

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, March 7, 2016
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Edwards (arrived 5:47 p.m.)
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender (arrived 6:10 p.m.)
Councillor A. Gadoury

ABSENT: Councillor L. Duciaume

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

GUESTS:

DELETIONS:

ADDITIONS: 8.c) New Business re. Director of Works and Operations Water Training Courses

DECLARATIONS:

Moved By: Councillor Bender 2016 - 24
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 5:40 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 Barber 2016 - 25
Seconded By: Councillor Gadoury Out of Closed
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 6:32 p.m.
Carried.

Moved By: Councillor Barber 2016 - 26
Seconded By: Councillor Gadoury Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday, March 7, 2016 be approved, as amended.
Carried.

Mayor Edwards opened the Public Meeting at 6:35 p.m. The Public Meeting closed at 6:37 p.m.

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT Council approves of amending the Watabeag Road from Silver Road to the McCann Township boundary line from seasonal to year round maintenance.
Carried.

2016 - 27
Year Rd.
Mtce.
Watabeag
Road

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT the recommendation be amended by adding that year round maintenance of the Watabeag Road from Silver Road to the McCann Township boundary continue until such time as the Watabeag Local Roads Board no longer provides winter maintenance to the portion of the road south of the municipal boundary.
Carried.

2016 - 28
Amendment
to Res.
2016-27

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
BE IT RESOLVED that the Council for the Township of Black River-Matheson hereby approves the following applications for reduction, cancellation or refund of taxes in accordance with Section 357 of the Municipal Act, as amended;
File No. 15-11, Roll No. 5614 000 013 19600 0000 for reason of no longer being used as a commercial dwelling, as per application;
File No. 15-14, Roll No. 5614 000 012 16400 0000 for reason of building demolished, as per application;
File No. 15-20, Roll No. 5614 000 013 15600 0000 for reason of building demolished, as per application.
Carried.

2016 - 29
Tax
Applications

Moved By: Councillor Laderoute
Seconded By: Councillor Bender
THAT Council approves the payment of the invoice from Hooked Up Electric related to the LED light installation at the arena in the amount of \$9979.03 including taxes.
Carried.

2016 - 31
Approve
Invoice
Arena Lights

Moved By: Councillor Browne
Seconded By: Councillor Barber
THAT the Director of Works and Operations is authorized to proceed with the registration of the appropriate Public Works staff to water courses at the total cost of \$2,223.60 including taxes.
Carried.

2016 - 30
Water
Courses

Moved By: Councillor Gadoury
Seconded By: Councillor Browne
THAT Council acknowledges the revised 2015 Statement of Remuneration and Expenses as required under Section 284 of the Municipal Act, 2001.
Carried.

2016 - 32
Statement of Remuneration

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council supports the call from Charlie Angus, MP, Timmins-James Bay, requesting the Competition Bureau investigate gas prices in Northern Ontario;
AND THAT a copy of this resolution be forwarded to the office of Charlie Angus, MP.
Carried.

2016 - 33
Gas Prices
Northern Ontario

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council supports the resolution of the Town of Carleton Place regarding the discontinuance of the use of the current evaluation criteria used to score applications for infrastructure funding and implement a more fair and equitable formula;
AND THAT a copy of this resolution be forwarded to the Ministry of Agriculture, Food and Rural Affairs.
Carried.

2016 - 34
Support
Carleton Place
Resolution

Moved By: Councillor Gadoury
Seconded By: Councillor Browne
THAT Council approves of the participation in the Communities in Bloom program in the non-evaluated category at the cost of \$235.00.
Carried.

2016 - 35
Communities
in Bloom

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council supports the resolution from the Municipality of Mattice-Val Cote regarding Northern Telephone Ltd reviewing its current practice and criteria when call out services are required in order to restore services in a reasonable amount of time;
AND THAT a copy of this resolution be forwarded to the Municipality of Mattice-Val Cote and NEOMA.
Carried.

2016 - 36
Support
Mattice-Val Cote
Resolution

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT Council supports the resolution from AMO and LAS regarding an amendment to Ontario Regulation 438/97 of the Municipal Act, 2001, to allow municipalities to invest consistently with the Prudent Investor Standard;
AND THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing and the AMO.
Carried.

2016 - 37
Support AMO
Resolution

Moved By: Councillor Browne
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 7:28 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individual) matter.
Carried.

2016 - 38
Into Closed

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 8:35 p.m.
Carried.

2016 - 39
Out of Closed

Rise and Report: Mayor Edwards advised Council discussed a personnel issue.

Moved By: Councillor Gadoury
Seconded By: Councillor Laderoute
THAT this Committee of the Whole meeting is hereby adjourned at 8:36 p.m.
Carried.

2016 - 40

MAYOR

CLERK