

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, May 5, 2014
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor J. Cashmore
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT: Councillor R. Renaud

ALSO PRESENT: H. Smith, Clerk-Treasurer

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Cashmore 2014 - 36
Seconded By: Councillor Desmarais Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Monday, May 5, 2014 be approved, as printed.
Carried.

Moved By: Councillor Desmarais 2014 - 37
Seconded By: Councillor Pettefer Renew
Policies
THAT Council renews its commitment to the Health & Safety Policy
Statement, Harassment Policy Statement, Workplace Violence Policy
Statement and Accessibility Statement of Commitment.
Carried.

Moved By: Councillor Cashmore 2014 - 38
Seconded By: Councillor Desmarais Adopt 2014
Budget
THAT Council adopts the 2014 municipal operating and capital
budget.
Carried.

Moved By: Councillor Pettefer 2014 - 39
Seconded By: Councillor Desmarais NEOMA
THAT Council approves of the following individual(s) attending the

NEOMA meeting scheduled for Friday, May 30, 2014 in Cochrane:
Councillor Dubien, Mayor Milinkovich and one member of
administration.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Pettefer
THAT Council approves of the installation of a new furnace at the Val
Gagne fire hall at the estimated cost of \$2,360.00 excluding taxes;
AND THAT the cost of furnace is to be funded from the general
working reserve.
Carried.

2014 - 40
Furnace VG
Fire Hall

Moved By: Councillor Pettefer
Seconded By: Councillor Desmarais
WHEREAS funeral professionals are celebrating a century of service
and success;
AND WHEREAS funeral service, one of the oldest self-regulated
professions, funeral professionals are honoured to have served
consumers in Ontario with care, dignity, and respect;
AND WHEREAS for the past 100 years, the collective efforts of
funeral professionals throughout the province have been exemplary;
AND WHEREAS "Funeral Professionals Week" is a volunteer event
designed to heighten public awareness and advise that consumer
protections are available as another significant chapter begins;
NOW THEREFORE the Township of Black River-Matheson, does
hereby proclaim May 4 - 11, 2014 as "Funeral Professionals Week."
Carried.

2014 - 41
Funeral
Professionals
Week

Moved By: Councillor Cashmore
Seconded By: Councillor Pettefer
WHEREAS Senior's Month is annual nation-wide celebration;
WHEREAS seniors have contributed and continue to contribute
immensely to the life and vibrancy of this community;
WHEREAS seniors continue to serve as leaders, mentors, volunteers
and important and active members of this community;
WHEREAS their contribution past and present warrant appreciation
and recognition and their stories deserve to be told;
WHEREAS the health and well-being of seniors is on the interest of all
and further adds to the health and well-being of the community;
WHEREAS the knowledge and experience seniors pass on to us
continues to benefit all;
We, Council, do hereby proclaim June 1- 30, 2014 Senior's Month in
the Township of Black River-Matheson and encourage all citizens to
recognize and celebrate the accomplishments of our seniors.
Carried.

2014 - 42
Senior's
Month

Moved By: Councillor Pettefer

2014 - 43

Seconded By: Councillor Cashmore

THAT this Committee of the Whole meeting is hereby adjourned at
7:02 p.m.

Carried.

MAYOR

CLERK