

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, November 20, 2017
6:30 p.m., Council Chambers, Matheson

PRESENT:

Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor K. Riach

ABSENT:

ALSO PRESENT:

C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations
C. Nicholson, Chief Building Official/By-law Enforcement Officer

GUESTS:

Dan DeMarchi, Shillington Community Center
Bob Dennis, Cenotaph Committee

DELETIONS:

ADDITIONS:

Item 6.b) Mayor Edwards re. Ad in Paper for Dr. George 23 yrs of Service
Item 6.c) Clerk-Treasurer re. Boat Launch Plans
7.c) Councillor Laderoute re. DSSAB Mediation Update

DECLARATIONS:

Moved By: Councillor Browne 2017 - 167
Seconded By: Councillor Barber Approve
THAT the agenda for the regular Council meeting held Monday, November 20, 2017, be approved, as amended. Agenda
Carried.

Moved By: Councillor Browne 2017 - 168
Seconded By: Councillor Barber Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council Meeting of Monday, October 16, 2017
Minutes of the Special Council Meeting of Thursday, October 12, 2017
Minutes of the Committee of the Whole Meeting of Monday, October 23, 2017 and Monday, October 30, 2017
Minutes of the Committee of the Whole Meeting of Monday, November 6, 2017
Minutes Acknowledged:
Minutes of the Joint Health and Safety Committee meeting of Monday, November 6, 2017
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT Council approves to assist the Shillington Community Center in providing financial aid in the amount of \$ 2,500
AND THAT this amount be funded by the Community Events section under the Grants to Organization Policy.
Carried.

2017 - 169
Shillington
Community
Center
Donation

Moved By: Councillor Bender
Seconded By: Councillor Riach
THAT Council adopts the Black River-Matheson Fire Department Mental Health Prevention Plan;
AND THAT this document be submitted to the Ministry of Labour.
Carried.

2017 - 170
Adoption of
PTSD Plan

Moved By: Councillor Bender
Seconded By: Councillor Laderoute
THAT Council approves of the draft engineering drawings and estimated cost of the boat launch re-design;
AND THAT Council directs E.T. Engineering to proceed with the tender documents.
Carried.

2017 -171
Boat
Launch
Design
Approval

Moved By: Councillor Riach
Seconded By: Councillor Bender
THAT By-law no. 2017-22, being a by-law to amend by-law 19-2012 of the Corporation of the Township of Black River-Matheson be read a first and second time and third time and finally passed this 20th day of November, 2017.
Carried.

2017 - 172
By-law to
Amend
Parking By-
law

Moved By: Councillor Barber
Seconded By: Councillor Riach
THAT By-law no. 2017-27, being a by-law to enter into an agreement with Matheson Minor Hockey be read a first, second and third time and finally passed this 20th day of November.
Carried.

2017 - 173
By-law to
Enter Into
an
Agreement
with BRM
Minor
Hockey

Moved By: Councillor Riach
Seconded By: Councillor Bender
THAT By-law no. 2017-24, being a by-law to provide for the licensing, regulation and registration of dogs, to limit the number of domestic animals, to regulate owners of dog (s) and to restrict the keeping of potentially dangerous dogs and prohibit the keeping of vicious dogs within the corporate limits of the Township of Black River-Matheson be read a first, second and third time and finally passed this 20th day of November, 2017.

2017 - 174
Dog By-law

Carried.

Moved By: Councillor Laderoute

2017 - 175

Seconded By: Councillor Barber

Into Closed

THAT Council now comes into the portion of the meeting that shall be closed to the public at 7:56 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001, c.25 for discussion of a personal (identifiable individual)

Carried.

Moved By: Councillor Barber

2017 - 176

Seconded By: Councillor Laderoute

Out of

THAT Council hereby comes out of the closed portion of the meeting at 8:03 p.m.

Closed

Rise and Report: Mayor Edwards updated in an open session that Council discussed two personal matters in the closed session.

Carried.

Moved By: Councillor Barber

2017 - 177

Seconded By: Councillor Laderoute

Clerk-

THAT Council approves to increase the salary of the Clerk-Treasurer to a level 2 wage as set out in the management grid effective December 15, 2017.

Treasurer

Salary

Increase

Recorded Vote:

YEAS

Councillor Duciaume

Councillor Browne

Councillor Laderoute

Councillor Barber

Councillor Bender

Councillor Riach

Mayor Edwards

NAYS

Carried.

Moved By: Councillor Bender

2017 - 178

Seconded By: Councillor Riach

DEFEATED

THAT Council approve a one-time bonus compensation for the Clerk-Treasurer in the amount of \$4,000.

Carried.

Moved By: Councillor Barber
Seconded By: Councillor Browne
THAT this regular meeting of council be adjourned at 8:13 p.m.
Carried.

2017 - 179

MAYOR

CLERK