

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Monday, August 21, 2017  
6:30 p.m., Council Chambers, Matheson

**PRESENT:**

Mayor G. Edwards  
Councillor L. Duciaume  
Councillor G. Laderoute  
Councillor J.A. Barber  
Councillor D. Bender  
Councillor A. Gadoury

**ABSENT:**

Councillor R. Browne

**ALSO PRESENT:**

C. Child, Clerk/Treasurer  
A. Dionne, Director of Works and Operations

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

Mayor Edwards-item 6.j) Agricultural Society Property Matter  
Director of Works and Operations-item 6.k) Request for additional  
asphalt funding

**DECLARATIONS:**

Moved By: Councillor Laderoute 2017 - 124  
Seconded By: Councillor Barber Approve  
THAT the agenda for the regular Council meeting held Monday, Agenda  
August 21, 2017, be approved, as amended.  
Carried.

Moved By: Councillor Bender 2017 - 125  
Seconded By: Councillor Laderoute Adopt  
THAT the following minutes are hereby adopted: Minutes  
Minutes of the Regular Council Meeting of Monday, July 17, 2017  
Minutes of the Planning Advisory Committee Meeting of Thursday, Minutes  
July 20, 2017  
Minutes of the Thelma Miles Museum Committee Meeting of Monday, Minutes  
July 10, 2017, Tuesday, July 18, 2017 and Thursday, August 3, 2017.  
Minutes Acknowledged:  
Minutes of the Committee of Adjustment Meeting of Thursday, August  
10, 2017.  
Carried.

Moved By: Councillor Barber Seconded By: Councillor Duciaume THAT council retains Kemp Elliot & Blair Chartered Professional Accountants as the municipal auditors for the 2017 fiscal year end audit. Carried.	2017 - 126 Retain Municipal Auditors
Moved By: Councillor Duciaume Seconded By: Councillor Bender THAT Council approves to hire Ironside Consulting to assist with the process of hiring a CAO/EDM. Carried.	2017 - 127 Hire Ironside Consulting
Moved By: Councillor Bender Seconded By: Councillor Laderoute THAT Council award the Janitorial Services contract 2017-01-ADM to Reliable Cleaning Services as per the tender price. Carried.	2017 - 128 Janitorial Services Contract
Moved By: Councillor Bender Seconded By: Councillor Duciaume THAT Council awards Grader Tender No. 2017-03 GRDR to Nortrax Canada Inc. in the amount of \$311,823.00 excluding taxes; AND THAT Council accept a trade in value on Unit 139 2001 Volvo G740 in the amount of \$27,000. Defeated.	2017 - 129 Defeated
Moved By: Councillor Laderoute Seconded By: Councillor Gadoury THAT Council awards Grader Tender No. 2017-03 GRDR to Nortrax Canada Inc. in the amount of 338,823.00 excluding taxes. Carried.	2017 - 130 Grader Tender
Moved By: Councillor Duciaume Seconded By: Councillor Bender THAT Council award the Asphalt Patching contract 2017-04 to Total Street Maintenance in the amount of \$145,500 excluding HST. Carried.	2017 - 131 Asphalt Patching Contract
Moved By: Councillor Bender Seconded By: Councillor Duciaume THAT Council approves of E. Longstreet's second recommendation as per his report to re-tender by invitation for partial project work for the Ramore Firehall. Carried.	2017 - 132 Re-Tender Firehall Project
Moved By: Councillor Laderoute Seconded By: Councillor Barber	2017 - 133 NEOMA Meeting

THAT Council approve of the following individuals to attend the NEOMA meeting scheduled for September 14, 2017 in Smooth Rock Falls: Councillor Duciaume, Councillor Laderoute, Councillor Bender, Councillor Barber and Mayor Edwards.  
Carried.

Moved By: Councillor Barber  
Seconded By: Councillor Laderoute  
THAT Council approves of an additional \$50,000 funded by the working reserves for additional asphalt patching at the request of the Director of Works and Operation.  
Carried.

2017 - 134  
Additional  
Asphalt  
Funding

Moved By: Councillor Laderoute  
Seconded By: Councillor Bender  
THAT By-law no. 2017-20, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to section 378 (1) of the Municipal Act, S.O.2001,C.25 be read a first, second and third time and finally passed this 21st day of August, 2017.  
Carried.

2017 - 135  
Tax Arrears  
Extension  
By-law

Moved By: Councillor Laderoute  
Seconded By: Councillor Duciaume  
THAT By-law no. 2017-21, being a by-law to authorize a franchise agreement between the Corporation of the Township of Black River-Matheson and Union Gas Limited be read a first and second time this 21st day of August, 2017.  
Carried.

2017 - 136  
Union Gas  
Franchise  
Agreement  
By-law

Moved By: Councillor Barber  
Seconded By: Councillor Bender  
BE IT HEREBY RESOLVED THAT:

2017 - 137  
Proclamation  
for Union  
Gas  
Franchise  
Agreement

1. This council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchise Act.

2. This Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Black River-Matheson is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchise Act.

I HEREBY CERTIFY the foregoing to be true copy of a Resolution passed by the Council of the Corporation of the Township of Black River-Matheson on this 21st day of August, 2017.  
Carried.

Moved By: Councillor Laderoute  
Seconded By: Councillor Bender  
THAT this regular meeting of council be adjourned at 4:33 p.m.  
Carried.

2017 – 138

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**MAYOR**

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**CLERK**