

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



AGENDA

Regular Council Meeting to be held
Monday, December 5, 2016
6:30 p.m., Council Chambers, Matheson

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of Monday, November 28, 2016
 - b) Minutes of the Museum Committee Meeting of Tuesday, November 8, 2016
5. **DELEGATION**
 - a) Robert Dennis, Black River-Matheson Cenotaph Committee
6. **NEW BUSINESS**
 - a) Resolution re. Allocation of Annual Surplus/Deficit
 - b)
7. **REPORTS**
 - a) Clerk-Treasury Monthly Report
 - b) Director of Works and Operations Monthly Report
 - c) Fire Chief Monthly Report
 - d) Report from Director of Works and Operations re. Munro Landfill
 - e) Verbal Report from Director of Works and Operations re. Single Stream Recycling
8. **PUBLIC MEETING**
 - a) Provision of Year-Round Maintenance to Certain Roads
9. **BY-LAWS**
 - a) By-law No. 2016-36, Being a By-law for the Licensing, Regulating and Governing of Adult Entertainment Establishments
 - b) By-law No. 2016-37, Being the Borrowing By-law
 - c) By-law No. 2016-38, Being a By-law to Authorize the Civil Marriage Solemnization Service
 - d) By-law No. 2016-39, Being the Seasonal Road By-law

e)

10. **UNFINISHED BUSINESS**

a)

11. **OTHER BUSINESS**

a) Letter dated November 8, 2016 from McIntosh Perry Engineering re.
Highway 11 Pavement Resurfacing

b) Correspondence from the Township of Madawaska Valley re.
Bill 7 – Enforcement Responsibility for Residential Rental
Maintenance Standards

c) Information – Budget Variance Report

d) Correspondence from Angelis Consulting re. Turning Lemons into
Lemonade

e)

12. **CLOSED SESSION**

a) Legal Matter (Land Expropriation)

b) Personal (Identifiable Individual)

c) Property Matter (ONR Station)

13. **ADJOURNMENT**