



AGENDA

Regular Council Meeting to be held
Tuesday, May 19, 2015
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, April 20, 2015
 - b) Minutes of the Special Council Meetings of Tuesday, April 21, 2015
 - c) Minutes of the Committee of the Whole Meeting of Monday, May 4, 2015
 - d) Minutes of the Human Resources Committee Meetings of Tuesday, April 21, 2015

MINUTES ACKNOWLEDGED:

- e) Minutes of the Black River-Matheson Public Library Board of Monday, April 13, 2015
5. **DELEGATIONS**
 - a) Serge & Trena Theriault re. Change of 911 Address
6. **NEW BUSINESS**
 - a) Tax Adjustment Applications (3)
 - b) Memo from Deputy Clerk/Deputy Treasurer re. Road Closure
 - c) AMO Correspondence re. 2015 Annual Conference
 - d) Mayor Edwards re. Friends of JHK Request for Support Statement
 - e) Councillor Laderoute re. Illegal Parking of Horse at Seniors Building Fence and Horse Excrement

7. **REPORTS**

- a)

8. **BY-LAWS**

- a) By-law No. 2015-16, Being a By-law to Regulate the Settings of Fires
- b) By-law No. 2015-17, Being a By-law to Authorize the Execution of Tax Extension Agreement

- c) **By-law No. 2015-18, Being a By-law to Enter Into an Agreement with Comprint Systems Inc.**
- d) **By-law No. 2015-19, Being a By-law to Enter Into an Agreement with Storey Environmental Inc.**
- e) **By-law No. 2015-20, Being a By-law to Enter Into an Agreement with Storey Environmental Inc.**
- f) **By-law No. 2015-21, Being a By-law to Enter Into an Agreement with Storey Environmental Inc.**
- g) **By-law No. 2015-22, Being a By-law to Provide for the Adoption of Tax Rates**
- h) **By-law No. 2015-23, Being a By-law to Adopt Optional Tools for the Purpose of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes**
- i) **By-law No. 2015-24, Being a By-law to Provide for Remuneration and Expenses for Members of Council and Local Boards, Committees and Municipal Employees**
- j) **By-law No. 2015-25, Being a By-law to Deem Part of a Registered Plan not to be Registered**
- k) **By-law No. 2015-26, Being a By-law to Enter Into an Agreement with Teck Northern Roads**
- l) **By-law No. 2015-28, Being a By-law to Authorize the Execution of Tax Extension Agreement**

9. UNFINISHED BUSINESS

- a) **Memo from Clerk-Treasurer re. Request to Extend Ramore Water Line**
- b) **Correspondence from the Ministry of Transportation re. Upcoming Projects**
- c) **Revised NeCN Community Partner Contribution Resolution**
- d) **Background and Criminal Reference Checks Policy**
- e) **Memo from Clerk-Treasurer re. Agreement with St. Andrew**

10. OTHER BUSINESS

- a) **Councillor Barber re. Support for Town of Cochrane and MPAC's Assessment of Mines**

- b) **Correspondence from the Municipality of Trent Lakes re. Resolution of Support**
- c) **Councillor Bender re. Recreation Committee**
- d) **Councillor Bender re. ONR Station**
- e) **Mayor Edwards re. Ex-officio Member of Human Resources Committee**
- f) **Correspondence from World Oceans Day re. Proclamation**

11. CLOSED SESSION

- a) **Personal – Identifiable Individuals (Municipal Scholarship Applicants)**

12. ADJOURNMENT