

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Committee of the Whole (all four sections)

Monday, October 3, 2011

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

**PRESENT:** Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor J. Cashmore  
Councillor G. Desmarais  
Councillor A. Gadoury

**ABSENT:** Councillor D. Pettefer  
Councillor R. Renaud

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

**GUESTS:**

**DELETIONS:**

**ADDITIONS:** Clerk – Closed – Legal  
Mayor – Closed – Personal

**DECLARATIONS:**

Moved By: Councillor Gadoury 2011 - 128  
Seconded By: Councillor Desmarais Approve  
THAT the agenda for the Committee of the Whole meeting held October Agenda  
3, 2011, be approved, as amended.  
Carried.

Moved By: Councillor Gadoury 2011 - 129  
Seconded By: Councillor Desmarais Surplus  
Property  
THAT the Council for the Township of Black River-Matheson hereby  
declares the following properties surplus to the municipal needs and  
requirements:  
Roll #561400001219601 – 634 Gleason Avenue, Holtyre  
Roll #561400001225002 – Bowman Township, Parcel 12495  
Roll #561406000903300 – 357 Rheaume Avenue, Ramore  
Roll #5614060009034 – 351 Rheaume Avenue, Ramore  
Roll #5614060009035 – 353 Rheaume Avenue, Ramore  
Roll #5614060009036 – 355 Rheaume Avenue, Ramore  
Roll #5614060009037 – 349 Rheaume Avenue, Ramore  
Roll #5614060009046 – 384 David Avenue, Ramore  
Roll #5614060009047 – 382 David Avenue, Ramore

Roll #5614060009050 – 376 David Avenue, Ramore  
Roll #5614060009049 – 378 David Avenue, Ramore  
Roll #5614060009048 – 380 David Avenue, Ramore  
Roll #5614060009051 – 374 David Avenue, Ramore  
Roll #5614060009054 – 368 David Avenue, Ramore  
Roll #5614060009053 – 370 David Avenue, Ramore  
Roll #5614060009052 – 372 David Avenue, Ramore  
Roll #5614060009055 – 366 David Avenue, Ramore  
Roll #5614060009058 – 360 David Avenue, Ramore  
Roll #5614060009057 – 362 David Avenue, Ramore  
Roll #5614060009056 – 364 David Avenue, Ramore  
Roll #5614060009061 – 254 David Avenue, Ramore  
Roll #5614060009060 – 256 David Avenue, Ramore  
Roll #5614060009059 – 258 David Avenue, Ramore  
AND FURTHER THAT these properties are to be added to the municipal surplus property listing.  
Carried.

Moved By: Councillor Gadoury  
Seconded By: Councillor Cashmore  
THAT Council for the Township of Black River-Matheson proclaims October 16 to 22, 2011 as Ontario Public Library Week in the Township of Black River-Matheson.  
Carried.

2011 - 130  
Ontario  
Public  
Library  
Week

Moved By: Councillor Cashmore  
Seconded By: Councillor Dubien  
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 7:05 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of legal and personal matters.  
Carried.

2011 - 131  
Into Closed

Moved By: Councillor Desmarais  
Seconded By: Councillor Cashmore  
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 9:00 p.m.  
Carried.

2011 - 132  
Out of  
Closed

Moved By: Councillor Cashmore  
Seconded By: Councillor Dubien  
THAT Council approves the write off the 2010 receivable related to tax sales proceeds in the amount of \$23,225.39.  
Carried.

2011 - 133  
Write off  
2010  
Receivables

Moved By: Councillor Dubien  
Seconded By: Councillor Gadoury  
THAT this regular meeting of the Committee of the Whole is hereby adjourned at 9:05 p.m., until the next Council meeting scheduled for

2011 - 134

Monday, October 17, 2011.  
Carried.

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**MAYOR**

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**CLERK**