

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole (all four sections)

Monday, February 6, 2012

5:00 p.m., Council Chambers, Matheson

PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT: Councillor J. Cashmore

ALSO PRESENT: H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations
G. Quigley, Fire Chief
B. Baragar, The Enterprise

GUESTS: B. Martin, Genivar

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Gadoury 2012 - 015
Seconded By: Councillor Desmarais Approve
THAT the agenda for the Committee of the Whole meeting held on Agenda
February 6, 2012 be approved, as amended.
Carried.

Moved By: Councillor Desmarais 2012 – 016
Seconded By: Councillor Dubien NE Fire
THAT Council approves of the following individuals attending the Conference
Northeastern Fire Education Conference to be held March 30, 31, April 1,
2012 in North Bay, Ontario: Fire Chief and one Station Chief.
Carried.

Moved By: Councillor Desmarais 2012 – 017
Seconded By: Councillor Renaud Replace
THAT Council approves the replacement of the Matheson water plant Matheson
operation system (PLC) at the estimated cost of \$50,000 plus taxes; PLC
AND FURTHER THAT this work is to be funded from the water reserve.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Gadoury
BE IT KNOWN to whom these presents to concern;
WHEREAS the mission of Girl Guides of Canada-Guides du Canada is to enable girls to be confident, resourceful and courageous, and to makes a difference in the world;
AND WHEREAS for 100 years, Girl Guides of Canada-Guides du Canada has been a trailblazing organization advocating for girls and woman, offering them opportunities to learn valuable leadership skills and meet the challenges that they face in their lives head on;
BE IT RESOLVED THEREFORE that the Township of Black River-Matheson gratefully recognized Girl Guides of Canada-Guides du Canada's valuable contribution to the well-being of our community by proclaiming the week of February 19 to 26, 2012 to be Guide-Scout Week.
Carried.

2012 – 018
Guide-
Scout Week

Moved By: Councillor Dubien
Seconded By: Councillor Renaud
THAT Council approves of the following individual(s) attending the NEOMA meeting to be held February 16, 2012 in Timmins, Ontario: Mayor Milinkovich, Councillor Willie Dubien.
Carried.

2012 – 019
NEOMA
Mtg

Moved By: Councillor Desmarais
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 6:43 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of property (disposition of land) matter.
Carried.

2012 – 020
Into Closed

Moved By: Councillor Renaud
Seconded By: Councillor Gadoury
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 6:58 p.m.
Carried.

2012 – 021
Out of
Closed

Moved By: Councillor Gadoury
Seconded By: Councillor Desmarais
THAT this meeting of the Committee of the Whole is adjourned at 7:00 p.m. until the next Council meeting scheduled for Tuesday, February 22, 2012 at 6:30 p.m.
Carried.

2012 - 022

MINUTES

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Monday, February 6, 2012
5:00 p.m., Council Chambers, Matheson

MAYOR

CLERK