

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Monday, February 1, 2016
6:30 p.m., Council Chambers, Matheson**

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

ABSENT:

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

GUESTS: Eric Vehkalahti, Watabeag Local Roads Board

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Barber 2016 - 09
Seconded By: Councillor Bender Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday, February 1, 2016 be approved, as printed.
Carried.

Moved By: Councillor Browne 2016 - 10
Seconded By: Councillor Duciaume Tax Write Off
THAT Council approves of the transfer of \$24,700 from the 2015 Reserve
Taxes Written Off account into a reserve;
AND THAT this reserve be established to offset the write off of
taxes related to the Primero ARB decision.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Barber
2016 - 11
NeCN
Contribution
THAT Council's consideration of a contribution of \$250.00 to the NeCN World's Best Snowmobile Destination project be deferred until a presentation is made to Council concerning the project.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Barber
2016 - 12
NEOMA Mtg
THAT Council approves of the following individual(s) attending the next NEOMA meeting to be held in Fauquier on March 4, 2016: Mayor Edwards, Councillor Duciaume Councillor Laderoute, Councillor Bender, Councillor Barber and M. Larose, CAO.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Barber
2016 - 13
AMO
Conference
THAT Council approves of the following individual(s) attending the AMO annual conference to be held in Windsor, Ontario from August 14 to17, 2016: _____
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
2016 - 14
FONOM
Conference
THAT Council approves of the following individual(s) attending the FONOM / MMAH Northeastern Municipal Conference to be held in Timmins, Ontario on May 11 to13, 2016: Mayor Edwards, Councillor Browne, Councillor Laderoute, Councillor Barber, Councillor Bender, Councillor Gadoury and M. Larose, CAO.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
2016 - 15
Watabeag
Road
Designation
THAT Council approves of proceeding with the change in the road designation of Watabeag Road from Silver Road to the McCann Township boundary.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
WHEREAS Tuesday, March 8, 2016, is recognized as International Women's Day;
AND WHEREAS International Women's Day is a global day 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 Tuesday, March 8, 2016 as International Women's Day in Black River-Matheson.
Carried.

2016 - 16
International Women's Day

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council approves the formation of a committee comprised of staff members to develop a set of comprehensive health and safety policies;
AND THAT the health and safety policies are to be presented to Council for approval and subsequent implementation.
Carried.

2016 - 17
Health & Safety Committee

Moved By: Councillor Barber
Seconded By: Councillor Bender
THAT Council acknowledges the receipt of the 2015 Val Gagne Drinking Water System Inspection Report.
Carried.

2016 - 18
Val Gagne Drinking Water Report

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 7:31 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of a property matter (purchase of land) and labour relations (union negotiations) matters.
Carried.

2016 - 19
Into Closed

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 7:56 p.m.
Carried.

2016 - 20
Out of Closed

Rise and Report – Mayor Edwards reported Council discussed the purchase of land and upcoming union negotiations.

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council authorizes the Chief Administrative Officer and Director of Works and Operations to contact the respective property owner regarding the proposed purchase of land related to the rehabilitation of Sixth Avenue, Matheson.
Carried.

2016 - 21
Purchase of
Land
Sixth Ave
Project

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
THAT Council appoints Councillor Barber and Councillor Bender to the municipality's union negotiation committee.
Carried.

2016 - 22
Negotiation
Committee

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT this Committee of the Whole meeting is hereby adjourned at 8:00 p.m.
Carried.

2016 - 23

MAYOR

CLERK