

## MINUTES

### THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

REGULAR MEETING HELD AT 1101 FRANCIS STREET CALABOGIE

March 12, 2009

---

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

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

#### Resolution No. 50-09

Moved by Karin Lehnhardt, seconded by John Pratt

That the agenda of the regular Council meeting of March 12, 2009 be approved as amended.

Additions: 11.4 Resolution Re: Capital Financing for Pumper-Tanker modifications  
11.5 CMP Response to Coulter Report/Audit  
Closed Session

“Carried”

#### Resolution No. 51-09

Moved by Karin Lehnhardt, seconded by John Pratt

That the minutes of the regular Council Meeting of February 19, 2009 and the Special Council Meeting of February 26, 2009 and the COTW Standing Committee Meeting of March 5, 2009 and the COTW Meeting of March 5, 2009 be approved as presented.

“Carried”

#### Public Works

The COMRIF Project Status Report was received as information.

#### Resolution No. 52-09

Moved by Karin Lehnhardt, seconded by John Pratt

Be it resolved that the Township of Greater Madawaska utilize the 2008 Investing In Ontario Act Funds of \$134,413 for the Matawatchan Salt Shed relocation including signage.

“Carried”

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

#### Resolution No. 53-09

Moved by Karin Lehnhardt, seconded by John Pratt

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

“Carried”

## **Environmental Management**

### **Resolution No. 54-09**

Moved by John Pratt, seconded by Karin Lehnhardt

**WHEREAS** an Agreement dated July 28, 2005 was executed by the Township of Greater Madawaska and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs;

**NOW THEREFORE** be it resolved that the Council of the Township of Greater Madawaska approve the amendments as follows;

1. Schedule "D" Budget, as attached,
2. Schedule "E" Project Schedule (Milestones), as attached.

"Carried"

## **Planning and Economic Development**

### **Resolution No. 55-09**

Moved by John Pratt, seconded by Karin Lehnhardt

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

"Carried"

### **Resolution No. 56-09**

Moved by John Pratt, seconded by Karin Lehnhardt

Be it resolved that Council adopts a By-Law to establish procedures for the Committee of Adjustment.

"Carried"

### **Resolution No. 57-09**

Moved by John Pratt, seconded by Karin Lehnhardt

Be it resolved that Council adopts a By-Law to establish terms of reference for the Committee of Adjustment.

"Carried"

### **Resolution No. 58-09**

Moved by Don Mercer, seconded by Tom Ryan

**WHEREAS** it has been identified as a requirement of the OMAFRA Fund that a Project Manager be identified;

**AND WHEREAS** it has been identified as a requirement of the OMAFRA Fund that a Project Implementation Committee be identified;

**THEREFORE** be it resolved that the Council of the Township of Greater Madawaska appoint Bruce Parker as Project Manager;

**AND FURTHER** be it resolved that the Council of the Township of Greater Madawaska appoint Reeve Peter Emon and CAO Clerk-Treasurer Angela Yolkowskie as part of the Project Implementation Committee.

"Carried"

**Resolution No. 59-09**

Moved by Don Mercer, seconded by Tom Ryan

Be it resolved that the Council of the Township of Greater Madawaska support the Norton applications for severance in part of Lot 25 Concession 9 geographic Township of Bagot on Murphy Road as listed,

File B02/09(1) to create one new lot approximately 65 acres, and

File B03/09(2) to provide for a lot addition approximately 24 acres

“Carried”

**Resolution No. 60-09**

Moved by Don Mercer, seconded by Tom Ryan

That Council accepts the Chief Building Official’s report for February 2009 as presented.

“Carried”

**Public Services**

The County Social Services Committee minutes from the January 19<sup>th</sup> and 28<sup>th</sup> meetings were received as information.

**Finance and Administration**

The County Finance & Administration Committee minutes from the January 6<sup>th</sup> and 20<sup>th</sup> meetings were received as information.

The Reeve’s report for January 23<sup>rd</sup> to February 19<sup>th</sup>, 2009 was received as information.

**Resolution No. 61-09**

Moved by Don Mercer, seconded by Tom Ryan

Be it resolved that the Council of the Township of Greater Madawaska Amend Policy No 4-07 Statutory Holidays.

“Carried”

Correspondence regarding a request from the Fire Department for additional capital expenditure on the new fire pumper-tanker ordered in 2008 was discussed and the following resolution was passed:

**Resolution No. 62-09**

Moved by Don Mercer, seconded by Tom Ryan;

BE IT RESOLVED that the Council of the Township of Greater Madawaska approve the additional modifications for the new Fire Pumper-Tanker vehicle ordered October 23, 2008;

AND FURTHER that the expenditure of \$4,875.00 for the modifications be identified as an additional item under unfinanced Fire capital expenditure for 2009.

“Carried”

Correspondence from Calabogie Motorsports regarding J.E. Coulter’s report was referred to committee.

**By – Laws**

**Resolution No. 63-09**

Moved by Don Mercer, seconded by Tom Ryan

That the By-Laws listed below dated March 12, 2009 be deemed read three times and passed:

(a) **By-Law No. 05-2009** – being a By-Law to establish procedures for the Committee of Adjustment

(b) **By-Law No. 10-2009** – being a By-Law to establish terms of reference for the Committee of Adjustment

“Carried”

Councillor Mercer requested to go In-Camera under Section 239(2) of the Municipal Act, 2001 regarding a municipal employee. After some discussion, it was deemed unnecessary to move In-Camera. The following resolution was passed:

**Resolution No. 64-09**

Moved by Don Mercer, seconded by Tom Ryan

WHEREAS Angela Yolkowskie was hired by the Council of Greater Madawaska Township in December 2008 to perform the function of CAO for the Township;

AND WHEREAS Angela Yolkowskie has performed the CAO function in a satisfactory manner since January 2009 and is currently working through a probationary period;

THEREFORE be it resolved that based on her demonstrated dedication and performance that her probationary period be terminated and that her employment as CAO be made permanent as of this date.

“Carried”

**Confirmatory By-Law**

**Resolution No. 65-09**

Moved by Don Mercer, seconded by Tom Ryan

That By-Law No. 11-2009, being a By-Law to Confirm the Proceedings of the Council of the Township of Greater Madawaska at the meeting held March 12, 2009 be numbered, deemed read three times and passed.

“Carried”

**Resolution No. 66-09**

Moved by Don Mercer, seconded by Tom Ryan

That the regular Council meeting of March 12, 2009 be adjourned at 4:53 p.m.

“Carried”

---

Peter Emon, Reeve

---

Angela Yolkowskie, CAO Clerk-Treasurer