



Meeting Date: December 3, 2018
Location: Madoc Township Municipal Building

Time: 5:00pm

Council Inauguration

Council Members Present: Reeve Elect Loyde Blackburn
Deputy Reeve Elect Larry Rollins
Councillor Elect Amy Beaton
Councillor Elect Randy Rowe
Councillor Elect Carrie Smith

Council Members Absent: None

Staff Present: Acting Clerk/Planning Coordinator Amanda Cox
Acting Treasurer/Administrator Anne-Marie Goulah
Fire Chief Jason Gear
Lead Hand Mike Arney

1. Call to Order

Acting Clerk/Planning Coordinator called the Council Inauguration meeting of December 3, 2018 to order at 5:00pm

2. Declarations of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests disclosed.

3. Acting Clerk/Planning Coordinator calls upon the Acting Treasurer/Administrator to administer the Declaration of Office and the Oath of Allegiance to Reeve Blackburn and Deputy Reeve Rollins.

4. Acting Treasurer/Administrator calls upon the Acting Clerk/Planning Coordinator to administer the Declaration of Office and the Oath of Allegiance to Councillor Beaton, Councillor Rowe and Councillor Smith

5. Acting Clerk/Planning Coordinator turns the meeting over to Reeve Blackburn

6. Reeve Blackburn presents his inaugural address

Reeve Blackburn thanked Centre Hastings for attending the inauguration; Mayor Tome Deline, Deputy Mayor Eric Sandford and Councillor Kevin McLaughlin. He recognized previous Reeve Bob Sager and what a great job he did being part of Madoc Township Council for 33 years.

This new Council is going to have a lot of work to do and will face many challenges. Reeve Blackburn looks forward to working through those challenges and working with a strong team. Running for Reeve was not about rank or power for Reeve Blackburn, he felt that it was time for him to make a move.

Reeve Blackburn recognized that Council members would not be able to do what they do and spend as much time focused on the Township if it wasn't for the support from their families.

There was some reminiscing about playing hockey in the 70's and 80's with Deputy Reeve Larry Rollins; Reeve Blackburn is looking forward to working together the same way that they played hockey together.

In closing Reeve Blackburn hopes to work closely with our neighbours Centre Hastings. The Tri-Area Medical is a great example of how we can work together. Reeve Blackburn said "If they grow, we grow and if we grow they grow"

7. Bylaws

7.1 Bylaw 1462-2018 Being a by-law to authorize an Agreement between the Corporation of the Township of Madoc, the Corporation of the Township of Deseronto, the Corporation of Stirling-Rawdon, the Corporation of the Municipality of Tweed and the Corporation of the Township of Tyendinaga for the joint services of the Building

7.1.1 Bylaw Motion # 18-495

Moved by: Deputy Reeve Larry Rollins

Seconded by: Councillor Amy Beaton

That Council gives a by-law its first, second and third reading and finally passes on this date; Being a by-law to authorize an Agreement between the Corporation of the Township of Madoc, the Corporation of the Township of Deseronto, the Corporation of Stirling-Rawdon, the Corporation of the Municipality of Tweed and the Corporation of the Township of Tyendinaga for the joint services of the Building Inspection Services Board.

-Carried-

8. Confirmatory By-Law

8.1 Confirmatory By-law December 3, 2018

Motion #18-496

Moved by: Deputy Reeve Larry Rollins

Seconded by: Councillor Carrie Smith

That Council gives a By-law its first, second and third reading and finally passes on this date a bylaw to confirm the proceedings of the Council of Township of Madoc meeting held on December 3, 2018

-Carried-

9. Adjournment

9.1 December 3, 2018 Council meeting adjournment.

Motion #18-497

Moved by: Deputy Reeve Larry Rollins

Seconded by: Councillor Carrie Smith

That the Council meeting held on December 3, 2018 be adjourned at 5:18p.m.

-Carried-

Reeve

Acting Clerk