

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Tuesday, January 5, 2016
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor J.A. Barber
Councillor D. Bender
Councillor A. Gadoury

ABSENT: Councillor G. Laderoute

ALSO PRESENT: Michelle Larose, CAO
Heather Smith, Clerk-Treasurer
Albert Dionne, Director of Works and Operations
Cassandra Child, Deputy Clerk-Deputy Treasurer

GUESTS: Mayor Seguin, Town of Hearst
Mayor Briere, Township of Mattice-Val Cote
G. Longstreet, President, BRM Minor Hockey
D. Truax, Vice-President, BRM Minor Hockey

DELETIONS:

ADDITIONS:

DECLARATIONS: 7.c) Councillor J.A. Barber – Property Ownership

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
THAT the agenda for the Committee of the Whole meeting held
Tuesday, January 5, 2016 be approved, as printed.
Carried.

2016 – 01
Approve
Agenda

Moved By: Councillor Browne
Seconded By: Councillor Gadoury
THAT Council renews its commitment to the Health & Safety Policy
Statement, Harassment Policy Statement, Workplace Violence Policy
Statement and Accessibility Policy Statement of Commitment.
Carried.

2016 - 02
Policy
Statements

Moved By: Councillor Browne
Seconded By: Councillor Bender
BE IT RESOLVED that the Council for the Township of Black River-
Matheson hereby approves the following applications for reduction,
cancellation or refund of taxes in accordance with Section 357 of the
Municipal Act as amended:
File No. 15-07, Roll No. 5614 100 001 05500 for reason of damaged
and substantially unusable, as per application;
File No. 14-08 and 15-04, Roll No. 5614 000 001 17300 for reason of
razed by fire, demolition or otherwise, as per application;
File No. 14-10 and 15-06, Roll No. 5614 000 00517300 for reason of
razed by fire, demolition or otherwise, as per application;
File No. 13-11 and 14-11, Roll No. 5614 060 010 12800 for reason of
razed by fire, demolition or otherwise, as per application.
Carried.

2016 - 03
Tax
Adjustment
Applications

Moved By: Councillor Browne
Seconded By: Councillor Barber
THAT Council supports the Municipality of Port Hope resolution
opposing incineration and banning of "Energy from Waste" facilities in
the waste management strategies;
AND THAT a copy of this resolution be forwarded to AMO, the Minister
of Energy and the Minister of Environment and Climate Change.
Defeated.

2016- 04
Port Hope
Resolution

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT Council support the Township of Montague resolution regarding
Bill 100, Supporting Ontario Trails Act, and the enhancement of the
Bill's liability and trespass provisions;
AND THAT a copy of this resolution be forwarded to the Township of
Montague.
Carried.

2016 - 05
Support
Township of
Montague
Resolution

Moved By: Councillor Gadoury
Seconded By: Councillor Duciaume
THAT Council support the Township of Madawaska Valley resolution
regarding the reinstatement of incentives for physicians to practice in
rural areas and encourage physicians and the Minister to work together
to provide patient-focused care;
AND THAT a copy of this resolution be forwarded to the Minister of
Health and Long Term Care.
Carried.

2016 - 06
Support
Twp of
Madawaska
Valley
Resolution

Moved By: Councillor Bender
Seconded By: Councillor Duciaume
THAT Council support the City of Kingston resolution regarding a national discussion on a basic income guarantee for all Canadians;
AND THAT a copy of this resolution be forwarded to the Prime Minister of Canada, Premier of Ontario and all opposition leaders at both levels of government.
Defeated.

2016 - 07
City of
Kingston
Resolution

Moved By: Councillor Duciaume
Seconded By: Councillor Bender
THAT this Committee of the Whole meeting is hereby adjourned at 8:03 p.m.
Carried.

2016 - 08

MAYOR

CLERK