

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, September 21, 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
B. Baragar, The Enterprise

GUESTS: E. Scocchia, Apex Realty Services

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Duciaume 2015 – 133
Seconded By: Councillor Browne Approve
Agenda
THAT the agenda for the regular Council meeting held Monday,
September 21, 2015, be approved, as printed.
Carried.

Moved By: Councillor Browne 2015 – 134
Seconded By: Councillor Duciaume Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Monday, August 17, 2015;
Minutes of the Committee of the Whole meeting of Tuesday, September
8, 2015.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT Council for the Township of Black River-Matheson hereby authorizes the sale of Lot 2, Plan M188C, Parcel PCL 2-1, 409 Marilyn Avenue, Matheson, Ontario for the purchase price of \$2,200.00 plus HST, sold as is, to Joel Michaud;
AND THAT the purchaser be responsible for all legal fees and costs associated with the purchase of the above mentioned property;
THAT the transfer be completed within three (3) months from this date of resolution;
AND FURTHER THAT the purchaser provide the Township of Black River-Matheson's administration office with a copy of the transfer/deed of land document following registration at the Land Titles Office in Cochrane, Ontario.
Defeated.

2015 – 135
Sale of
Municipal
Lot
Marilyn Ave
(Defeated)

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT the following individual(s) are hereby authorized to attend the NEOMA meeting scheduled for November 6, 2015 in Hearst: Councillor Laderoute, Councillor Bender, Councillor Duciaume and Mayor Edwards.
Carried.

2015 – 136
NEOMA
Mtg.

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT By-law No. 2015-40, being a by-law to amend the comprehensive zoning by-law (Phibbs), be read a first and second time, read a third time and finally passed this 21st day of September, 2015.
Carried.

2015 – 137
Zoning
By-law
Amendment
(Phibbs)

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT By-law No. 2015-41, being a by-law to enter into an agreement with MMM Group Limited, be read a first and second time, read a third time and finally passed this 21st day of September, 2015.
Carried.

2015 – 138
Agreement
MMM
Group

Moved By: Councillor Browne
Seconded By: Councillor Barber
THAT By-law No. 2015-42, being a by-law to enter into an agreement with Reliable Cleaning Services, as amended, be read a first and second time, read a third time and finally passed this 21st day of September, 2015.
Carried.

2015 – 139
Agreement
Reliable
Cleaners

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT By-law No. 2015-43, being a by-law to provide for the erection of traffic signs, be read a first and second time, read a third time and finally passed this 21st day of September, 2015.
Carried.

2015 – 140
Traffic
Sign
By-law

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT By-law No. 2015-44, being the municipal traffic by-law, be read a first and second time, read a third time and finally passed this 21st day of September, 2015.
Carried.

2015 – 141
Traffic
By-law

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT this regular meeting of Council be adjourned at 7:36 p.m.
Carried.

2015 - 142

MAYOR

CLERK