

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, March 6, 2017
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

ABSENT:

Councillor A. Gadoury

ALSO PRESENT:

C. Child, Clerk-Treasurer

GUESTS:

DELETIONS:

ADDITIONS:

Item 6.d) Councillor Barber re. Lame Duck Period
Item 7.e) Councillor Bender Verbal Report re. Community Living
Committee

DECLARATIONS:

Moved By: Councillor Bender 2017 - 29
Seconded By: Councillor Barber Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Monday, March 6, 2017, be approved, as amended.
Carried.

Moved By: Councillor Bender 2017 - 30
Seconded By: Councillor Barber DSSAB
New
Funding
Model
THAT the Committee of the Whole recommends to approve the
Cochrane DSSAB new funding model which is based on service levels
and population.
Carried.

Moved By: Councillor Duciaume 2017 - 31
Seconded By: Councillor Bender Museum
Roof
THAT the Committee of the Whole recommends to allow staff to
advertise the tender and start the project for the Thelma Miles Museum
roof replacement;
AND THAT this project is 50% funded by FedNor Industry Canada with
a project start date of May 15, 2017 and project completion date of
August 31, 2017;
AND THAT the other 50% of the project will be funded through the

Museum and Working Reserves.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT the Committee of the Whole recommends to appoint the following two individuals to the Northeast Community Network Board of Directors;
AND THAT the Committee of the Whole recommends to approve the 2017 membership fee of \$609.50.
Defeated.

2017 - 32
NeCN
Board
Appointment
and
Membership
fee
DEFEATED

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
THAT the Committee of the Whole recommends to support the resolution from the United Townships of Head, Clara & Maria opposing to the proposed changes to the Ontario Building Code concerning the need to have septic systems pumped every 5 years;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and the Minister of Housing.
Carried.

2017 - 33
Resolution
of Support
for the
United
Townships
of Head,
Clara and
Maria

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT this Committee of the Whole meeting be adjourned at 7:12 p.m.
Carried.

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MAYOR

CLERK