

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole

Monday, May 2, 2011

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

PRESENT:

Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor J. Cashmore
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT:

ALSO PRESENT:

H. Smith, Clerk/Treasurer
C. Goerk, Operations Manager
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Renaud 2011 - 24
Seconded By: Councillor Desmarais Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held May 2,
2011, be approved.
Carried.

Moved By: Councillor Gadoury 2011 - 25
Seconded By: Councillor Cashmore Amend
Council Date
THAT Council amends the date of its regular Council for the month of
June to June 27, 2011.
Carried.

Moved By: Councillor Desmarais 2011 - 26
Seconded By: Councillor Renaud Donation N.
Ont. Bus
Coalition
THAT Council approves a donation of \$100 to the Northern Ontario
Bus Coalition.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Desmarais
THAT Council approves a donation of \$100 to the KDCDC for their Youth Enterprise Camp.
Carried.

2011 - 27
Donation
Youth
Enterprise
Camp

Moved By: Councillor Renaud
Seconded By: Councillor Desmarais
THAT Council approves the following individual(s) attending the Standard of Care – Safe Drinking Water Act workshop to be held May 11, 2011 at the McIntyre Community Centre, Timmins, Ontario: Councillor Willie Dubien and Heather Smith.
Carried.

2011 - 28
Drinking Water
Workshop

Moved By: Councillor Renaud
Seconded By: Councillor Gadoury
THAT Council approves of the use of a designated section of the parking lot at the Vern Miller Memorial Community Centre as a drop off/pick up point for Detour Lake workers;
AND FURTHER THAT the municipality will not be held responsible for the vehicles during their stay within the parking area.
Carried.

2011 - 29
Parking
Community
Centre

Moved By: Councillor Gadoury
Seconded By: Councillor Desmarais
THAT Council supports the resolution of the Town of Ingersoll requesting the Province of Ontario implement a plan to attract health care professionals in a fair and equitable manner without cost to the municipalities;
AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, the Federal Minister of Health, the Provincial Minister of Health and our local MPP
Carried.

2011 - 30
Support
Resolution
Town of
Ingersoll

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
WHEREAS the Spina Bifida and Hydrocephalus Association of Ontario services people with spina 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 the challenges faced by individuals affected by them;
THEREFORE BE IT RESOLVED that the Township of Black River-

2011 - 31
Spina Bifida
and
Hydrocephalus
Awareness
Month

Matheson hereby proclaims the month of June to be Spina Bifida and Hydrocephalus Awareness Month.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
WHEREAS the value of honey bees to pollination of crops is estimated at over \$2 billion annually; and
WHEREAS honey bees have been disappearing for unexplained reason not only in Canada, but in every country across every continent where they are raised due to irresponsible pesticide use, monoculture food crops, parasites and pathogens;
AND WHEREAS the honey bees have been disappearing at percentages considered unsustainable for over a decade;
THEREFORE BE IT RESOLVED that the Township of Black River-Matheson proclaims May 29, 2011 as the second annual "Day of the Honey Bee".
Carried.

2011 - 32
Day of the
Honey Bee

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
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 7:14 p.m. in accordance with Section 239(2) of the Municipal Act S.O. 2001, c.25 for discussion of personal and labour relation matters.
Carried.

2011 - 33
Into Closed

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 8:05 p.m.
Carried.

2011 - 34
Out of Closed

Moved By: Councillor Cashmore
Seconded By: Councillor Gadoury
THAT Council accepts, with regret, the resignation of Christine Heavens, Director of Works and Operations effective June 3, 2011.
Carried.

2011 - 35
Resignation

Moved By: Councillor Dubien
Seconded By: Councillor Desmarais
THAT the Memorandum of Agreement between CUPE Local 1490 and the Township of Black River-Matheson dated April 29, 2011 as presented in closed session be accepted.
Carried.

2011 - 36
Memorandum
of Agreement

Moved By: Councillor Cashmore

2011 - 37

Seconded By: Councillor Pettefer

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, May 16, 2011 in Ramore at 6:30pm.

Carried.

MAYOR

CLERK