

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, June 19, 2017
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Edwards
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender

ABSENT: Councillor L. Duciaume
Councillor A. Gadoury

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

GUESTS: G. Chevrette (left at 7:03 p.m.)
R. Dunsmore (connected via teleconference 6:36 p.m. to 7:00 p.m.)

DELETIONS:

ADDITIONS: 4.g) Councillor Barber re. Cemeteries
6.c) Councillor Laderoute re. 150th Canada Day Celebrations-Arena Rental
6.d) Director of Works and Operations re. Ramore 100th Committee Request for Access to Ramore Rink Building
8.f) Clerk/Treasurer re. By-law No. 2017-18
8.g) Clerk/Treasurer re. By-law No. 2017-19

Moved By: Councillor Barber 2017 – 95
Seconded By: Councillor Laderoute Approve
THAT the agenda for the regular Council meeting held Monday, Agenda
June 19, 2017, be approved, as amended.
Carried.

Moved By: Councillor Bender 2017 - 96
Seconded By: Councillor Laderoute Into Closed
THAT Council now comes into a portion of the meeting that shall be
closed to the public at 6:34 p.m. in accordance with Section 239(2)
of the municipal act for reason of labour relations (arbitration.)
Carried.

Moved By: Councillor Barber 2017 - 97
Seconded By: Councillor Laderoute Out of Closed

THAT Council now comes out of the portion of the closed meeting at 7:01 p.m.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting of Monday, May 15, 2017
Minutes of the Special Council Meeting of Monday, May 29, 2017 and Tuesday, May 23, 2017
Minutes of the Committee of the Whole Meeting of Tuesday, May 30, 2017
Minutes of the Thelma Miles Museum Meeting of Tuesday, May 30, 2017
Minutes of the Planning Advisory Committee Meeting of Thursday, June 8, 2017
Minutes Acknowledged:
Minutes of the Joint Health and Safety Committee Meeting of Thursday, May 18, 2017
Carried.

2017 - 98
Adopt Minutes

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council adopts the following health and safety policies: Working Alone Policy, Traffic Control Policy, Workplace Inspection Policy and Incident/Injury Investigation and reporting Policy.
Carried.

2017 - 99
Adoption of
Health and
Safety Policies

Moved By: Councillor Browne
Seconded By: Councillor Bender
WHEREAS access to natural gas infrastructure is limited in the rural parts of the Township of Black River-Matheson and increased access will provide more affordable and reliable energy;
AND WHEREAS expanding access to natural gas within the Township of Black River-Matheson is a key strategic priority supported by Council;
AND WHEREAS access to natural gas for residents, farms and businesses will provide an economic advantage;
AND WHEREAS natural gas access can provide all users on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;
THEREFORE BE IT RESOLVED that the Council for the Township of Black River-Matheson formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service areas within the jurisdiction of Black River-Matheson;
AND THAT Council supports making a financial contribution toward the proposed project for Val Gagne road in an amount equivalent to

2017 - 100
Resolution of
Support re.
Union Gas

the annual property tax estimated at between \$10,000 and \$15,000 including any other increases that would be recovered on the new natural gas infrastructure for a period of 10 years as per the natural gas grant program requirements;
AND FINALLY THAT a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program.
Carried.

Moved By: Councillor Browne

Seconded By: Councillor Laderoute

THAT Council acknowledges the receipt of the Holtyre Drinking Water System Inspection Report dated May 3, 2017.

Carried.

2017 - 101
Holtyre
Drinking Water
Report

Moved By: Councillor Bender

Seconded By: Councillor Laderoute

THAT By-law No. 2017-13, Being a by-law to amend by-law no. 22-2010, being the comprehensive zoning by-law for the Township of Black River-Matheson be read a first, second and third time and finally passed this 19th day of June, 2017.

Carried.

2017 - 102
Amendment to
the
Comprehensive
Zoning By-law

Moved By: Councillor Barber

Seconded By: Councillor Laderoute

THAT By-law No. 2017-14, Being a by-law to amend by-law no. 22-2010, being the comprehensive zoning by-law for the Township of Black River-Matheson be read a first, second and third time and finally passed this 19th day of June, 2017.

Carried.

2017 - 103
Amendment to
the
Comprehensive
Zoning By-law

Moved By: Councillor Laderoute

Seconded By: Councillor Barber

THAT By-law No. 2017-15, Being a by-law to enter into an agreement with Story Environmental Inc. be read a first, second and third time and finally passed this 19th day of June, 2017.

Carried.

2017 - 104
By-law to Enter
Into An
Agreement with
Story
Environmental

Moved By: Councillor Barber

Seconded By: Councillor Laderoute

THAT Council approves of the additional capital expense to be added to the 2017 municipal budget in the amount of \$ 35,000 for the purchase to upgrade a programmable logic controller at the Holtyre Water Plant under the Clean Water and Wastewater Fund grant.

AND THAT this amount be funded from the Water Reserve account.

Carried.

2017 - 105
Additional
Capital
Expense for
2017 Budget
(CWWF Fund)

Moved By: Councillor Barber

Seconded By: Councillor Browne

2017 - 106

THAT By-law No. 2017-16, Being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario be read a first, second and third time and finally passed this 19th day of June, 2017.
Carried.

By-law to Enter
Into an
Agreement for
CWWF Fund

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT By-law No. 2017-17, Being a by-law respecting permits for construction, demolition, change of use and conditional permits, sewage systems, inspections and the charging of permit fees within the Township of Black River-Matheson be read a first, second and third time and finally passed this 19th day of June, 2017.
Carried.

2017 - 107
Building By-law

Moved By: Councillor Laderoute
Seconded By: Councillor Bender
THAT By-law No. 2017-18, Being a by-law to enter into an agreement with E.T. Engineering Inc. as amended be read a first, second and third time and finally passed this 19th day of June, 2017.
Carried.

2017 - 108
By-law to Enter
Into an
Agreement with
E.T.
Engineering

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT By-law No. 2017-19, Being a by-law to enter into an agreement with BnP Industries for the replacement of the Thelma Miles Museum Roof be read a first, second and third time and finally passed this 19th day of June, 2017.
Carried.

2017 - 109
By-law to Enter
Into an
Agreement with
BnP Industries

Moved By: Councillor Browne
Seconded By: Councillor Bender
THAT this regular meeting of Council be adjourned at 7:39 p.m.
Carried.

2017 - 110

MAYOR

CLERK