

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, January 13, 2014
6:30 p.m., Council Chambers, Matheson

PRESENT:

Mayor M. Milinkovich
Councillor D. Pettefer
Councillor J. Cashmore
Councillor R. Renaud

ABSENT:

Councillor W. Dubien
Councillor G. Desmarais
Councillor A. Gadoury

ALSO PRESENT:

H. Smith, Clerk/Treasurer
C. Child, Clerk/Treasurer Assistant
B. Baragar, The Enterprise

GUESTS:

R. Bellefeuille, Matheson Recreation Association
M. Devries, Matheson Recreation Association

DELETIONS:

ADDITIONS:

6. f) Councillor Renaud re. Snow Removal
6. g) Councillor Milinkovich re. Stop Signs in Holtyre

DECLARATIONS:

Moved By: Councillor Renaud 2014 - 01
Seconded By: Councillor Pettefer Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday January 13, 2014 be approved, as amended.
Carried.

Moved By: Councillor Cashmore 2014 - 02
Seconded By: Councillor Pettefer Mayor's Travel
THAT Council approves the Mayor's December travel expenses. Expenses
Carried.

Moved By: Councillor Cashmore 2014 - 03
Seconded By: Councillor Pettefer OGRA
THAT Council approves of the following individual(s) attending the Conference
OGRA annual conference to be held in Toronto, February 23 to 26,
2014: Mayor Milinkovich.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Pettefer
WHEREAS winter events occur throughout the winter season,
including weekends and public safety is a priority to Council;
THEREFORE Council directs the Director of Works and Operations
to provide snow removal services following a winter event in order to
ensure public safety;
AND THAT the Director of Works and Operations is authorized to
hire contractors, if necessary, to assist with snow removal services.
Carried.

2014 - 04
Snow
Removal

Moved By: Councillor Cashmore
Seconded By: Councillor Renaud
THAT Council supports the resolution of the County of Lambton
regarding the requalification of municipal building officials;
AND THAT a copy of this resolution be forwarded to Minister of
Municipal Affairs, the AMO and John Vanthoff MPP.
Carried.

2014 - 05
Requalification
Building
Officials

Moved By: Councillor Pettefer
Seconded By: Councillor Cashmore
THAT Council supports the resolution of the Town of Hearst
regarding the delivery of local mail by Canada Post;
AND THAT copies of this resolution be forwarded to the Minister
Responsible for Canada Post and Charlie Angus MP.
Carried.

2014 - 06
Mail Delivery
Services

Moved By: Councillor Cashmore
Seconded By: Councillor Renaud
THAT Council supports the resolution of the United Counties of
Prescott and Russell regarding the amendment of the Aggregate
Resources Act to include peat moss extraction;
AND THAT a copy of this resolution be forwarded to the Ministry of
Natural Resources.
Carried.

2014 - 07
Peat Moss
Extraction

Moved By: Councillor Cashmore
Seconded By: Councillor Renaud
THAT Council supports the resolution of the Township of Mulmur
regarding the timing of reassessment of improved properties;
AND THAT copies of this be forwarded to the AMO and John
Vanthoff MPP.
Carried.

2014 - 08
MPAC
Reassessment
Services

Moved By: Councillor Cashmore
Seconded By: Councillor Pettefer
THAT this Committee of the Whole meeting is hereby adjourned at
7:48 p.m.
Carried.

2014 - 09

MAYOR

CLERK