

MADOC TOWNSHIP COUNCIL

Regular Meeting

5:30 p.m.

April 6, 2016

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

- Treasurer Christine Mitchell
- Fire Chief Jason Gear
- Road Supervisor Bill Rogers

Delegation – Central Hastings Support Network – Jean McDonnell, Curt Brinkman, Tony Long, one other.

- Dianne Sherman, EMC Northeast newspaper

Also attending – Mr. Kevin Ramsay, Mrs. Karen Bailey

Reeve Sager called the meeting to order at 5:32 p.m.

Blackburn-Rowe – to approve the agenda as presented. Carried.

Bruce-Blackburn – that the minutes of the March meeting be approved as circulated. Carried.

There were no disclosures of potential pecuniary interest or conflict of interest.

Treasurer Mitchell was called upon for her monthly report. She advised of the voucher for the current month in the total of \$154,165.62 and indicated that the total did not include an Ontario Wildlife Damage payment due that was not included.

Rowe-Blackburn – that the voucher be approved for payment in the total amount of \$154,165.62 for March expenses. Carried.

Blackburn-Smith – that the Ontario Wildlife Damage claim submitted on behalf of W. Wilman for loss be approved for payment. Carried.

Blackburn-Rowe – that Catherine Barr from MPAC be invited to attend the June Council meeting to provide information on MPAC programs and services. Carried.

Bruce-Smith – that a Public Budget meeting for the Township of Madoc be held at 5:00 p.m. on Wednesday, May 4, 2016 – immediately before the regular May Council meeting. Carried.

Road Supervisor Bill Rogers attended to report on his activities. He advised of his continuing search for a water tank. He advised that the entrances required for the plowing match had been marked out and will be established as temporary entrances. He advised he would like to continue his search for a backhoe this month. He also reported that the back glass in the new loader is broken and he is proceeding with a remedy to the situation. He discussed with Council the nuisance beaver issue. He advised that the individual who has dealt with this issue in the past is now insisting on a higher rate than previously that would only be good for one week and, should he have to return, mileage would be

MADOC TOWNSHIP COUNCIL

Regular Meeting

Pg. 2

April 6, 2016

required to be paid. Members of Council advised that they wanted \$175.00 to cover two weeks and no mileage. Mr. Rogers advised he would advise him.

Bruce-Smith – that the cheque for Quinte Communications be held until such time as their representative will attend to resolve the outstanding issue with the last radio installation. Carried.

The Clerk opened the quotations received for supply of Granular 'M' for gravelling the north west quadrant of the Township and stockpile in the municipal yard. Two were received.

|                                    |   |                           |
|------------------------------------|---|---------------------------|
| K. Ramsay (Harold Ramsay Trucking) | supply 3000 tonne @ pit                 | \$6.45/tonne (Crookston)  |
|                                    | Supply, weigh and spread 12,000 tonne - | \$10.45/tonne (Crookston) |

|             |   |                            |
|-------------|---|----------------------------|
| Drain Bros. | supply 3000 tonne @ pit                 | \$6.90/tonne (Franks pit)  |
|             | Supply, weigh and spread 12,000 tonne - | \$10.20/tonne (Franks pit) |

Blackburn-Smith – that the Township of Madoc award the contract for supply of crushed granular 'M' to Drain Bros. at the prices quoted. Carried.

Rowe-Blackburn – that Council receive the report of the Road Supervisor as presented. Carried.

Blackburn-Bruce – that the report of the Animal Control Officer for March be approved as circulated. Carried.

Rowe-Smith – that the report of the Chief Building Official be approved and received. Carried.

Blackburn-Rowe – that the report of the By-law Enforcement Officer be accepted as circulated. Carried.

Fire Chief Jason Gear attended to report on the activities of the Fire Department during the past month. He advised that the Fire Association has agreed to purchase a new chainsaw for the Fire Department and asked that this be done through the municipality in order to take advantage of tax rebates. He advised that a large crane fire on Highway 7 had been a unique response but the Madoc Township and Centre Hastings Fire Departments worked together well to a good outcome with limited damage and no injuries other than to some of our fire equipment which will be replaced.

Rowe-Bruce – that the Fire Department proceed with the purchase of two chainsaws for the Fire Department with the Association agreeing to fund the second saw. Carried.

Smith-Bruce – that the report of the Fire Chief be approved as presented. Carried.

Blackburn-Smith – that the report of the Municipal Facility Manager be approved for the month of March, 2016. Carried.

Mrs. Jean McDonnell addressed Council on behalf of the Central Hastings Support Network. She proceeded to thank Council for the opportunity to provide an update on the activities of this community group. Mrs. McDonnell advised that the ridership of Central Hastings Transit had increased from just over 4000 last year to over 4500 this year. They will be placing "Bus Stop" signs in local locations to make it easier for potential passengers to identify the stops. She also advised that the group will be purchasing another larger bus to assist in handling the increased volumes. She appreciates the local municipal support. Council thanked the group for their presentation and they took leave of the meeting.

Rowe-Smith - that the minutes of the Centre Hastings Library Board be approved for the current month. Carried.

Bruce-Blackburn – to receive and file the minutes of the Quinte Waste Solutions meeting. Carried.

Bruce-Smith – that the renewal for the employee benefits through Jardine Lloyd Thompson be approved as presented. Carried.

Rowe-Smith – that the minutes of the Human Resources Committee be approved as submitted. Carried.

Rowe-Smith – that the minutes of the Community Policing Advisory Committee be accepted as presented. Carried.

Blackburn-Rowe – that the request from Mrs. McNeil to permit a three day "practical skills campout" at 422 Empey Road this summer be approved. Carried.

Blackburn-Smith – that the balance of the correspondence be received and filed by the Clerk. Carried.

Bruce-Smith – that Council approve the adoption of the Incident Management System (IMS) in the municipal Emergency Plan working toward a standardized Province-wide system. Carried.

Blackburn-Rowe – that the Consent application B19/16 be deferred until the next regular meeting of Council to permit a review of the site. Carried.

Rowe-Blackburn – that Council proceed in obtaining a banner similar to that used by the Township of Tyendinaga at last year's Plowing Match to be used to welcome folks to this year's match in Madoc Township. Carried.

Blackburn-Bruce – that Council move into by-laws. Carried.

1388-2016 – two readings to rezone W Pt. Lot 27 and W. Pt. Lot 28, Conc. 4 from RU to RU-12

1389-2016 – three readings and passed – repeal 1378-2015 and approve long service plan

Rowe-Bruce – that Council resume. Carried.

MADOC TOWNSHIP COUNCIL

Regular Meeting

Pg. 4

April 6, 2016

Bruce-Smith – that Council move into closed session as permitted in the Municipal Act, S. 239, to discuss pending legal matters. Carried.

Rowe-Blackburn – that Council resume. Carried.

Bruce-Blackburn – that Council and staff proceed as discussed in closed session. Carried.

Rowe-Smith – that Council now adjourn at 7:47 p.m. Carried.

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Reeve

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Clerk