

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Regular Committee of the Whole Meeting**

**Monday, January 7, 2013**

**6:30 p.m., Council Chambers, Matheson**

**PRESENT:**

Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor D. Pettefer  
Councillor J. Cashmore  
Councillor R. Renaud  
Councillor G. Desmarais  
Councillor A. Gadoury

**ABSENT:**

**ALSO PRESENT:**

H. Smith, Clerk/Treasurer  
B. Baragar, The Enterprise

**GUESTS:**

R. Bellefeuille  
M. Devries

**DELETIONS:**

**ADDITIONS:**

**DECLARATIONS:**

Moved By: Councillor Gadoury

Seconded By: Councillor Dubien

THAT the agenda for the Committee of the Whole meeting held January 7, 2013 be approved, as presented.

Carried.

2013 – 01

Approve

Agenda

Mayor Milinkovich gave his New Year's address at this point in the meeting.

Moved By: Councillor Renaud

Seconded By: Councillor Desmarais

THAT Council for the Township of Black River-Matheson hereby declares that the information in the Expression of Interest for the "Municipal Infrastructure Investment Initiative Capital Program" is factually accurate and the municipality is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans" by December 31, 2013.

Carried.

2013-02

MIII

Capital

E of I

Moved By: Councillor Desmarais

Seconded By: Councillor Renaud

2013 – 03

Award

THAT Council awards the contract to prepare a comprehensive economic development strategic plan to McSweeney & Associates in the amount of \$54,700 plus HST.  
Carried.

Strategic  
Plan  
RFP

Moved By: Councillor Desmarais  
Seconded By: Councillor Pettefer  
THAT Council approves the Mayor's December mileage expense claim.  
Carried.

2013 – 04  
Approve  
Mayor's  
Dec.  
mileage

Moved By: Councillor Cashmore  
Seconded By: Councillor Desmarais  
THAT Council hereby approves the following livestock compensation claim:  
Lot 5, Concession 2, Carr Township for two (2) killed ewes and two (2) injured ewes in the amount of \$750.00.  
Carried.

2013 – 05  
Livestock  
Claim

Moved By: Councillor Pettefer  
Seconded By: Councillor Cashmore  
THAT Council approves of the following individuals attending the NEOMA meeting to be held January 18, 2013 in the Town of Cochrane: Mayor Milinkovich and Calvin Goerk, Director of Works and Operations.  
Carried.

2013 – 06  
NEOMA

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

2013 - 07

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**MAYOR**

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**CLERK**