

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, February 6, 2017
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Edwards
Councillor L. Duciaume
Councillor G. Laderoute
Councillor J.A. Barber
Councillor A. Gadoury

ABSENT: Councillor D. Bender
Councillor R. Browne

ALSO PRESENT: C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations

GUESTS: Pauline Short

DELETIONS:

ADDITIONS: Mayor Edwards Item 7.g) Verbal Report re. DSSAB

DECLARATIONS: Councillor Barber Item 5.a) re. Employment

Moved By: Councillor Laderoute 2017 - 18
Seconded By: Councillor Duciaume Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday, February 6, 2017, be approved, as amended.
Carried.

Moved By: Councillor Laderoute 2017 - 19
Seconded By: Councillor Barber Planning
THAT the Committee of the Whole recommends the appointment of Committee
Ron Coughlin to the Planning Advisory Committee. Appointment
Carried.

Moved By: Councillor Gadoury 2017 - 20
Seconded By: Councillor Laderoute Official
THAT the Committee of the Whole recommends to approve the Plan/Zoning
additional funding required for WSP to complete the Official Plan and By-law
Zoning By-law review of \$6,715 excluding HST. Additional
Carried. Costs

Moved By: Councillor Barber 2017 - 21
Seconded By: Councillor Gadoury Approval of
THAT the Committee of the Whole recommends the approval of Certain 2017

payment of the following 2017 memberships: OGRA, AMO, AMCTO, ORFA, FONOM, SOCAN, OMTRA, ~~NEOPWO~~, MFOA, OBOA, ~~Ontario Association of Fire Chiefs and Canadian Association of Fire Chiefs~~.
Carried.

Memberships

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
THAT Council approves of the following individual (s) attending the next NEOMA meeting to be held in Kapuskasing Friday, February 17, 2017: Mayor Edwards, Councillor Laderoute and Councillor Barber
Carried.

2017 - 22
NEOMA
Meeting

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
THAT the Committee of the Whole acknowledges the receipt of the proposed modifications to the Official Plan submitted by the Ministry of Municipal Affairs.
Carried.

2017 - 23
Proposed
Modifications
to Official
Plan

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT the Committee of the Whole acknowledges receipt of the Matheson Drinking Water System Inspection report dated January 10, 2017.
Carried.

2017 - 24
Matheson
Drinking
Water Report

Moved By: Councillor Laderoute
Seconded By: Councillor Gadoury
THAT the Committee of the Whole recommends to approve the \$700.00 contribution request from the Cochrane South Veterinary Service Committee.
Carried.

2017 - 25
Approval of
CSVSC
Contribution

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
THAT Council supports the resolution from the Town of Fort Frances regarding implementing a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept and be reviewed every 4 years to follow the assessment cycle;
AND THAT a copy of this resolution be forwarded to the Town of Fort Frances.
Carried.

2017 - 26
Resolution of
Support for
the Town of
Fort Frances

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
WHEREAS Wednesday, March 8, 2017, is recognized as International Women's Day;
AND WHEREAS International Women's Day is a global day

2017 - 27
Proclamation

celebrating the economic, political and social achievements of women,
past, present and future;

THEREFORE BE IT RESOLVED that we, the Corporation of the
Township of Black River-Matheson, do hereby proclaim Wednesday,
March 8, 2017 as International Women's Day in Black River-
Matheson.

Carried.

Moved By: Councillor Gadoury

2017 - 28

Seconded By: Councillor Barber

THAT this Committee of the Whole meeting be adjourned at 7:37 p.m.

Carried.

MAYOR

CLERK