

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



**MINUTES**

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

**PRESENT:** Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor D. Pettefer (arrived at 6:31pm)  
Councillor J. Cashmore  
Councillor R. Renaud  
Councillor G. Desmarais  
Councillor A. Gadoury

**ABSENT:**

**ALSO PRESENT:** H. Smith, Clerk/Treasurer  
C. Goerk, Operations Manager (departure 7:34 p.m.)  
B. Baragar, The Enterprise

**GUESTS:**

**DELETIONS:**

**ADDITIONS:** 6.h) Mayor Milinkovich - Correspondence re. Hospital Funding

**DECLARATIONS:**

Moved By: Councillor Renaud 2013 – 65  
Seconded By: Councillor Cashmore Approve  
Agenda  
THAT the agenda for the Committee of the Whole meeting held May 6,  
2013 be approved, as amended.  
Carried.

Moved By: Councillor Cashmore 2013 – 66  
Seconded By: Councillor Gadoury NEOMA  
THAT Council approves of the following individual(s) attending the  
NEOMA meeting to be held in Smooth Rock Falls on June 14, 2013:  
Calvin Goerk, Director of Works and Operations, Mayor Milinkovich  
and Councillor Dubien.  
Carried.

Moved By: Councillor Gadoury 2013 – 67  
Seconded By: Councillor Desmarais Adopt 2013  
Budget  
THAT Council adopts the 2013 municipal operating and capital budget.  
Carried.

Recorded Vote

Nays

Mayor Milinkovich

Yeas

Councillor Dubien  
Councillor Pettefer  
Councillor Cashmore  
Councillor Renaud  
Councillor Desmarais  
Councillor Gadoury

Moved By: Councillor Cashmore  
Seconded By: Councillor Gadoury  
THAT Council approves of the May 21st meeting being held in the  
Council Chambers, Matheson;  
AND THAT the Council meeting scheduled for Val Gagne be deferred  
to later this year.  
Carried.

2013 – 68  
Council  
Meeting  
Location

Moved By: Councillor Desmarais  
Seconded By: Councillor Renaud  
THAT Council approves of the following individual(s) attending the  
AMO Annual Conference to be held in Ottawa on August 18 to 21,  
2013: Mayor Milinkovich.  
Carried.

2013 – 69  
AMO  
Conference

Moved By: Councillor Cashmore  
Seconded By: Councillor Desmarais  
THAT Council directs the Clerk-Treasurer to contact W.D. (Rusty)  
Russell to request he prepare a draft license agreement for Council's  
approval related to the use of seasonal roads in the off season period.  
Carried.

2013 – 70  
Seasonal  
Roads  
Draft  
Agreement

Moved By: Councillor Gadoury  
Seconded By: Councillor Dubien  
THAT Council supports the resolution of the City of Brantford regarding  
changes to the Heads and Beds legislation, and THAT a copy of this  
resolution be forwarded to the City of Brantford.  
Carried.

2013 – 71  
Support  
Resolution  
City of  
Brantford

Moved By: Councillor Dubien  
Seconded By: Councillor Desmarais  
THAT the Council of the Township of Black River-Matheson proclaims  
June 29, 2013 as Miners and Families Commemorative Day.  
Carried.

2013 – 72  
Miners and  
Families Day

Moved By: Councillor Dubien

2013 – 73

Seconded By: Councillor Gadoury  
THAT the Council of the Township of Black River-Matheson proclaims  
the month of May to be Sexual Assault Awareness Month.  
Carried.

Sexual  
Assault  
Awareness  
Month

Moved By: Councillor Desmarais  
Seconded By: Councillor Dubien  
WHEREAS the Spina Bifida and Hydrocephalus Association of Ontario  
serves people with spine bifida and hydrocephalus, their families and  
the public;  
AND WHEREAS Health Canada has proclaimed June as Spina Bifida  
and Hydrocephalus Awareness Month;  
AND WHEREAS there are many people who are not aware of the  
Association or that it offers support, information and education  
programs and funds research to find ways to prevent and treat these  
conditions;  
AND WHEREAS the Association encourages all Ontarians to learn  
more about these conditions and to appreciate challenges faces by  
individuals affected by them;  
THEREFORE BE IT RESOLVED that the Council of the Township of  
Black River-Matheson hereby proclaims the month of June to be Spina  
Bifida and Hydrocephalus Awareness Month in the municipality and  
urges all citizens to give full consideration and attention to the Spina  
Bifida and Hydrocephalus Association of Ontario for their work on  
behalf of those with spina bifida and hydrocephalus and their families.  
Carried.

2012 - 74  
Spina Bifida  
and  
Hydrocephalus  
Awareness  
Month

Moved By: Councillor Dubien  
Seconded By: Councillor Desmarais  
THAT the Council of the Township of Black River-Matheson proclaims  
June 1st to June 8th as World Oceans Week.  
Carried.

2013 – 75  
World Oceans  
Week

Moved By: Councillor Dubien  
Seconded By: Councillor Gadoury  
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  
7:25p.m. in accordance with Section 239(2) of the Municipal Act S.O.  
2001, c.25 for discussion of personal matters.  
Carried.

2013 – 76  
Into Closed

Moved By: Councillor Dubien  
Seconded By: Councillor Desmarais  
THAT Council for the Township of Black River-Matheson hereby  
comes out of the closed portion of the meeting at 7:39 p.m.  
Carried.

2013 – 77  
Out of Closed

# MINUTES

Committee of the Whole Meeting

Monday, May 6, 2013

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

Moved By: Councillor Cashmore

2013 – 78

Seconded By: Councillor Dubien

THAT this Committee of the Whole meeting is hereby adjourned at

7:43 p.m.

Carried.

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**MAYOR**

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**CLERK**