

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, June 3, 2013
6:30 p.m., Council Chambers, Matheson

PRESENT: Councillor J. Cashmore, Acting Mayor
Councillor D. Pettefer
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT: Mayor M. Milinkovich
Councillor W. Dubien

ALSO PRESENT: H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations

GUESTS:

DELETIONS:

ADDITIONS: 6.i) New Business - Councillor Renaud re. Police Background Check Fees

DECLARATIONS:

Moved By: Councillor Renaud 2013 - 89
Seconded By: Councillor Desmarais Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held May 3, 2013 be approved, as amended.
Carried.

Moved By: Councillor Renaud 2013 - 90
Seconded By: Councillor Gadoury Cancel
CoW Mtgs
THAT Council authorizes the cancellation of the July 2, 2013 and August 6, 2013 Committee of the Whole meetings.
Carried.

Moved By: Councillor Desmarais 2013 - 91
Seconded By: Councillor Renaud Reject Offer
to Purchase
THAT Council rejects the offer of \$1,750.00 per single vacant lot located in the town site of Ramore.
Carried.

Moved By: Councillor Desmarais 2013 - 92
Seconded By: Councillor Renaud Family
Fishing
Week
THAT Council declares July 6 -14, 2013 as Ontario Family Fishing Week.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Pettefer
2013 - 93
Dump Truck
Rental
Contract
THAT Council approves Contract No. 13-02, Dump Truck Rental, being awarded in order of price (low to high), as required and available, for unit prices as per bid.
Carried.

Moved By: Councillor Pettefer
Seconded By: Councillor Gadoury
2013 - 94
Equipment
Rental
Contract
THAT Council approves Contract No. 13-01, Equipment Rental, being awarded in order of price (low to high), as required and available, for unit prices as per bid.
Carried.

Moved By: Councillor Pettefer
Seconded By: Councillor Desmarais
2013 - 95
Streetlight
Installation
THAT the Council for the Township of Black River-Matheson supports the installation of a streetlight at the intersection of Highways 11 and 572; AND THAT a letter be sent to Dennis Matte, Area Contracts Engineer, Ministry of Transportation regarding this matter.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Pettefer
2013 - 96
Into Closed
THAT Council for the Township of Black River-Matheson now comes into a portion of the meeting that shall be closed to the public at 7:16 p.m. in accordance with Section 239(2) of the Municipal Act S.O. 2001, c.25 for discussion of personal matters (municipal scholarship applicants).
Carried.

Moved By: Councillor Pettefer
Seconded By: Councillor Gadoury
2013 - 97
Out of
Closed
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 7:27 p.m.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Pettefer
2013 - 98
THAT this regular meeting of the Committee of the Whole is hereby adjourned at 7:35 p.m. until the next Council meeting scheduled for Monday, June 17, 2013 at 6:30 p.m.
Carried.

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MAYOR

CLERK