

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday November 17, 2014
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:

H. Smith, Clerk/Treasurer
C. Child, Deputy Clerk/Deputy Treasurer
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS:

6. e) New Business: Councillor Renaud re. Nomination for Volunteer Award

DECLARATIONS:

Moved By: Councillor Gadoury 2014 - 139
Seconded By: Councillor Desmarais Approve
THAT the agenda for the Council meeting held Monday, November 17, 2014, be approved, as amended. Agenda
Carried.

Moved By: Councillor Dubien 2014- 140
Seconded By: Councillor Gadoury Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the regular Council meeting of Monday, September 15, 2014
Minutes of the Special Council meeting of Monday, September 15, 2014
Minutes of the Emergency Council meetings of September 11, 2014, September 12, 2014, September 15, 2014, September 30, 2014 and October 2, 2014
Minutes of the Committee of the Whole meeting of Monday, October 6, 2014

Minutes of the Planning Advisory Committee meetings of Thursday, September 11, 2014 and Thursday, October 30, 2014.

Minutes acknowledged:

Minutes of the Black River-Matheson Public Library Board meetings of September 15, 2014 and November 3, 2014.

Carried.

Moved By: Councillor Desmarais

Seconded By: Councillor Gadoury

BE IT RESOLVED that the Council of the Township of Black River-Matheson hereby approves the following application for reduction, cancellation or refund of taxes in accordance with Section 357 of the Municipal Act, as amended: File No. 14-04, Roll # 56 14 000 011 07600 for reason of ceases to be liable for tax at rate it was taxed.

Carried.

2014 - 141
Tax
Application

Moved By: Councillor Renaud

Seconded By: Councillor Desmarais

THAT Council adopts the 2015 Council/Committee of the Whole meeting schedule.

Carried.

2014 - 142
2015 Council
Meeting
Schedule

Moved By: Councillor Renaud

Seconded By: Councillor Cashmore

WHEREAS diabetes is a serious condition affecting 9 million Canadians and is a leading cause of death by disease;

AND WHEREAS there is a great need to raise funds for research into better methods of treatment, and ultimately a cure;

AND WHEREAS the Canadian Diabetes Association is focusing public attention on the need for funds for diabetic research, education, services and advocacy;

THEREFORE Council proclaims the month of November 2014 as Diabetes Awareness Month.

Carried.

2014 - 143
Diabetes
Awareness
Month

Moved By: Councillor Renaud

Seconded By: Councillor Cashmore

THAT Council nominates Norma Monahan for the June Callwood Outstanding Achievement for Voluntarism in Ontario award.

Carried.

2014 - 144
Nomination
Volunteer
Award

Moved By: Councillor Cashmore

Seconded By: Councillor Gadoury

THAT Council acknowledges receipt of the 2014 Municipal Elections Accessibility Report as per the Municipal Elections Act, 1996 s. 12.1

(1)

Carried.

2014 - 145
Election
Accessibility
Report

<p>Moved By: Councillor Cashmore Seconded By: Councillor Renaud THAT Council approves the Email, Internet and Computer Use policy. Carried.</p>	<p>2014 - 146 Computer Use Policy</p>
<p>Moved By: Councillor Desmarais Seconded By: Councillor Renaud THAT By-law No. 2014-32, being a by-law to stop up, close and sell a lane in the townsite of Ramore, be read a first, second and third time and finally passed this 17th day of November, 2014. Carried.</p>	<p>2014 - 147 Selling of Lane Way By-law</p>
<p>Moved By: Councillor Gadoury Seconded By: Councillor Renaud THAT By-law No. 2014-33, being a by-law to enter into an agreement with Snow and Lawn Plus, be read a first and second time, read a third time and finally passed this 17th day of November, 2014. Carried.</p>	<p>2014 - 148 Garbage Contract By-law</p>
<p>Moved By: Councillor Desmarais Seconded By: Councillor Cashmore THAT By-law No. 2014-34, being a by-law to enter into an agreement with CUPE Local 1490, be read a first and second time, read a third time and finally passed this 17th day of November, 2014. Carried.</p>	<p>2014 - 149 Local 1490 Agreement</p>
<p>Moved By: Councillor Dubien Seconded By: Councillor Desmarais THAT Council approves the allocation of the funds provided to the municipality from the Watabeag Church Restoration Committee in the amount of \$4,262.16 into the cemetery reserve. Carried.</p>	<p>2014 - 150 Watabeag Church</p>
<p>Moved By: Councillor Dubien Seconded By: Councillor Gadoury THAT Council supports the resolution of the Municipality of Killarney regarding the implementation of a billing model for those properties located in unorganized townships; AND THAT copy of this resolution be forwarded to the Premier of Ontario, FONOM, AMO and our local MPP. Carried.</p>	<p>2014 – 151 Support Killarney Resolution</p>
<p>Moved By: Councillor Renaud Seconded By: Councillor Desmarais 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 7:01 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, for discussion of personal matters. Carried.</p>	<p>2014 - 152 Into Closed</p>

Moved By: Councillor Dubien 2014 - 153
Seconded By: Councillor Gadoury Out of
THAT Council for the Township of Black River-Matheson hereby Closed
comes out of the closed portion of the meeting at 7:20 p.m.
Carried.

Moved By: Councillor Renaud 2014 - 154
Seconded By: Councillor Desmarais Management
THAT Council approves a one-time adjustment for management in lieu Adjustment
of overtime.
Carried.

Moved By: Councillor Cashmore 2014 - 155
Seconded By: Councillor Desmarais
THAT this regular meeting of Council be adjourned at 7:21 p.m. until
the next Council meeting scheduled for December 1, 2014.
Carried.

MAYOR

CLERK