

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole (all four sections)

Monday, September 12, 2011

6:30 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 G. Quigley, Fire Chief B. Baragar, The Enterprise
GUESTS:		Bob Catherwood, Black River-Matheson Fire Department
ADDITIONS:	7.j	Councillor Desmarais re. Letter from C. Guay
AMENDED:	7.g 9.b	Mayor Milinkovich – Closed – personal (identifiable individual) Councillor Pettefer – Closed – personal (identifiable individual)/legal
PECUNIARY:	10.a	Councillor Pettefer – employment

Presentation – Robert (Bob) Catherwood was presented with the 20 year Federal Fire Service Exemplary Service Award.

Moved By: Councillor Renaud	2011 – 113
Seconded By: Councillor Pettefer	Reconsider
THAT Council reconsider the resolution passed at the August 15, 2011 Council meeting regarding the ice installation date for the 2011- 2012 season.	Ice Installation Date
Carried.	

Recorded Vote
Yeas
W. Dubien
D. Pettefer
R. Renaud
A. Gadoury
Mayor Milinkovich

Nays
G. Desmarais

Moved By: Councillor Pettefer
Seconded By: Councillor Renaud
THAT this regular meeting of the Committee of the Whole is hereby adjourned at 6:40 p.m. to be reconvened following the special meeting of Council.
Carried

2011-114
Adjournment

The Committee of the Whole meeting reconvened at 6:45 p.m.

Moved By: Councillor Gadoury
Seconded By: Councillor Desmarais
THAT Council hereby approves the following livestock claim:
Con 6, Lot 5, Stock Twp. for two (2) calves dated August 13, 2011 in the amount of \$1,008.
Carried.

2011 - 115
Livestock
Claim

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT Council for the Township of Black River-Matheson hereby adopts the "Amended Pay Equity Plan" for the Black River-Matheson Library Board.
Carried.

2011 - 116
Library Bd
Amended Pay
Equity
Plan

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
THAT Council approves the following individual(s) to attend the NEOMA Meeting on September 24, 2011 in Cochrane:
Mayor Milinkovich.
Carried.

2011 - 117
NEOMA

Moved By: Councillor Desmarais
Seconded By: Councillor Dubien
WHEREAS in the face of crime or conflict, restorative justice offer a philosophy and approach that views these matters principally as harm done to the people and relationships; and
WHEREAS restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and
WHEREAS this year's theme for Restorative Justice Week is "Re-visioning Justice", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.
THEREFORE Council for the Township of Black River-Matheson proclaims November 13 – November 20, 2011 as Restorative Justice Week in the Township of Black River-Matheson.
Carried.

2011 - 118
Restorative
Justice Week

Moved By: Councillor Dubien
Seconded By: Councillor Pettefer
WHEREAS years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and
WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and
WHEREAS many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;
THEREFORE BE IT RESOLVED that October 26, 2011 is designated the 11th annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.
Carried.

2011 - 119
Child Care
Worker & Early
Childhood
Educator
Appreciation
Day

Moved By: Councillor Pettefer
Seconded By: Councillor Dubien
THAT Council for the Township of Black River-Matheson supports the resolution of the Town of Ingersoll the transfer authority of vehicle impoundments from the Ministry of Transportation to the OPP;
FURTHER THAT the Council for the Township of Black River-Matheson forward a copy of this resolution to the Ministry of Community Safety and Correctional Services.
Carried.

2011 - 120
Resolution
Town of
Ingersoll

Moved By: Councillor Pettefer
Seconded By: Councillor Dubien
WHEREAS lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and in some cases, death; and
WHEREAS more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age and;
WHEREAS medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and
WHEREAS many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for

2011 - 121
Lupus
Awareness
Month

many years before they obtain a correct diagnosis and medical treatment; and
WHEREAS there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and
WHEREAS there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;
NOW THEREFORE BE IT RESOLVED that October 2011, is hereby designated as “Lupus Awareness Month” when lupus organizations around the world call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Pettefer
THAT Council approves a donation in the amount of \$100.00 to the Town of Goderich Assistance Fund to help with damage caused by the F3 tornado on August 21, 2011.
Carried.

2011 - 122
Donation Town
of Goderich

Moved By: Councillor Pettefer
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 7:46 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal and legal matters.
Carried.

2011 -123
Into Closed

Moved By: Councillor Dubien
Seconded By: Councillor Pettefer
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 8:30 p.m.
Carried.

2011 - 124
Out of Closed

Moved By: Councillor Renaud
Seconded By: Councillor Pettefer
THAT Council appoints Norman Boisvert as one of the municipality’s livestock evaluators/fence viewers.
Carried.

2011-125
Appoint
Livestock/Fence
Viewer

Moved By: Councillor Pettefer
Seconded By: Councillor Desmarais
THAT Council approves the installation of a 1” water line, pending review by Public Works, from 4th Avenue to a curb stop to the located on the road right-of-way in front of Mrs. Jean Terry’s mobile home.
Carried.

2011-126
Installation of
Water Line

Moved By: Councillor Desmarais

2011 - 127

Seconded By: Councillor Pettefer

THAT this regular meeting of the Committee of the Whole is hereby adjourned at 8:35 p.m. until the next Council meeting scheduled for Monday, September 19, 2011.

Carried.

MAYOR

CLERK