

**MINUTES OF THE TOWNSHIP OF MADOC PUBLIC MEETING HELD ON**  
**AUGUST 1, 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  
Gayle Frost, Consultant  
Gerald Whiteman, Roads Superintendent  
Mark Godfrey  
Andrew Ferguson  
Joe Miller

The meeting was called to order by the Reeve.

**DECLARATION OF PECUNIARY INTEREST**

No pecuniary interest was declared.

**PROPOSED MINOR VARIANCE – 510 CEDAR SCHOOL ROAD**

The Clerk advised the meeting was for comments on a proposed minor variance to allow the construction of a garage within the front yard between the principal main building on the lot and front line at 510 Cedar School Road.

**COMMENTS/DISCUSSION**

The Clerk advised that planning comments had been received from Hastings County and Quinte Conservation and neither had any concerns regarding the application.

**MOTION #18-308**

Moved by Councillor Blackburn  
Seconded by Deputy Reeve Tom Bruce

“That Council approve the proposed minor variance to allow the construction of a garage within the front yard between the principal main building and the lot and front line at 510 Cedar School Road.” Carried

**PROPOSED ZONING BY-LAW AMENDMENT NO. 1452-2018**

The Clerk advised the meeting was for comments on a proposed re-zoning in Part of Lot 13, Concession 5, Part 11-14 of RP21R-1553, municipally known as 98 Hemitite Road.

**COMMENTS/DISCUSSION**

The Clerk advised that planning comments had been received from Hastings County and there were no concerns regarding the amendment.

**MOTION #18-311**

Moved by Councillor Smith  
Seconded by Councillor Blackburn

“That Council accept the proposed zoning amendment for Part of Lot 13, Concession 5, Part 11-14 of RP21R-1553, municipally as 98 Hemitite Road to change the zone category of approximately 32.4 acres from the Rural Residential (RR) zone to the Rural (RU) zone;

And further that zoning by-law amendment no. 1452-2018 be passed during the regular meeting of Council.” Carried


**ADJOURNMENT**

**MOTION #18-312**

Moved by Councillor Blackburn  
Seconded by Councillor Smith

“That the meeting be adjourned.” Carried

  
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REEVE

  
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CLERK