



Meeting Date: August 14, 2019

Time: 10:00am

Location: Madoc Township Municipal Building

Meeting with OCWA

Members Present: Deputy Reeve Rollins
Councillor Beaton
Councillor Rowe
Treasurer/Administrator Anne-Marie Goulah
Clerk/Planning Coordinator Amanda Cox
Facility Manager Lynn Reid
Amber Bevan from OCWA
Brad Robinson from OCWA
Andrew Landing from Hastings Prince Edward Public Health

1. Call to Order

Deputy Reeve Rollins called the meeting to order at 10:00am

2. Approval of Agenda

Add discussion about council writing a letter to the planning department for a proposed severance regarding the MDS setback from a barn.

Motion # 19-366

Moved by: Councillor Rowe

Seconded by: Councillor Beaton

That the agenda for the meeting with OCWA be approved as amended

-Carried-

3. Declarations of Pecuniary Interest and the General Nature Thereof and conflict of interest

None

4. Discussion regarding water testing results from OCWA

See attached presentation from Ontario Clean Water Agency

5. Bird O'Hara Road Consent

Reeve Blackburn joined the meeting by phone, he would like to write a letter to Daryl Kramp asking for an exemption from the MDS setback. The Bird's want to place the house in that particular spot so that it is accessible for grandparents and disabilities. They only meet half of the required MDS setback

Councillor Beaton asked who owns the barn, she is concerned that the property still be able to be farmed. She asked that before a letter be written to make sure that the property will still be able to be farmed.

Councillor Rowe stated that the only way the County will agree to it would be to classify the barn as a shed, which means no livestock.

Discuss at the next Council meeting

6. Adjournment

Motion # 19-367

Moved by: Councillor Beaton

Seconded by: Councillor Rowe

The Meeting was adjourned at 10:55am


Clerk