

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Monday, January 30, 2012  
6:30 p.m., Council Chambers, Matheson

**PRESENT:** Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor D. Pettefer (arrived 7:05 pm)  
Councillor R. Renaud  
Councillor A. Gadoury

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

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

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

**DECLARATIONS:**

Moved By: Councillor Gadoury 2012 - 002  
Seconded By: Councillor Renaud Approve  
Agenda  
THAT the agenda for the Council meeting held January 30, 2012 be approved.  
Carried.

Moved By: Councillor Renaud 2012 - 003  
Seconded By: Councillor Gadoury Adopt  
Minutes  
THAT the following minutes are hereby adopted:  
Minutes of the regular Council meeting of December 5, 2011,  
Minutes of the special Council meeting of December 12, 2011,  
Minutes of the Committee of the Whole meeting of January 9, 2012,  
Minutes of the Planning Advisory Committee meetings of December 6, 2011 and January 4, 2012,  
Minutes of the Human Resources Committee meeting of November 28, 2011.  
Minutes acknowledged:  
Minutes of the Black River-Matheson Public Library Board meetings of December 5, 2011 and January 9, 2012  
Carried.

Moved By: Councillor Renaud Seconded By: Councillor Gadoury THAT this Council hereby approves the following livestock compensation claim payment: S. Pt. Lot 5, Concession 6, Stock township for one (1) steer dated January 7, 2012, in the amount of 875.00. Carried.	2012 - 004 Livestock Claim
Moved By: Councillor Renaud Seconded By: Councillor Gadoury THAT Council approves the hiring of Nigel Bellchamber to provide consulting services/training to Council and staff at the cost of \$4,000 plus taxes and travel and accommodation expenses. Carried.	2012 - 005 Approve Consultant
Moved By: Councillor Dubien Seconded By: Councillor Gadoury THAT Council appoints the following individual to represent the municipality on the Porcupine Health Unit: Mayor Milinkovich. Carried.	2012 - 006 PHU Re- Appointment
Moved By: Councillor Renaud Seconded By: Councillor Gadoury THAT Council approves the repairs to Unit #146 at the estimated cost of \$5,900 plus taxes. Carried.	2012 - 007 Approve Vehicle Repairs
Moved By: Councillor Dubien Seconded By: Councillor Gadoury THAT By-law No. 01-2012, being the borrowing by-law for the current year, be read a first and second time, read a third time and finally passed this 30th day of January, 2012. Carried.	2012 - 008 Borrowing By-law
Moved By: Councillor Dubien Seconded By: Councillor Gadoury THAT By-law No. 02-2012, being a by-law to provide for an interim tax levy, be read a first and second time, read a third time and finally passed this 30th day of January, 2012. Carried.	2012 - 009 Interim Levy By-law
Moved By: Councillor Dubien Seconded By: Councillor Gadoury THAT By-law No. 03-2012, being a by-law to enter into an agreement with Val Gagné Community Hall Inc., be read a first and second time, read a third time and finally passed this 30th day of January, 2012. Carried.	2012 - 010 VG Hall Agreement
Moved By: Councillor Dubien Seconded By: Councillor Gadoury	2012 - 011 Court

THAT By-law No. 04-2012, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario, be read a first and second time, read a third time and finally passed this 30th day of January, 2012.  
Carried.

Funding  
Agreement

Moved By: Councillor Gadoury  
Seconded By: Councillor Dubien  
THAT Council supports the resolution of the Nottawasaga Police Services Board regarding use of photo radar;  
AND FURTHER THAT a copy of the resolution be sent to Premier Dalton McGuinty, Police Association of Ontario and the Ontario Association of Chiefs of Police.  
Carried.

2012 - 012  
Resolution  
Nottawasaga  
Police  
Services  
Board

Moved By: Councillor Renaud  
Seconded By: Councillor Gadoury  
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 matters.  
Carried.

2012 - 013  
Into Closed

Moved By: Councillor Gadoury  
Seconded By: Councillor Renaud  
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 7:36 p.m.  
Carried.

2012 - 014  
Out of  
Closed

Moved By: Councillor Renaud  
Seconded By: Councillor Dubien  
THAT this regular meeting of Council is hereby adjourned at 7:37 p.m. until the next Committee of the Whole meeting scheduled for Monday, February 6, 2012.  
Carried.

2012 - 015

---

**MAYOR**

---

**CLERK**