

MADOC TOWNSHIP COUNCIL

Regular Meeting

5:30 p.m.

January 4, 2017

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

- Facility Manager Lynn Reid

Delegation – Mr. Fred Bendell (O'Hara Volunteer Association)

Reeve Sager called the meeting to order at 5:30 p.m.

17-1 Blackburn-Rowe – that the minutes from the December Council meeting be approved as presented. Carried.

The Clerk presented the report of the Treasurer. The Treasurer's report noted that the property at 105400 was still an issue, however, the Province of Ontario has removed the lien regarding outstanding retail sales taxes, thereby removing one hurdle from redemption of the property.

17-2 Smith-Blackburn – that staff advise the Ministry of Finance that it is no longer necessary to arrange a meeting with the Minister at the ROMA convention this year as the issue has been resolved. Carried.

17-3 Rowe-Bruce – that the accounts of the municipality be paid in the amount listed on the current voucher as \$137,262.87. Carried.

Council reviewed the report of the Road Supervisor and noted that the members of the Roads Department have been working long hours recently. Councillor Blackburn expressed the appreciation of Council for the high quality of service they have provided this winter under challenging conditions.

17-4 Blackburn-Bruce – that the Township of Madoc proceed with tendering for our 2017 gravel requirements; contracting roadside brushing for a period of four weeks; and grass mowing to commence approximately the end of June/start of July. Carried.

17-5 Rowe-Blackburn – Council approve the report of the Animal Control Officer as submitted. Carried.

17-6 Blackburn-Bruce – that the report of the Chief Building Official for the month of December be approved as circulated. Carried.

17-7 Blackburn-Smith – that the report of the By-law Enforcement Officer be received as presented. Carried.

Facility Manager Lynn Reid attended Council with a report on various items and projects that will require the attention of Council in the future. His report indicated a number of projects that were ongoing as well as a number of other repairs and replacements upcoming. Some of these included replacement of doors and windows in parts of the municipal building; a proposal for an automatic emergency generation system; upgrading of existing office space and other repairs to the facilities.

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17-8 Blackburn-Rowe – that the Facility Manager obtain estimates for replacement of doors and windows as outlined in his report as well as costs for the ‘proposed’ emergency generator system. Carried.

Mr. Fred Bendell, representing O’Hara Volunteer Association, attended Council to advise of the upcoming activities at O’Hara Mill in 2017 – Canada’s 150<sup>th</sup> Birthday. He invited the entire Council to attend the festivities on July 1, 2017 when they will repatriate 50 acres recently reacquired for the property. August 6 will be “Draft Horse Farm Day” and a number of other events will be held over the course of the year. He asked the municipality for a couple of loads of gravel for their parking lot as well as snowplowing of the entrance/parking – particularly for CMHS Day on February 20. He invited Council to make use of the facilities there should they plan other events. Council thanked Mr. Bendell for his visit.

17-9 Blackburn-Smith – that the Township donate a couple of loads of gravel to the O’Hara Volunteers for use in the parking lot. Carried.

17-10 Blackburn-Bruce – that Council support both the Resolution of Hornepayne and McMurrich/Monteith to recognize the municipal fire service as critical infrastructure and petition the government of the Province of Ontario to provide funding opportunities accordingly. Carried.

17-11 Bruce-Rowe – that the Township of Madoc make application through Canada Summer Jobs for two student positions in 2017. Carried.

17-12 Bruce-Smith – that the Human Resources Committee meet to short-list the candidates for the accounting/payroll/tax collector position as soon as possible. Carried.

17-13 Blackburn-Rowe – that Council move into by-laws. Carried.

1396-2016 – three readings and passed to amend the Schedule of Committee members.  
1401-2017 – three readings and passed – load restrictions on Township roads 2017  
1403-2017 – three readings and passed to authorize an interim tax instalment for 2017

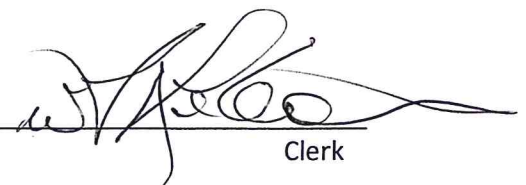
17-14 Bruce-Smith – that Council resume. Carried.

17-15 Blackburn-Rowe – that the Township of Madoc declare January 2017 as Alzheimer Awareness Month. Carried.

17-16 Bruce-Smith – that Council adjourn. Carried.



Reeve



Clerk