

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Tuesday, April 22, 2014
6:30 p.m., Shillington Hall, Shillington**

PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT: Councillor D. Pettefer
Councillor J. Cashmore

ALSO PRESENT: H. Smith, Clerk-Treasurer
C. Goerk, Director of Works and Operations
C. Child, Deputy Clerk/Deputy Treasurer
B. Baragar, The Enterprise

GUESTS: J. Culverhouse, OCWA
D. Waghorn, OCWA

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Gadoury 2014 - 33
Seconded By: Councillor Renaud Approve
THAT the agenda for the Council meeting held Tuesday, April 22, Agenda
2014, be approved as printed.
Carried.

Moved By: Councillor Gadoury 2014 - 34
Seconded By: Councillor Renaud Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the regular Council meeting of Monday, March 17, 2014;
Minutes of the Special Council meeting of Monday, March 24, 2014;
Minutes of the Committee of the Whole meeting of Monday, April 7, Minutes
2014.
Minutes acknowledged:
Minutes of the Black River-Matheson Public Library Board of Monday,
April 7, 2014.
Carried.

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| Moved By: Councillor Renaud Seconded By: Councillor Gadoury THAT By-law No. 2014-09, being a by-law to establish tax ratios for prescribed property classes, be read a first, second and third time and finally passed this 22nd day of April, 2014. Carried. | 2014 - 35 Tax Ratio By-law |
| Moved By: Councillor Gadoury Seconded By: Councillor Desmarais THAT By-law No. 2014-10, being a by-law to levy water fees and charges, be read a first, second and third time and finally passed this 22nd day of April, 2014. Carried. | 2014 - 36 Water Fees By-law |
| Moved By: Councillor Desmarais Seconded By: Councillor Renaud THAT By-law No. 2014-11, being a by-law to levy sewage fees and charges, be read a first, second and third time and finally passed this 22nd day of April, 2014. Carried. | 2014 - 37 Sewage Fees By-law |
| Moved By: Councillor Desmarais Seconded By: Councillor Dubien THAT By-law No. 2014-12, being a by-law to enter into an agreement with the Ontario Clean Water Agency, be read a first, second and third time and finally passed this 22nd day of April, 2014. Carried. | 2014 - 38 OCWA Agreement |
| Moved By: Councillor Renaud Seconded By: Councillor Desmarais THAT By-law No. 2014-13, being a by-law to enter into an agreement with RCAP Leasing Inc., be read a first, second and third time and finally passed this 22nd day of April, 2014. Carried. | 2014 - 39 Photocopier Lease Agreement |
| Moved By: Councillor Gadoury Seconded By: Councillor Renaud THAT By-law No. 2014-14, being a by-law to appoint a Deputy Clerk/Deputy Treasurer, be read a first, second and third time and finally passed this 22nd day of April, 2014. Carried. | 2014 - 40 Appointment Deputy Clerk/Deputy Treasurer |
| Moved By: Councillor Reanud Seconded By: Councillor Dubien THAT Council approves Calvin Goerk, Director of Works and Operations, as the municipal representative on NeCN Committee; AND THAT Council approves Cassandra Child as the alternate municipal representative. | 2014 - 41 Appoint NeCN Member |

Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Desmarais
THAT Council approves proceeding with the sale of the Massey Ferguson tractor to the Val Gagne Active Kids group in the amount of \$500.00
Carried.

2014 - 42
Sale of
Tractor

Moved By: Councillor Desmarais
Seconded By: Councillor Dubien
THAT Council proclaims May 1, 2014 as Doctor Day within the Township of Black River-Matheson;
AND THAT Council appreciates and thanks the two local physicians, Dr. G. Freundlich and Dr. T. Razack, for their service and dedication to the residents of the community.
Carried.

2014 - 43
Doctor Day

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT Council supports the resolution of the Regional Municipality of Niagara regarding the high hydro electric rates;
AND THAT a copy of this resolution be forwarded to Premier Wynne and the AMO.
Carried.

2014 - 44
Support
Resolution
Niagara
Region

Moved By: Councillor Dubien
Seconded By: Councillor Renaud
THAT this regular meeting of Council be adjourned at 7:16 p.m. until the next Committee of the Whole meeting scheduled for May 5, 2014.
Carried.

2014 - 45

MAYOR

CLERK