

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole
Monday, April 4, 2011
6:30 p.m., Council Chambers, Matheson

PRESENT: Councillor J. Cashmore, Acting Mayor
Councillor W. Dubien
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT: Mayor M. Milinkovich
Councillor D. Pettefer

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

GUESTS: Mr. G. Chevrette

DELETIONS:

ADDITIONS: 7n New Business - Councillor Desmarais re. Council Expense Claims

DECLARATIONS:

Moved By: Councillor Gadoury 2011 - 24
Seconded By: Councillor Dubien Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held April 4,
2011 be approved, as amended.
Carried.

Moved By: Councillor Gadoury 2011 - 25
Seconded By: Councillor Dubien 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 6:32
p.m. in accordance with Section 239(2) of the Municipal Act S.O. 2001,
c.25 for discussion of labour relations.
Carried.

Moved By: Councillor Dubien 2011 - 26
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 7:10 p.m.
Carried.

Moved By: Councillor Dubien Seconded By: Councillor Gadoury THAT Council approves that Contract No. 11-01, Rental Operated Equipment, be awarded in order of price (low to high) as required and available for unit prices as per bid. Carried.	2011 - 27 Rental Operated Equipment Contract
Moved By: Councillor Desmarais Seconded By: Councillor Gadoury THAT Council approves that Contract 11-02, Rental Operated Dump Trucks, be awarded in order of price (low to high) as required and available for unit prices as per bid. Carried.	2011 - 28 Rental Operated Dump Trucks Contract
Moved By: Councillor Gadoury Seconded By: Councillor Desmarais THAT Council approves of grants to the following hall committees as per the Grants to Organizations Policy: Shillington Community Hall, Matheson Agricultural Society, Val Gagné Community Centre and Knights of Columbus Hall. Carried.	2011 - 29 Hall Grants
Moved By: Councillor Desmarais Seconded By: Councillor Gadoury THAT Council approves a donation in the amount of \$14,000 to Bingham Memorial Hospital to help offset the costs of the 2011 utility billing. Carried.	2011 - 30 Hospital Utility Billing Donation
Moved By: Councillor Dubien Seconded By: Councillor Desmarais THAT Council approves a donation of \$100 to the Bingham Memorial Fundraising Committee. Carried.	2011 - 31 Donation Hospital Fundraising Committee
Moved By: Councillor Desmarais Seconded By: Councillor Renaud THAT Council approves of amending the municipal scholarship by awarding two \$500.00 scholarships and removing the career limitations under criteria. Carried.	2011 - 32 Amend Municipal Scholarship
Moved By: Councillor Desmarais Seconded By: Councillor Gadoury THAT Council approves of a donation of \$10,000 to the Joint Doctor Recruitment and Retention Committee. Carried.	2011 - 33 Donation Dr. R & R Committee

Moved By: Councillor Desmarais
Seconded By: Councillor Renaud
2011 – 34
Youth
Memberships
Fitness
Facility
THAT Council approves of gym memberships for youth 16 years of age or older;
AND THAT the current student membership rate will be applicable to this age group;
AND FURTHER THAT specific time restrictions be established for the youth category.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Desmarais
2011 - 35
Use of
Ponderosa
Hall
THAT Council approves of the use of the Ponderosa Hall and surrounding land for a military training exercise in spring 2011;
AND THAT the military are to confirm the exact dates with the municipality.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Dubien
2011 - 36
FONOM
Conference
THAT Council approves of the following individual(s) attending the 2011 FONOM/MMAH conference to be held in Timmins on May 11 to May 13, 2011: Mayor Milinkovich and Councillor Robert Renaud.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Renaud
2011 - 37
Council
Expense
Claims
THAT all Council's expense claim forms to date be provided to Council;
AND FURTHER THAT in the future all Council's claim expenses are to be forwarded on a quarterly basis for their information.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Gadoury
2011 - 38
Regional
Industrial
Minerals
Project
THAT Council approves of participating on Phase 1 of the Kapuskasing Regional Industrial Minerals Project;
AND THAT this municipality's contribution towards Phase 1 of this project is \$1,250.00.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Gadoury
2011 - 39
THAT this regular meeting of the Committee of the Whole is hereby adjourned at 8:07 p.m. until the next Council meeting scheduled for Monday, April 18, 2011.
Carried.



MINUTES

Committee of the Whole

Monday, April 4, 2011

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

MAYOR

CLERK