

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

**MINUTES**



**Regular Council Meeting  
Tuesday, February 21, 2017  
6:30 p.m., Knights of Columbus Hall, Ramore**

**PRESENT:** Mayor G. Edwards  
Councillor L. Duciaume  
Councillor R. Browne  
Councillor G. Laderoute  
Councillor J.A. Barber  
Councillor D. Bender  
Councillor A. Gadoury

**ABSENT:**

**ALSO PRESENT:** C. Child, Clerk-Treasurer  
A. Dionne, Director of Works and Operations

**GUESTS:** B. Baragar, The Enterprise

**DELETIONS:**

**ADDITIONS:**

Councillor Gadoury- Item 6.a) Member of Ramore 100<sup>th</sup> Committee

**DECLARATIONS:**

Moved By: Councillor Bender 2017 - 24  
Seconded By: Councillor Gadoury Approve  
THAT the agenda for the regular Council meeting held Tuesday, Agenda  
February 21, 2017, be approved, as printed.  
Carried.

Moved By: Councillor Gadoury 2017 - 25  
Seconded By: Councillor Bender Adopt  
THAT the following minutes are hereby adopted: Minutes  
Minutes of the Regular Council Meeting of Monday, January 23, 2017  
Minutes of the Special Council Meeting of Tuesday, January 24, 2017  
and Monday, February 13, 2017  
Minutes of the Committee of the Whole Meeting of Monday, February  
6, 2017  
Minutes Acknowledged:  
Minutes of the Black River-Matheson Public Library Board of  
Thursday, January 26, 2017  
Minutes of the Joint Health and Safety Committee of Tuesday,  
December 6, 2016 and Thursday, January 19, 2017.  
Carried.

Moved By: Councillor Bender  
Seconded By: Councillor Laderoute  
2017 - 26  
Ramore's  
100<sup>th</sup>  
Contribution  
THAT Council approves to contribute \$1000 towards Ramore's 100th  
Anniversary scheduled for the weekend of August 4, 2017.  
Carried.

Moved By: Councillor Duciaume  
Seconded By: Councillor Laderoute  
2017 - 27  
Resolution of  
Support for  
OPP  
THAT Council of the Township of Black River-Matheson supports the  
application made by the Ontario Provincial Police Matheson  
Detachment to the Ministry of Transportation to establish a  
community safety zone section along Highway 11 through the  
community of Matheson.  
Carried.

Moved By: Councillor Laderoute  
Seconded By: Councillor Duciaume  
2017 - 28  
JHSC/HSR  
Policy  
THAT Council approves the Joint Health and Safety  
Committee/Health and Safety Representatives Policy.  
Carried.

Moved By: Councillor Duciaume  
Seconded By: Councillor Laderoute  
2017 - 29  
Statement of  
Remuneration  
THAT Council acknowledges the 2016 Statement of Remuneration  
and Expenses as required under section 284 of the Municipal Act,  
2001.  
Carried.

Moved By: Councillor Bender  
Seconded By: Councillor Gadoury  
2017 - 30  
Resolution of  
Support for  
the Township  
of Montague  
THAT Council supports the resolution from the Township of  
Montague regarding the Ministry of Tourism, Culture and Sport and  
the Southern Ontario Library Service to maintain funding for libraries  
for internet connectivity;  
AND THAT a copy of this resolution be forwarded to the Township of  
Montague.  
Carried.

Moved By: Councillor Gadoury  
Seconded By: Councillor Bender  
2017 - 31  
THAT this regular meeting of Council be adjourned at 6:50 p.m.  
Carried.

# MINUTES

Regular Council Meeting  
Tuesday, February 21, 2017  
6:30 p.m., Knights of Columbus Hall, Ramore

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MAYOR

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CLERK