

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, April 4, 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: M. Larose, CAO
H. Smith, Clerk/Treasurer
A. Dionne, Director of Works and Operations

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Browne
Seconded By: Councillor Barber
THAT the agenda for the Committee of the Whole meeting held Monday, April 4, 2016 be approved, as printed.
Carried.

2016 – 41
Approve
Agenda

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT the Committee of the Whole recommends Council accept the petition (Bauman/Martin) and proceed with the drainage works by appointing K Smart and Associates as the drainage engineer in accordance with Section 4 of the Drainage Act.
Carried.

2016 – 42
Drainage
Petition

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
THAT the Committee of the Whole supports the proposed amendment to the NEOMA constitution;
AND THAT each member municipality shall be entitled to one(1) vote for decisions relating to NEOMA business.
Defeated.

2016 – 43
Amend
NEOMA
Constitution
DEFEATED

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT the recommendation regarding the sale of the canoes be deferred to the May Committee of the Whole meeting.
Carried.

2016 – 44
Defer Sale
of Canoes

Moved By: Councillor Browne
Seconded By: Councillor Barber
THAT this Committee of the Whole meeting is hereby adjourned at 7:06 p.m.
Carried.

2016 - 45

MAYOR

CLERK