

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole (all four sections)

Monday, March 5, 2012

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

PRESENT:

Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer (arrived 7:09 p.m.)
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT:

Councillor J. Cashmore

ALSO PRESENT:

H. Smith, Clerk/Treasurer
G. Quigley, Fire Chief
C. Nicholson, By-law/Building Inspector
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Dubien 2012 – 23
Seconded By: Councillor Gadoury Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held March 5,
2012 be approved, as amended.
Carried.

Moved By: Councillor Gadoury 2012 - 24
Seconded By: Councillor Dubien FONOM
Conference
THAT Council approves of the following individuals attending the
FONOM/MMAH Northeastern Municipal Conference held May 9 to 11,
2012 in North Bay, Ontario: Councillor Renaud, Mayor Milinkovich and
Councillor Cashmore.
Carried.

Moved By: Councillor Dubien 2012 – 25
Seconded By: Councillor Desmarais Resignation
R. Plant
THAT Council accepts with regret the resignation from Rodney Plant as a
livestock evaluator, fence viewer and weed inspector.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Desmarais
2012 - 26
Daily Press
Ad
THAT Council approves of placing a 1/8 page advertisement in The Daily Press City of Timmins 100th Anniversary Magazine at the cost of \$149.00 plus taxes.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Dubien
2012 - 27
NeCN
Resignation
THAT Council accepts the resignation of Councillor Renaud from the NeCN Committee.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Desmarais
2012 - 28
Appointment
NeCN
THAT Council approves the appointment of the following individual to represent the Township of Black River-Matheson on the Northeast Community Network (NeCN) Committee: Mayor Milinkovich.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Dubien
2012 - 29
Greater
Sudbury
Resolution
THAT Council supports the resolution of Greater Sudbury regarding the request to regulate gasoline prices;
AND THAT a copy of this resolution be forwarded to the Minister of Energy, FONOM, AMO and our local MPP.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Renaud
2012 - 30
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 7:10 p.m. in accordance with Section 239(2) of the Municipal Act S.O. 2001, c.25 for discussion of property (disposition of land), personal and labour relations.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Desmarais
2012 - 31
Out of
Closed
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 7:43 p.m.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Desmarais
2012 - 32
THAT this regular meeting of the Committee of the Whole is hereby adjourned at 7:44 p.m. until the next Council meeting scheduled for Monday, March 19, 2012 in Ramore at 6:30 p.m.
Carried.

MINUTES

Committee of the Whole (all four sections)
Monday, March 5, 2012
6:30 p.m., Council Chambers, Matheson

MAYOR

CLERK