

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, November 16, 2015
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: H. Smith, Clerk-Treasurer
A. Dionne, Director of Works and Operations
C. Child, Deputy Clerk/Deputy Treasurer

GUESTS: D. Gagnon, Primero Gold
H. Ollila, Primero Gold
R. Turnbull, Matheson Water Sports Group

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Laderoute 2015 - 155
Seconded By: Councillor Browne Approve
Agenda
THAT the agenda for the regular Council meeting held Monday,
November 16, 2015, be approved, as printed.
Carried.

Moved By: Councillor Duciaume 2015 - 156
Seconded By: Councillor Browne Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Monday, October 19,
2015
Minutes of the Committee of the Whole meeting of Monday,
November 2, 2015.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
THAT Council supports the three (3) year Regional Economic Development Project;
AND THAT the following individual will represent Black River-Matheson and be our lead on the Regional Economic Development Committee: Councillor Browne (Alternate: Councillor Laderoute).
Carried.

2015 - 157
Regional
Economic
Project

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT By-law No. 2015-27, being a by-law to provide for appointment and remuneration of local boards and committees, be read a first, second and third time and finally passed this 16th day of November, 2015.
Carried.

2015 - 158
Committee
Appt.
By-law

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT By-law No. 2015-46, being a by-law to enter into an agreement with Tanny's Convenience Store, be read a first, second and third time and finally passed this 16th day of November, 2015.
Carried.

2015 - 159
Agreement
Arena
Concession
Booth

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Browne
Councillor Barber
Councillor Gadoury
Mayor Edwards

NAYS

Councillor Laderoute

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT Council supports the resolution from the City of Temiskaming Shores regarding four-laning Highway 11 from North Bay to Cochrane;
AND THAT a copy of this resolution be forwarded to the City of Temiskaming Shores.
Carried.

2015 - 160
Hwy 11
Four-laning
Resolution

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Laderoute
Councillor Barber
Councillor Bender
Councillor Gadoury
Mayor Edwards

NAYS

Councillor Browne

Moved By: Councillor Gadoury

2015 - 161

Seconded By: Councillor Barber

THAT this regular meeting of Council be adjourned at 7:56 p.m.

Carried.

MAYOR

CLERK