

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, July 18, 2011
6:30 p.m., Council Chambers, Matheson

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

ABSENT: Councillor D. Pettefer

ALSO PRESENT: C. Goerk, Operations Manager
G. Quigley, Fire Chief
B. Baragar, The Enterprise (arrived 6:41pm)
M. Leduc, Deputy Clerk

GUESTS:

DELETIONS: 5.a Lindsay MacLean, RPF, Ministry of Natural Resources

ADDITIONS: 6.g Resolution for Gravel Tender

DECLARATIONS:

Moved By: Councillor Gadoury 2011 - 78
Seconded By: Councillor Renaud Approve
That the agenda for the Council meeting held July 18, 2011 be approved Agenda
as amended.
Carried.

Moved By: Councillor Cashmore 2011 - 79
Seconded By: Councillor Gadoury Adopt
That the following minutes are hereby adopted: Minutes
Minutes of the regular Council meeting of June 27, 2011; Minutes
Minutes of the special Council meeting of July 4, 2011.
Carried.

Moved By: Councillor Gadoury 2011 - 80
Seconded By: Councillor Desmarais Gravel
THAT Council award the crushed gravel Contract 11-03 to John Wlad at Tender 11-
the total tender price of \$131,800.00 + HST 03
Carried.

Moved By: Councillor Cashmore 2011 - 81
Seconded By: Councillor Gadoury Tax

BE IT RESOLVED that Council for the Township of Black River-Matheson hereby approves the following applications for reduction, cancellation or refund of taxes in accordance with Section 357 of the Municipal Act as follows:

Adjustment
Applications

Application No. 11-01 – Roll No. 5614 000 011 04900 for reason of razed by fire, demolition or otherwise, as per application;

Application No. 11-02 – Roll No. 5614 000 012 28300 for reason of razed by fire, demolition or otherwise, as per application;

Application No. 11-04 - Roll No. 5614 060 009 21000 for reason of razed by fire, demolition or otherwise, as per application;

Application No. 11-05 – Roll No. 5614 000 013 15302 for reason of razed by fire, demolition or otherwise, as per application.

Carried.

Moved By: Councillor Cashmore

2011 – 82

Seconded By: Councillor Desmarais

Mileage

THAT Council approves increasing the mileage rate to \$.42 per kilometer effective immediately.

Allowance

Carried.

Moved By: Councillor Cashmore

2011 – 83

Seconded By: Councillor Renaud

Janitorial

THAT Council approves awarding the Municipal Janitorial Services Contract, ADM 11-01, which runs from September 1, 2011 to September 1, 2013 to low bidder Justine Pattison;

Services

AND THAT all necessary documentation is to be provided to the municipality within ten (10) days of executing this agreement.

Contract

Carried.

ADM 11-01

Moved By: Councillor Gadoury

2011 - 84

Seconded By: Councillor Cashmore

Agreement

THAT By-law 23-2011, being a by-law to enter into an agreement with Sylvio Desjardins be read a first and second time, read a third time and finally passed this 18th day of July, 2011.

with Sylvio

Carried.

Desjardins

Moved By: Councillor Dubien

2011 - 85

Seconded By: Councillor Gadoury

Support

THAT Council supports the resolution of the City of North Bay regarding the awarding of the Metrolinx contract to an out of province contractor;

Resolution

AND FURTHER THAT Ontario Northland be identified and supported by the Province in its Northern Growth Plan as a key component in the transportation network required to grow and sustain the economy in Northern Ontario;

City of North

AND FURTHER THAT a copy of this resolution be forwarded to the Premier Dalton McGuinty, Hon. Michael Gravelle, Minister of Northern Development, Forestry and Mines, Hon. Kathleen Wynn, Minister of Transportation, David Ramsay MPP, FONOM and the AMO.

Bay

Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
WHEREAS Lyme disease is the fastest growing infectious disease in North America with an estimated 400,000 people contracting the disease this year alone and is spreading at a rate of 7x that of AIDS; AND WHEREAS the provincial government is downplaying the risk of this public health threat to the citizens of Ontario due to lack of public education;
AND WHEREAS doctors and specialists have a lack of knowledge about this disease;
WHEREAS the testing for Lyme disease is inadequate and unreliable and there are no treatment options in Ontario;
BE IT RESOLVED THAT the Corporation of the Township of Black River-Matheson endorses the Lyme disease petition set forth by Bob Bailey MPP for Sarnia Lambton;
AND FURTHER THAT a copy of this resolution be sent to Premier McGuinty, the Minister of Health and Long Term Care, David Ramsay, MPP and to the Ontario Medical Association.
Carried.

2011 - 86
Support
Lyme
Disease
Petition

Moved By: Councillor Gadoury
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 _____pm, in accordance with Section 239(2) of the Municipal Act S.O. 2001, c.25 for discussion of personnel matters.
Carried.

2011 – 87
Into Closed

Moved By: Councillor Renaud
Seconded By: Councillor Desmarais
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at _____pm
Carried.

2011 - 88
Out of
Closed

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
THAT this regular meeting of Council is hereby adjourned at _____ p.m. until the next Council meeting scheduled for Monday, August 15, 2011 in Holtyre at 6:30pm.
Carried.

2011 - 89
Adjournment

MAYOR

CLERK