

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON

MINUTES



Regular Council Meeting
Monday, July 17, 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 A. Gadoury

ABSENT:

ALSO PRESENT:

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

GUESTS:

DELETIONS:

ADDITIONS:

Item 6.g) Councillor Gadoury re. Notice of Resignation of Councillor for Ward 6

DECLARATIONS:

Moved By: Councillor Laderoute 2017 - 111
Seconded By: Councillor Browne Approve
THAT the agenda for the regular Council meeting held Monday, July 17, 2017, be approved, as printed. Agenda
Carried.

Moved By: Councillor Bender 2017 - 112
Seconded By: Councillor Barber Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council Meeting of Monday, June 19, 2017
Minutes of the Special Council Meeting of Monday, June 12, 2017
Minutes of the Thelma Miles Museum Meeting of Tuesday, June 27, 2017
Carried.

Moved By: Councillor Barber 2017 - 113
Seconded By: Councillor Browne Accept
THAT Council accepts the 2016 financial statements as prepared by 2016
Kemp Elliot Blair, municipal auditors. Financial
Carried. Statements

Moved By: Councillor Bender
 Seconded By: Councillor Gadoury
 THAT Council approves to hire a Deputy Clerk before December 31, 2017;
 AND THAT the cost of this position be presented to Council at the next council meeting to adjust the 2017 municipal budget.
 Defeated.

2017 - 114
 Hiring of
 Deputy
 Clerk
 DEFEATED

Moved By: Councillor Laderoute
 Seconded By: Councillor Barber
 THAT Council approves the extension of the Museum Supervisor employment contract from September 1 to September 8, 2017 for an additional staffing cost of \$795.00.
 Carried.

2017 - 115
 Extend
 Museum
 Supervisor
 Contract

Moved By: Councillor Laderoute
 Seconded By: Councillor Gadoury
 THAT Council approves to donate \$2,500 to Val Gagne Days baseball tournament scheduled for August 4th to the 7th;
 AND THAT this be funded by the community events budget under the Grants to Organization policy.
 Carried.

2017 - 116
 Donation to
 Val Gagne
 Days

Moved By: Councillor Duciaume
 Seconded By: Councillor Gadoury
 THAT the Council of the Township of Black River-Matheson declares the 40th Annual Val Gagne Days to be held August 4th through to August 7th, 2017.
 Carried.

2017 - 117
 Declaration
 of VG Days

Moved By: Councillor Gadoury
 Seconded By: Councillor Bender
 THAT Council supports the resolution from the Township of Lake of Bays regarding the tax-exempt portion of remuneration paid to local officials be reinstated;
 AND THAT a copy of this resolution be forwarded to Premier Kathleen Wynne, Local MPP John Vanthof and MP Charlie Angus, FONOM, NEOMA and AMO.
 Carried.

2017 - 118
 Resolution
 of Support
 from the
 Township of
 Lake of
 Bays

Moved By: Councillor Laderoute
 Seconded By: Councillor Browne
 THAT Council supports the resolution from the Municipality of West Nipissing regarding proposed changes under Bill 68 pertaining to out of courts payments;
 AND THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs, FONOM, AMO, MPP John Vanthof and MP Charlie Angus.
 Carried.

2017 - 119
 Resolution
 of Support
 from the
 Municipality
 of West
 Nipissing

Moved By: Councillor Barber
Seconded By: Councillor Browne
2017 - 120
Resolution
from the
Township of
North
Stormont
THAT Council supports the resolution from the Township of North Stormont regarding the proposed amendments to the Conservation Authorities Act;
AND THAT a copy of this resolution be forwarded to the Township of North Stormont.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
2017 - 121
Into Closed
THAT Council now comes into a portion of the meeting that shall be closed to the public at 8:22 p.m. in accordance with Section 239(2) of the municipal act for reason of labour relations (arbitration) and property matter (purchase of land.)
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
2017 - 122
Out of
Closed
THAT Council now comes out of the portion of the closed meeting at 8:31 p.m.
Carried.

Rise and report: Mayor Edwards informed the public in the open session that Council went into closed to discuss a property matter and labour relations.

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
2017 - 123
THAT this regular meeting of council be adjourned at 8:32 p.m.
Carried.

MAYOR

CLERK