

MADOC TOWNSHIP COUNCIL

Regular Meeting

5:40 p.m.

August 3, 2016

Present – Reeve R. Sager, Deputy Reeve T. Bruce, Councillors C. Smith, R. Rowe, L. Blackburn

- Treasurer C. Mitchell, Clerk W.G. Lebow

- Diane Sherman, Central Hastings News

Delegation – Kaveh Kashani, President, REPD Canada

The meeting was called to order by Reeve Sager at 5:40 p.m.

16-183 Blackburn-Rowe – to approve the agenda. Carried.

16-184 Blackburn-Smith – that the minutes of the July meeting be approved as circulated. Carried.

The Treasurer reported on the financial situation of the Township. She indicated a couple of notable items on the payment voucher and advised that there is an additional invoice of \$11,364.18 outstanding as well as an invoice for shirts in the amount of \$220.14.

16-185 Blackburn-Rowe – that Council approve the voucher in the amount of \$106,284.36 as circulated. Carried.

16-186 Blackburn-Rowe – that the invoice outstanding in the amount of \$11,364.18 be paid upon receipt. Carried.

16-187 Bruce-Smith – that the invoice in the amount of \$220.14 for shirts be paid. Carried

16-188 Rowe-Blackburn – that Council authorize payment of \$2233.00 plus taxes and freight for the new cooler in the canteen in the recreation centre. Carried.

16-189 Bruce-Blackburn – that the \$40,000.00 payment to Centre Hastings for the arena be deferred until later in the year. Carried.

16-190 Blackburn-Bruce – that staff contact the pound keeper to review the situation of livestock at large on Highway 62 north of Eldorado to determine the best solution. Carried.

16-191 Smith-Rowe – that the report of the Road Supervisor be approved as presented. Carried.

16-192 Rowe-Bruce – that the report of the Animal Control Officer be approved as circulated. Carried.

16-193 Blackburn-Smith – that the Chief Building Official's report be approved as presented. Carried.

Additional information to the By-law Enforcement Officer's report included a visit to the office by a party on Cedar School Road currently in violation who had attended and offered a compromise to the current situation. It was agreed they would put this proposal in writing and it would be presented to the By-law Enforcement Officer. We still have not received the written proposal.

16-194 Rowe-Bruce – that the report of the By-law Enforcement Officer be approved. Carried.

Council discussed the status of current agreements for Fire matters that the Township has with neighbouring municipalities. The Fire Chief recommended that these matters be discussed with him in committee to provide recommendations to Council. It was determined the Committee of the Whole would meet in this regard next week.

16-195 Blackburn-Smith – to approve the report of the Fire Chief. Carried.

16-196 Rowe-Bruce – that the minutes of the Community Policing Advisory Committee be approved. Carried.

Deputy Reeve Bruce brought to Council the request of an individual wishing to use the municipal unopened road allowance to access his property. Council discussed this, advising that the unopened road allowances are public property, owned by the municipality and can be used for such purpose. Often, the larger problem is locating the actual road allowance and staying on it rather than straying onto private property. Council cannot permit clearing or work by individuals on the road allowance due to liability issues.

Kaveh Kashani, President of REPD Canada attended Council. He advised that his firm is a private consultant for Sky Solar. They have secured a contract for 600 Mw of solar power and Mr. Kashani advised he is checking this area for suitable locations. He was advised that Madoc Township did not provide municipal support resolutions for such projects. Council thanked Mr. Kashani for his presentation.

16-197 Smith-Blackburn – that Council move into by-laws. Carried.

1393-2016 – 3<sup>rd</sup> reading to rezone Pt. Lot 12, Con 3 from RU to RR

1394-2016 – 2 readings to rezone Pt. Lot 9, Conc. 1 to include Provincially Significant Environmental Wetland on the property.

1395-2016 – 3 readings and passed to include new job descriptions and pay rates therefore for municipal employees.

16-198 Rowe-Smith – that Council resume. Carried.

Council held a discussion regarding the upcoming Hastings County Plowing Match. The municipality will be having a tent at the site. Details are still being finalized.

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Blackburn-Bruce – that the Township nominate Mr. Calvin Stein for a Governor General's award for heroism for his act in saving the young girl from horses at the Tweed Fair. Carried.

16-200

Blackburn-Smith – that Council adjourn. Carried.

  
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Reeve

  
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Clerk