

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Monday, May 16, 2011  
6:30 p.m., Pioneer Hall, Ramore

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

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

**ALSO PRESENT:** H. Smith, Clerk/Treasurer  
B. Baragar, The Enterprise

**GUESTS:** R. Latter, Kemp Elliott & Blair  
D. Girard, Kemp Elliott & Blair

**DELETIONS:**

**ADDITIONS:**

**DECLARATIONS:**

Moved By: Councillor Gadoury 2011 - 56  
Seconded By: Councillor Dubien Approve  
Agenda  
THAT the agenda for the Council meeting held May 16, 2011 be  
approved.  
Carried.

Moved By: Councillor Pettefer 2011 - 57  
Seconded By: Councillor Gadoury Adopt  
Minutes  
THAT the following minutes are hereby adopted:  
Minutes of the regular Council meeting of April 18, 2011  
Minutes of the Committee of the Whole meeting of May 2, 2011  
Minutes of the Planning Advisory Committee meeting of April 26, 2011  
Minutes acknowledged:  
Minutes of the Black River-Matheson Public Library Board meetings of  
April 5, 2011 and May 3, 2011  
Carried.

Moved By: Councillor Renaud 2011 - 58  
Seconded By: Councillor Gadoury Financial  
Statements  
THAT Council accepts the 2010 financial statements as prepared by  
Kemp Elliott Blair, municipal auditors.  
Carried.

Moved By: Councillor Pettefer  
Seconded By: Councillor Gadoury  
THAT this Council hereby approves the following livestock compensation claim payment:  
Lot 1, Con. 4, Hislop Township for one (1) calf in the amount of \$400.00 dated April 26, 2011.  
Carried.

2011 - 59  
Livestock  
Claim

Moved By: Councillor Pettefer  
Seconded By: Councillor Gadoury  
THAT Council for the Township of Black River-Matheson hereby authorizes the sale of Lot 431, Plan M21C, Parcel 13716 SEC, 687 Edward Avenue, Roll 561400001225200, Holtyre, Ontario to Denis Frappier for the purchase price of \$400 plus HST, sold as is; AND THAT the purchaser be responsible for all legal fees and costs associated with the purchase of the above mentioned property; THAT the transfer be completed within three (3) months from the date of this resolution; AND FURTHER THAT the purchaser must provide the Township of Black River-Matheson's administration office with a copy of the transfer/deed of land document following registration at the Land Titles Office in Cochrane, Ontario.  
Carried.

2011 - 60  
Sale of Lot  
Holtyre

Moved By: Councillor Dubien  
Seconded By: Councillor Pettefer  
THAT By-law No. 17-2011, being a by-law to adopt capping tools, be read a first and second time, read a third time and finally passed this 16th day of May, 2011.  
Carried.

2011 - 61  
Capping  
by-law

Moved By: Councillor Dubien  
Seconded By: Councillor Renaud  
THAT By-law No. 18-2011, being a by-law to provide for the adoption of tax rates, be read a first and second time, read a third time and finally passed this 16th day of May, 2011.  
Carried.

2011 - 62  
Tax Levy  
By-law

Moved By: Councillor Renaud  
Seconded By: Councillor Gadoury  
THAT this regular meeting of Council is hereby adjourned at 7:17 p.m. until the next Committee of the Whole meeting scheduled for Monday, June 6, 2011.  
Carried.

2011 - 63



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MAYOR

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CLERK