

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, March 3, 2014
6:30 p.m., Council Chambers, Matheson

PRESENT:

Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor J. Cashmore
Councillor A. Gadoury

ABSENT:

Councillor G. Desmarais
Councillor R. Renaud

ALSO PRESENT:

H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations
C. Child, Clerk/Treasurer Assistant (arrived at 7:16 pm)
B. Baragar, The Enterprise (arrived at 7:16 pm)

GUESTS:

G. Chevette (departed at 7:15pm)

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Pettfer 2014 - 16
Seconded By: Councillor Cashmore Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday March 3, 2014 be approved, as printed.
Carried.

Moved By: Councillor Dubien 2014 - 17
Seconded By: Councillor Gadoury Into Closed
THAT Council for the Township of Black River-Matheson now comes
into a portion of the meeting that shall be closed to the public at 6:32
p.m. in accordance with Section 239(2) of the Municipal Act,
S.O.2001.c.25 for discussion of a labour relations matters.
Carried.

Moved By: Councillor Dubien 2014 - 18
Seconded By: Councillor Gadoury Out of
THAT Council for the Township of Black River-Matheson hereby comes Closed
out of closed portion of the meeting at 7:15 p.m.
Carried.

Moved By: Councillor Pettefer
Seconded By: Councillor Cashmore
2014 - 19
AMO
Conference
THAT Council approves of the following individual(s) attending the
AMO Annual Conference to be held August 17 to 20, 2014 in London,
Ontario: Mayor Milinkovich
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Pettefer
2014 - 20
NeCN
Membership
THAT Council approves the 2014 Northeast Community Network
membership payment.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Pettefer
2014 - 21
Solid Waste
Reserve
Allocation
THAT Council authorizes any unspent funds in the 2013 Solid Waste
Engineering account to be placed in the landfill reserve.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Pettefer
2014 - 22
World
Lupus Day
WHEREAS, lupus is an autoimmune disease that can cause severe
damage to the tissue and organs in the body and, in some cases
death;
AND WHEREAS, more than five million people worldwide suffer the
devastating effects of this disease and each year over a hundred
thousand young women, men and children are newly diagnosed with
lupus, the great majority of whom are women childbearing age;
AND WHEREAS, medical research efforts into lupus and the discovery
of safer, more effective treatments for lupus patients are under-funded
in comparison with diseases of comparable magnitude and severity;
AND WHEREAS, many physicians worldwide are unaware of
symptoms and health effects of lupus, causing people with lupus to
suffer for many years before they obtain a correct diagnosis and
medical treatment;
AND WHEREAS, there is a deep, unmet need worldwide to educate
and support individuals and families affected by lupus;
AND WHEREAS, there is an urgent need to increase awareness in
communities worldwide of the debilitating impact of lupus;
NOW, THEREFORE, BE IT RESOLVED that May 10, 2014 is hereby
designated as World Lupus Day on which lupus organizations around
the globe call for increases in public and private sector funding for
medical research on lupus, targeted education programs for health
professionals, patients and the public and worldwide recognition of
lupus as a significant public health issue.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Cashmore
2014 - 23
October

WHEREAS, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases death;

Lupus
Month

AND WHEREAS, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women and childbearing age; AND WHEREAS, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable and magnitude and severity;

AND WHEREAS, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment;

AND WHEREAS, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus;

And WHEREAS, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

NOW, THEREFORE, BE IT RESOLVED that October 2014 is hereby designated as "October is Lupus Awareness Month" during which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

Carried.

Moved By: Councillor Dubien

Seconded By: Councillor Gadoury

WHEREAS World Autism Awareness Day will be recognized on April 2, 2014, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day;

AND WHEREAS Autism Spectrum Disorder (ASD) affects more than 100,00 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

AND WHEREAS ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well, A child with ASD will become an adult with ASD;

AND Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province;

AND WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of

2014 – 24
World
Autism
Awareness
Day

providing information and education, supporting research, and advocating for programs and services for the autism community; and THEREFORE We, Council for the Township of Black River-Matheson, do hereby declare April 2nd as World Autism Awareness Day.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT Council supports the resolution of the Town of Arnprior regarding ever-increasing electricity costs;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Energy and Infrastructure, Ontario Power Authority, AMO and John Vanthoff MPP.
Carried.

2014 - 25
Resolution
Town of
Arnprior

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
THAT Council supports the resolution of the City of Greater Sudbury regarding joint and several liability and the impact on municipal insurance claims;
AND THAT a copy of this resolution be forwarded to the Attorney General, FONOM and John Vanthoff MPP.
Carried.

2014 - 26
Resolution
City of
Greater
Sudbury

Moved By: Councillor Pettefer
Seconded By: Councillor Dubien
THAT Council for the Township of Black River-Matheson now comes into a portion of the meeting that shall be closed to the public at 8:05 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001.c.25 for discussion of a personal matter (identifiable individual) matter.
Carried.

2014 - 27
Into Closed

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
THAT Council for the Township of Black River-Matheson hereby comes out of closed portion of the meeting at 8:24 p.m.
Carried.

2014 - 28
Out of
Closed

Moved By: Councillor Pettefer
Seconded By: Councillor Cashmore
THAT this Committee of the Whole meeting is hereby adjourned at 8:25 p.m.
Carried.

2014 - 29

MINUTES

Committee of the Whole Meeting
Monday, March 3, 2014
6:30 p.m., Council Chambers, Matheson

MAYOR

CLERK