

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Monday, August 15, 2011  
6:30 p.m., Alice Laurin Hall, Holtyre

**PRESENT:** Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor R. Renaud  
Councillor A. Gadoury

**ABSENT:** Councillor D. Pettefer  
Councillor J. Cashmore  
Councillor G. Desmarais

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

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

**DECLARATIONS:**

Moved By: Councillor Renaud 2011 - 94  
Seconded By: Councillor Gadoury Approve  
THAT the agenda for the Council meeting held Monday, August 15, 2011 Agenda  
be approved.  
Carried.

Moved By: Councillor Gadoury 2011 - 95  
Seconded By: Councillor Dubien Adopt  
THAT the following minutes are hereby adopted: Minutes  
Minutes of the regular Council meeting of July 18, 2011  
Minutes of the special Council meeting held July 19, 2011.  
Carried.

Moved By: Councillor Dubien 2011 - 96  
Seconded By: Councillor Gadoury Amend  
THAT Council approves of amending the September Committee of the CoW  
Whole meeting date to September 12, 2011. Meeting  
Carried. Date

Moved By: Councillor Dubien 2011 - 97  
Seconded By: Councillor Renaud Extension

<p>THAT Council approves of the extension of the completion of the transfer of ownership date regarding the sale of 630 Euclid Avenue, Holtyre to Harley Phibbs to three months from the date of this resolution; AND FURTHER THAT all other terms identified in Resolution 2011-16 remain the same. Carried.</p>	<p>re. Sale of Property in Holtyre</p>
<p>Moved By: Councillor Renaud Seconded By: Councillor Dubien THAT Council approves of the use of the Township's logo on lapel pins for the townsite of Matheson's 100th anniversary celebrations. Carried.</p>	<p>2011 - 98 Approve Use of Twp Logo</p>
<p>Moved By: Councillor Dubien Seconded By: Councillor Renaud THAT Council adopts the revised Fitness for Duty Policy, as presented. Carried.</p>	<p>2011 - 99 Approve Fitness for Duty Policy</p>
<p>Moved By: Councillor Gadoury Seconded By: Councillor Dubien THAT Council adopts the revised Background and Criminal Reference Checks Policy, as presented. Carried.</p>	<p>2011 - 100 Approve Background Checks Policy</p>
<p>Moved By: Councillor Gadoury Seconded By: Councillor Renaud THAT Council approves the revised date to begin the installation of ice at the arena for the 2011-2012 to October 3, 2011. Carried.</p>	<p>2011 - 101 Ice Installation Date</p>
<p>Moved By: Councillor Gadoury Seconded By: Councillor Renaud THAT Council awards the inspection of municipal bridges to Rivard Engineering for the outlined price per bridge averaged out at \$1,700 per structure for the total fee of \$17,000 excluding HST. Carried.</p>	<p>2011 - 102 Bridge Inspection Contract</p>
<p>Moved By: Councillor Renaud Seconded By: Councillor Gadoury THAT By-law No. 24-2011, being a by-law to enter into an agreement with John Wlad and Sons Co. Ltd., be read a first and second time, read a third time and finally passed this 15th day of August, 2011. Carried.</p>	<p>2011 - 103 Agreement with John Wlad &amp; Sons</p>
<p>Moved By: Councillor Renaud Seconded By: Councillor Gadoury THAT By-law No. 25-2011, being a by-law to enter into an agreement with the Canadian Union of Public Employees and its Local 1490 C.L.C., be read a first and second time, read a third time and finally passed this</p>	<p>2011 - 104 Agreement CUPE Local 1490</p>

15th day of August, 2011.  
Carried.

Moved By: Councillor Dubien  
Seconded By: Councillor Gadoury  
THAT By-law No. 27-2011, being a by-law to enter into an agreement with Justine Pattison, be read a first and second time, read a third time and finally passed this 15th day of August, 2011.  
Carried.

2011 - 105  
Agreement  
Justine  
Pattison

Moved By: Councillor Dubien  
Seconded By: Councillor Gadoury  
THAT Council for the Township of Black River-Matheson supports the Municipality of Bayham regarding the escalating Ontario Provincial Police service costs;  
AND FURTHER THAT a copy of this resolution be sent to the Premier of Ontario, OPP Commissioner Chris Lewis, Tim Hudak, Leader of the Opposition, Andrea Horwath, New Democratic Leader and AMO.  
Carried.

2011 - 106  
Support  
Resolution  
Municipality  
of Bayham

Moved By: Councillor Gadoury  
Seconded By: Councillor Dubien  
THAT Council for the Township of Black River-Matheson supports the resolution of the Township of Tay regarding funding of physician recruitment in Ontario;  
AND FURTHER THAT a copy of this resolution be sent to Premier Dalton McGuinty, Hon. Deb Matthews, Ontario Minister of Health, Christine Elliott, Ontario PC Health Critic and France Gelinias, Ontario NDP Health Critic.  
Carried.

2011 - 107  
Support  
Resolution  
Twp of Tay

Moved By: Councillor Dubien  
Seconded By: Councillor Gadoury  
THAT this regular Council meeting is hereby adjourned at 7:23 p.m. until the next Committee of the Whole meeting scheduled for Monday, September 12, 2011.  
Carried.

2011 - 108

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**MAYOR**

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**CLERK**