

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Regular Council Meeting  
Monday, September 15, 2014**

**6:30 p.m., Vern Miller Memorial Community Centre, 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. Goerk, Director of Works and Operations  
C. Child, Deputy Clerk/Deputy Treasurer  
B. Baragar, The Enterprise

**GUESTS:** Kim Renwick

**DELETIONS:**

**ADDITIONS:**

**DECLARATIONS:**

Moved By: Councillor Desmarais 2014 – 116  
Seconded By: Councillor Renaud Adopt  
THAT the agenda for the Council meeting held Monday, September 15, Agenda  
2014, be approved, as printed.  
Carried.

Moved By: Councillor Desmarais 2014 – 117  
Seconded By: Councillor Renaud Adopt  
THAT the following minutes are hereby adopted: Minutes  
Minutes of the Regular Council meeting of Monday, August 18 2014; Minutes  
Minutes of the Special Council Meeting of Monday, August 18, 2014 Minutes  
Minutes of the Committee of the Whole Meeting of Tuesday September 2, 2014  
Carried.

Moved By: Councillor Dubien 2014 – 118  
Seconded By: Councillor Cashmore Sale of  
THAT By-law 2014-31, Being a by-law to approve the purchase and Portion of  
subsequent sale of parcels of land along the south limit of lot 1 and 2, Nickle Rd  
concession 4, geographic township of Carr. (Phibbs) be read a first,

second and third time and finally passed this 15th day of September, 2014.

Carried.

Moved By: Councillor Cashmore

Seconded By: Councillor Dubien

WHEREAS the generation of solid waste and the needless waster of water and energy resources are recognized as global environmental problems and,

WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada, and,

NOW KNOW YE THAT We do by these presents proclaim and declare that October 20-26, 2014, inclusive, shall be known as Waste Reduction Week.

Carried.

2014 – 119  
Waste  
Reduction  
Week

Moved By: Councillor Renaud

Seconded By: Councillor Desmarais

THAT this regular meeting of Council be adjourned at 6:55 p.m. until the next Committee of the Whole meeting.

Carried.

2014 - 120

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**MAYOR**

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**CLERK**