

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, June 6, 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:

Grant Chevette (departed 7:05 p.m.)

DELETIONS:

ADDITIONS:

7.e) New Business - Councillor Barber re. Museum Roof
10.d) Unfinished Business - Councillor Bender re. Val Gagne Post Office
11.c) Other Business - Councillor Gadoury re. Elementary Student Bursary

DECLARATIONS:

7.c) Councillor Barber re. Employment

Moved By: Councillor Browne 2016 – 49
Seconded By: Councillor Duciaume Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Monday, June 6, 2016 be approved, as amended.
Carried.

Moved By: Councillor Bender 2016 - 50
Seconded By: Councillor Barber Into Closed
THAT Council for the Township of Black River-Matheson now comes
into the meeting that shall be closed to the public at 6:40 p.m. in
accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25
for discussion of labour relations (union negotiations) matter.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT Committee of the Whole for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 7:04 p.m.
Carried.

2016 - 51
Out of
Closed

Rise and Report – Mayor Edwards reported Council discussed the union negotiations.

Moved By: Councillor Bender
Seconded By: Councillor Browne
THAT the Committee of the Whole recommends the cancellation of the July and August Committee of the Whole meetings.
Carried.

2016 - 52
Summer
Recess

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT the Committee of the Whole recommends Council adopt an opening statement that is meaningful and recognizes the First Nations; AND THAT this is a first step in building a relationship, both through awareness, learning and understanding of the treaty, culture and economic opportunities that would benefit everyone.
Carried.

2016 - 53
First
Nations
Opening
Statement

Moved By: Councillor Browne
Seconded By: Councillor Bender
THAT the Committee of the Whole recommends funds be approved from the museum reserve to retain an engineer to explore the reasons for the leak(s) in the roof and to have the engineer make a recommendation as to the necessary repairs, including replacing the membrane or installing a “peak” roof.
Carried.

2015 - 54
Museum
Roof

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT the Committee of the Whole recommends the adoption of the Investment Policy.
Carried.

2016 - 55
Investment
Policy

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 8:05 p.m. in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individual) matters.
Carried.

2016 - 56
Into Closed

Moved By: Councillor Laderoute

2016 - 57

Seconded By: Councillor Barber
THAT Committee of the Whole for the Township of Black River-
Matheson hereby comes out of the closed portion of the meeting at
8:43 p.m.
Carried.

Out of
Closed

Rise and Report – Mayor Edwards reported Council reviewed the
municipal scholarship applications and discussed the Ramore Fire Hall
and Town Hall Request for Proposals.

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT the Committee of the Whole recommends awarding the
municipal secondary school scholarships to William Dupuis and Abbie
Mauno.
Carried.

2016 - 58
Scholarship
Awards

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
THAT the Committee of the Whole recommends the acceptance of the
Ad Hoc Town Hall Committee recommendation to enter into an
agreement with the consultant noted in the Administration Report 2016-
C-ADMIN-02 dated June 6, 2016.
Carried.

2016 - 59
Town Hall
RFP

Moved By: Councillor Gadoury
Seconded By:
THAT the Committee of the Whole recommends the acceptance of the
Ad Hoc Ramore Fire Hall Committee recommendation to enter into an
agreement with the consultant noted in the Administration Report 2016-
C-ADMIN-03 dated June 6, 2016.
Defeated.

2016 - 60
Ramore
Fire Hall
RFP

Moved By: Councillor Bender
Seconded By: Councillor Laderoute
THAT this Committee of the Whole meeting is hereby adjourned at
8:50 p.m.
Carried.

2016 - 61

MAYOR

CLERK