

**THE CORPORATION OF THE TOWNSHIP OF
MADAWASKA VALLEY
REGULAR COUNCIL MEETING AGENDA
Monday, April 19, 2004
7:15p.m.**

1. **Call to order**
2. **Moment of Reflection**
3. **Adoption of the Agenda**
4. **Declaration of Pecuniary Interest**
5. **Confirmation of Minutes**
 - 5.1 The Council of the Township of Madawaska Valley- Minutes of Public Meeting April 5, 2004
 - 5.2 The Council of the Township of Madawaska Valley- Minutes of Regular Council Meeting April 5, 2004
6. **Business Arising from Minutes**
7. **Delegation and Public Participation**
 - 7.1 **Debbie Olsheskie @ 7:15p.m.-representing Ratepayers Association**
a)RE: Decision from request of April 5, 2004 to hold Ratepayers Association Meetings at municipally owned buildings- *rental policy attached*
 - 7.2 **John Willan @ 7:30p.m.**
RE: Farmers Market- *documentation attached*
 - 7.3 **Randy Dunlop @7:45p.m.**
RE: Letter confirming that his business meets zoning requirements(North Country Motors) – *documentation attached*
8. **Tenders- none**
9. **By-Laws**
 - 9.1 **By-Law # 2004-38**
Being a By-Law to amend By-Law Number 369 of the former Corporation of the Village of Barry's Bay, as amended- *First Density Residential- Exception Five Zone (R1-E5)*
 - 9.2 **By-Law #2004-39 –DRAFT**
Being a By-Law to amend By-Law Number 369 of the former Corporation of the Village of Barry's Bay, as amended- *Adding the following new subsection to Section 9- Commercial zone (C) immediately after subsection 9.3 f Commercial-Exception Eight (C-E8) Zone*
10. **Committee Reports**
 - 10.1 **Fire Committee Meeting report dated January 22, 2004-Recommendations**
 - 10.2 **Library Board Meeting report received April 2, 2004-Information**
 - 10.3 **Finance Committee Meeting report dated April 7, 2004-Recommendations**
 - 10.4 **Roads, Parks Property and Planning Committee Meeting report dated April 13, 2004 -Recommendations**
 - 10.5 **Ottawa Valley Tourist Association Report dated April 15, 2004-Information**
 - 10.6 **Twp of Madawaska Valley Financial Report for the year ended December 31, 2003(*green binded document accompanying the agenda*)**
 - 10.7 **Killaloe Community Policing Advisory Committee report- Information**
11. **Severances- none**
12. **Accounts**
 - 12.1 **Municipal Voucher- 2004-03**
 - 12.2 **Recreational Voucher- 2004-03**
13. **Correspondence**
 - 13.1 **AMO and FCM- Faxes from April , 2004 to April 15, 2004 - Information**
 - a)RE: AMO- Environment Canada Issues -Final Road Salts Code of Practice
 - b)RE: AMO-Province reverses decision to close Judson

- c)RE: AMO- Board makes recommendations on planning reform
- d)RE: AMO-Municipal Innovation Awards- deadline for submissions-June 18, 2004
- e)RE: AMO-Province Amends ESA to allow Family Medical Leave
- f)RE: AMO-Minister Extends affordable housing program deadline
- g)RE: FCM- Quality of Life Highlights Report Released
- 13.2 **Sport of Alliance of Ontario-Letter dated April 1, 2004**
RE: "Community Sport for All" Award
- 13.3 **Canada Post Literacy Awards- Letter dated April 1, 2004**
RE: Literacy Award
- 13.4 **Municipal Tax Collectors of Ontario- Letter dated April 6, 2004**
RE: RESOLUTION- request for support
- 13.5 **City of Peterborough- Fax received April 8, 2004**
RE: RESOLUTION- request for support- Province of Ontario cover 75% of funding costs for County-City Health Unit
- 13.6 **County of Renfrew- Letter received April 7, 2004**
RE: Confirmation of letter dated March 2, 2004 re: By-Law # 2004-25
- 13.7 **Local Day of Mourning Committee- Letter received April 7, 2004**
RE: Invitation for the Reeve to attend Wed. April 28 at 7:30p.m.at Shrine Hill
- 13.8 **Ministry of Community Safety and Correctional Services- Fax dated April 14, 2004**
RE: Transfer of Pembroke Jail inmates to the Ottawa-Carlton Detention Centre
- 13.9 **Ministry of Natural Resources- Letter dated April 14, 2004**
RE: Open Letter to people with an interest in forest management - Ottawa Valley Forest
- 13.10 **Environment of Canada- Fax received April 14, 2004**
RE: Code of Practice for the Environmental Management of road salts
- 13.11 **The Corporation of the Township of Horton- Email received April 15, 2004**
RE: Invitation for Council to attend a meeting with Constable Bill Robertson of the OPP's S.A.V.E. Team on Wednesday May 12, 2004.
- 14. **Old and New Business**
 - 14.1 **Twp of Madawaska Valley Public Library Board- Letter dated April 2, 2004**
RE: Insert Library Hours with Water Bill
 - 14.2 **Communities in Bloom & Hydro One- Letter received April 5, 2004**
RE: Municipal Gateways competitions- 2004
 - 14.3 **Alcohol and Gaming Commission of Ontario- Letter received April 5, 2004**
RE: Reply to objection letter to File # 808589 (Dunn Service Station)
 - 14.4 **Royal Canadian Legion Ontario Command- Letter received April 7, 2004**
RE: Lottery License No. P040212
 - 14.5 **AMO 2004 Annual Conference – Email received April 7, 2004**
RE: August 22-25, 2004 Ottawa Congress Ctr.
 - 14.6 **Municipal Waste Integration Network- Letter received April 13, 2004**
RE: 2004 Annual Conference June 9-11, 2004
 - 14.7 **Bonnechere Museum- Email received April 13, 2004**
RE: Memberships and donations for Bonnechere Museum
 - 14.8 **IPEX – Letter received April 14, 2004**
RE: Pipeline Features, directional drilling, trenchless applications
 - 14.9 **Trow Associates Inc.- Fax received April 15, 2004**
RE: Kruger Auto Parts Store Site Plan and Proposed Agreement
 - 14.10 **Ministry of the Environment- Fax dated April 15, 2004**
RE: Revised Draft amendment to the Certificate of Approval for Bark Lake Landfill Site
 - 14.11 **Municipal Law Enforcement Officers Association- Newsletter received April 15, 2004**
RE: Request from the Administrative Planning officer to attend Sept.20-23, 2004 Orillia.
 - 14.12 **COUNCIL –New & Old Business**
- 15. **Outstanding Matters-*none attached***
- 16. **Closed Meeting**
- 17. **Adjournment**