Jamie Discussion
- 9.11 Sound Advisory
- 9.12 Zoning Prosecution Status
- 9.13 Recent Zoning Complaint

"Carried"

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

Resolution No. 150-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the minutes of the Regular Council Meeting of May 21, 2009, the Special Council Meeting of June 4, 2009, the COTW Standing Committee Meeting of June 4, 2009 and the COTW Meeting of June 11, 2009 be approved as presented.

"Carried"

Public Works

Resolution No. 151-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council accepts the Public Works Manager's report for May 2009 as presented.

"Carried"

Resolution No. 152-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council adopts By-Law No. 30-2009 to authorize speed limits.

"Carried"

Resolution No. 153-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council awards the 2009 Granular "M" Contract to Cavanaugh Construction for the amount of \$32,208.00.

"Carried"

There was some discussion regarding setting funds aside for future road land acquisitions. This was referred to Committee.

Environmental Management

Resolution No. 154-09

Moved by John Pratt, seconded by Karin Lehnhardt

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

“Carried”

Planning and Economic Development

Resolution No. 155-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council supports the severance application in File No. B127/08 being part of Lot 28 Con 2 geographic Township of Bagot (Hurds Lake) now in the Township of Greater Madawaska together with a right-of-way, subject to a condition that no further severances are permitted on the severed or retained properties.

“Carried”

Resolution No. 156-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council supports the severance application in File No. B26/09 being part of Lot 22 Con 8 geographic Township of Bagot (Norway Lake) now in the Township of Greater Madawaska subject to 1) an Official Plan Amendment approved by the County of Renfrew 2) a zoning by-law amendment approved by the Township of Greater Madawaska prior to the severance approval of the County of Renfrew Land Division committee.

“Carried”

Resolution No. 157-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council supports the application for zoning amendments as outlined in application ZB0906.3 for part of Lot 22 Concession 8 geographic Township of Bagot, now in the Township of Greater Madawaska as required as a condition of severance for File Nos. B234/05, B54/06 and B55/06.

Official Plan Amendment No. 10 to the County of Renfrew Official Plan has been approved by the Ministry of Municipal Affairs and Housing and permits the proposed water access lots.

“Carried”

Notice was given that the Public Meeting for the Township Zoning By-Law amendment has been arranged for July 2, 2009.

Resolution No. 158-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council adopts By-Law No. 23-2009 to authorize the Reeve and CAO/Clerk to execute an amended Site Plan agreement with Calabogie Peaks ULC concerning the development of lands described in Schedule “A” attached to the agreement.

“Carried”

Resolution No. 159-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the Economic Development Committee Minutes of May 19, 2009 be accepted as presented.

“Carried”

Resolution No. 160-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council accepts the Chief Building Official's report to May 31, 2009 as presented.

“Carried”

Resolution No. 161-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council supports the grant application to the Community Futures Development Corporation for \$10,000 to develop recreational trails;

And Further that the Reeve and CAO are authorized to sign all documentation necessary to submit such application.

“Carried”

Correspondence from the Ministry of the Environment regarding MOE's review of the Calabogie Motorsports Park Acoustic Reports 2007-2008 were received and referred to Committee.

Resolution No. 162-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council adopts By-Law No. 31-2009 to authorize execution of an agreement between the Corporation of the Township of Greater Madawaska and Bell Aliant Regional Communications, Limited Partnership.

“Carried”

The next date for the Sound Advisory Committee was discussed. Dates will be communicated to the members within the next week.

The trial date for the zoning infraction is tentative for October 2009 dependant on the court schedule.

Public Services

The County Social Services Committee Minutes for the May 14, 2009 meeting were received as information.

Resolution No. 163-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council accepts the minutes of the Barnet Park Committee meeting of May 11 2009 as presented.

“Carried”

Resolution No. 164-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council accepts the minutes of the Community Policing Advisory Committee meeting of April 6, 2009 as presented.

“Carried”

The Community Policing Advisory Committee Speed Sign Report was received as information.

Correspondence from the Madawaska Highlands Standing Advisory Committee was received as information.

Finance and Administration

The County Finance & Administration Committee Minutes for the April 20, 2009 meeting was received as information.

Resolution No. 165-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the Payment Voucher submitted by Marilyn Lawrie on behalf of the Barnet Park Committee for the amount of \$93.60 be approved for payment.

“Carried”

Resolution No. 166-09

Moved by John Pratt, seconded by Karin Lehnhardt

WHEREAS the Township of Greater Madawaska acknowledges receipt of the Township of McNab/Braeside’s Resolution regarding their request to the Province of Ontario that the Ontario Energy Board reconsider the increase that was approved commencing April 1, 2009;

THEREFORE BE IT RESOLVED that the Council of the Township of Greater Madawaska supports the Township of McNab/Braeside’s Resolution;

AND FURTHER that a copy of this resolution be sent to the Township of McNab/Braeside, County of Renfrew, the Energy Minister of Ontario and John Yakabuski, MPP.

“Carried”

Resolution No. 167-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the Municipality proceed with establishing a foundation under the Corporations Act or similar legislation.

“Carried”

The Township Performance Measures for the year ended December 31, 2008 were presented and received as information.

Resolution No. 168-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council adopts By-Law No. 29-2009 to amend By-Law No. 25-2009, a By-Law to levy tax rates.

“Carried”

Canada-Ontario Infrastructure Secretariat released information regarding approved projects. The Township of Greater Madawaska’s two applications for Mill Street and Pucker Street were approved.

Reeve Emon reported that there might be an opportunity to apply for funding for website development through the Renfrew County Futures Program, the deadline for application is June 30, 2009. After some discussion, the following resolution was passed:

Resolution No. 169-09

Moved by Peter Emon, seconded by Don Mercer

That Council supports the grant application for website development.

“Carried”

Resolution No. 170-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the By-Laws listed below dated June 18, 2009 be deemed read three times and passed:

- (a) **By-Law No. 23-2009** – being a By-Law to authorize the Reeve and CAO/Clerk to execute an amended Site Plan agreement with Calabogie Peaks ULC concerning the development of lands described in Schedule “A” attached to the agreement.
- (b) **By-Law No. 29-2009** – being a By-Law to amend By-Law No. 25-2009.
- (c) **By-Law No. 30-2009** – being a By-Law to authorize speed limits.
- (d) **By-Law No. 31-2009** – being a By-Law to authorize execution of an agreement between the Corporation of the Township of Greater Madawaska and Bell Aliant Regional Communications, Limited Partnership.

“Carried”

Resolution No. 171-09

Moved by John Pratt, seconded by Karin Lehnhardt

That By-law No. 32-2009, being a By-law to confirm the Proceedings of the Council of the Township of Greater Madawaska at the meeting held June 18, 2009 be numbered, deemed read three times and passed.

“Carried”

Resolution No. 172-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the Regular Council meeting of June 18, 2009 be adjourned at 5:10 PM.

“Carried”

Peter Emon, Reeve

Angela Yolkowskie, CAO Clerk-Treasurer