

MINUTES OF THE TOWNSHIP OF MADOC PUBLIC MEETING HELD ON
APRIL 5, 2018
MADOC TOWNSHIP MUNICIPAL HALL, 5:30PM

MEMBERS PRESENT: Reeve Robert Sager, Deputy Reeve Tom Bruce,
Councillors Carrie Smith, Randy Rowe and Loyde Blackburn

ALSO PRESENT: Cassandra Boniface, Clerk-Treasurer
Amanda Cox, Administrative Assistant/Accounts Payable
Lynn Reid, Facilities Manager
Barry Vestervelt, Acting Roads Supervisor
Jason Gear, Fire Chief
Bill Lebow

The meeting was called to order by the Reeve.

APPROVAL OF AGENDA

MOTION #18-117

Moved by Councillor Rowe

Seconded by Deputy Reeve Tom Bruce

“That the agenda for the Township of Madoc Council public meeting to be held on April 5, 2018 be approved.” Carried.

DECLARATION OF PECUNIARY INTEREST

No pecuniary interest was declared.

PROPOSED ZONING BY-LAW AMENDMENT NO. 1438-2018

The Reeve advised the meeting was for comments on a proposed re-zoning in Part of Lot 6 & 7, Concession 7, municipally known as 611 Cooper Road.

COMMENTS/DISCUSSION

The Clerk advised that planning comments had been received from Hastings County.

MOTION #18-118

Moved by Councillor Blackburn
Seconded by Deputy Reeve Tom Bruce

“That Council accept the proposed zoning amendment for Part of Lot 6 & 7, Concession 7 , municipally as 611 Cooper Road to change the zone category of approximately 13.8 hectares from the Rural (RU) zone to the Mineral Extractive (MX) zone;


And further that zoning by-law amendment no. 1438-2018 be passed during the regular meeting of Council.” Carried

ADJOURNMENT

MOTION #18-119

Moved by Deputy Reeve Bruce
Seconded by Councillor Smith

“That the meeting be adjourned.” Carried



REEVE



CLERK