

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, March 21, 2016
6:30 p.m., Council Chambers, Matheson

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

ABSENT: Councillor L. Duciaume

ALSO PRESENT: M. Larose, CAO
H. Smith, Clerk-Treasurer
C. Child, Deputy Clerk/Deputy Treasurer

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS: 7.a) New Business - Councillor Laderoute – Property ownership

Mayor Edwards opened the budget Public Meeting at 6:30 p.m. The Public Meeting closed at 6:58 p.m.

Moved By: Councillor Browne 2016 - 41
Seconded By: Councillor Laderoute Approve
THAT the agenda for the regular Council meeting held Monday, March 21, 2016, be approved, as printed. Agenda
Carried.

Moved By: Councillor Laderoute 2016 - 42
Seconded By: Councillor Browne Adopt Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Tuesday, February 16, 2016
Minutes of the Special Council meetings of Wednesday, February 10,
Wednesday, March 7 and Thursday, March 10, 2016
Minutes of the Committee of the Whole meeting of Monday, March 7,
2016
Minutes acknowledged:
Minutes of the Black River-Matheson Public Library Board meeting of
Monday February 8, 2016.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Gadoury
BE IT RESOLVED that the Council for the Township of Black River-
Matheson hereby approves the following application for reduction,
cancellation or refund of taxes in accordance with Section 357 of the
Municipal Act, as amended;
File No. 15-16, Roll No. 5614 000 013 10100 0000 for reason of razed
by fire, demolition or otherwise, as per application.
Carried.

2016 - 43
Tax
Application

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT Council supports the dedication of the Watabeag River Bridge
located on Highway 11 in honour of fallen OPP Corporal Roger
Leavoy.
Carried.

2016 - 44
Bridge
Dedication

Moved By: Councillor Laderoute
Seconded By: Councillor Bender
THAT Council approves of the following individual(s) attending the LAS
Town Hall session scheduled for May 11, 2016 in Timmins, Ontario:
Councillor Browne and the CAO.
Carried.

2016 - 45
LAS Sessions

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council authorizes for the 2015 fiscal year the transfer of
\$13,655.00 from the Working Reserve to the Tax Write-Off Reserve.
Carried.

2016 - 46
Tax W/O
Reserve

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT Council authorizes for the 2015 fiscal year the creation of a Rate
Stabilization Reserve;
AND THAT the 2014 general surplus in the amount of \$206,410 be
transferred to the Rate Stabilization Reserve.
Carried.

2016 - 47
Rate
Stabilization
Reserve

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council acknowledges receipt of the Ontario Regulation 284/09
report dealing with certain budget matters.
Carried.

2016 - 48
Budget
Report

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council approve of proceeding with the Zoning By-law review;
AND THAT the work be awarded to WSP/MMM Group at the estimated
cost of \$17,040 excluding taxes.
Carried.

2016 - 49
Zoning-Bylaw
Review

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT By-law No. 2016-07, being a by-law to appoint a Fire Chief, be
read a first, second and third time and finally passed this 21st day of
March, 2016.
Carried.

2016 - 50
Appoint
Fire Chief

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT By-law No. 2016-08, being a by-law setting out those roads and
the portion thereof that are seasonally maintained by the municipality,
be read a first, second and third time and finally passed this 21st day
of March, 2016.
Carried.

2016 - 51
Seasonally
Maintained
Roads

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT Council of the Township of Black River-Matheson supports the
amendment to the Cochrane District Social Services Administration
Board's weighted assessment calculation for municipal apportionment
purposes beginning in 2017;
AND THAT the weighted assessment calculation be replaced with a
per capita calculation based on the most current census data.
Defeated.

2016 - 52
CDSSAB
Apportionment
Defeated

Recorded Vote:

Yeas

Mayor Edwards
Councillor Bender
Councillor Barber

Nays

Councillor Laderoute
Councillor Browne
Councillor Gadoury

Moved By: Councillor Gadoury

2016 – 53

Seconded By: Councillor Bender
Ring of Fire
THAT Council supports the call from Charlie Angus, MP, Timmins, James-Bay, requesting the federal government provide leadership in matching the provincial commitment of one billion dollars for infrastructure, meaningful consultation with First Nations and captures the value from processing materials for the Ring of Fire; AND THAT a copy of this resolution be forwarded to the office of Charlie Angus, MP.
Carried.

Moved By: Councillor Bender
2016 - 54
Seconded By: Councillor Gadoury
City of
THAT Council supports the resolution from the City of Markham regarding a review of the mandate and jurisdiction of the Ontario Municipal Board; Markham
Resolution
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Ministry of Municipal Affairs and Housing, FCM and AMO.
Carried.

Moved By: Councillor Barber
2016 - 55
Seconded By: Councillor Bender
Twp of Burpee
THAT Council supports the resolution from the Township of Burpee and Mills regarding the current Conservation Land Tax Incentive (CLTIP) program and its negative impact on municipal tax revenue due to the tax exempt status of the lands; and Mills
Resolution
AND THAT the Province amend the legislation to require fair tax payment for these lands and place a moratorium on all further CLTIP designations in the municipality;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario.
Carried.

Moved By: Councillor Bender
2016 - 56
Seconded By: Councillor Barber
THAT this regular meeting of Council be adjourned at 8:02 p.m.
Carried.

MAYOR

CLERK