

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday April 15, 2013
6:30 p.m., Council Chambers, Matheson**

PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor J. Cashmore
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT: Councillor D. Pettefer

ALSO PRESENT: H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS: 9.a) Councilor Gadoury re: Illumination intersection Hwy 11 and Hwy 572
10.b) Mayor Milinkovich re: Budget public meeting

DECLARATIONS:

Moved By: Councillor Renaud 2013 - 51
Seconded By: Councilor Gadoury Approved
agenda
THAT the agenda for the Council meeting held April 15th, 2013 be
approved, as amended.
Carried.

Moved By: Councillor Renaud 2013 - 52
Seconded By: Councilor Desmarais Adopted
minutes
THAT the following minutes are hereby adopted:
Minutes of the regular Council meeting of March 18, 2013;
Minutes of the special Council meetings of March 19 and April 3, 2013;
Minutes of the regular Committee of the Whole meeting of April 2, 2013;
Minutes of the Planning Advisory Committee meeting of March 21, 2013;
Carried.

Moved By: Councillor Gadoury 2013 - 53
Seconded By: Councilor Renaud By-law
public
notice
THAT By-law No. 2013-12, being a by-law to establish procedures for
public notice, read a third time and finally passed this 15th day of April,
2013.
Carried.

Moved By: Councillor Gadoury Seconded By: Councilor Cashmore THAT By-law No.2013-16, being a by-law to enter into an agreement with the Northern Ontario Heritage Fund Corporation, be read a first and second time, read a third time and finally passed this 15th day of April, 2013. Carried.	2013 - 54 By-law NOHFC
Moved By: Councillor Desmarais Seconded By: Councilor Dubien THAT By-law No. 2013-17, being a by-law to authorize the execution of a tax arrears extension agreement, be read a first and second time, read a third time and finally passed this 15th day of April, 2013. Carried.	2013 - 55 By-law tax extension
Moved By: Councillor Cashmore Seconded By: Councilor Dubien THAT By-law No.2013-18, being a by-law setting out those roads and the portion thereof that are seasonally maintained by the municipality be read a first and second time this 15th day of April, 2013. Carried.	2013 - 56 By-law seasonal roads
Moved By: Councillor Dubien Seconded By: Councilor Cashmore THAT By-law No. 2013-19, being a by-law to authorize the levying of water fees and charges, be read a first and second time, read a third time and finally passed this 15th day of April, 2013. Carried.	2013 - 57 By-law water fees
Moved By: Councillor Cashmore Seconded By: Councilor Desmarais THAT By-law No. 2013-20, being a by-law to authorize the levying of sewage fees and charges, be read a first and second time, read a third time and finally passed this 15th day of April, 2013. Carried.	2013 - 58 By-law sewage fees
Moved By: Councillor Cashmore Seconded By: Councilor Renaud THAT By-law No. 2013-21, being a by-law to authorize the levying of solid waste fees and charges, be read a first and second time, read a third time and finally passed this 15th day of April, 2013. Carried.	2013 - 59 By-law solid waste fees
Moved By: Councillor Gadoury Seconded By: Councilor Cashmore THAT By-law No. 2013-22, being a by-law to establish tax ratios for prescribed property class, be read a first and second time, read a third time and finally passed this 15th day of April, 2013 Carried.	2013 - 60 By-law tax ratios

Moved By: Councillor Gadoury
Seconded By: Councilor Cashmore
THAT By-law No. 2013-23, being a by-law to enter into an agreement with her Majesty the Queen in Right of Canada as represented by the Minister of Industry, be read a first and second time, be read a third time and finally passed on this 15th day of April,2013
Carried.

2013 - 61
By-Law
Her Majesty
the Queen

Moved By: Councillor Renaud
Seconded By: Councilor Cashmore
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 6:57 p.m. in accordance with Section 239 (2) of the Municipal Act S.O. 2001, c.25 for discussion of legal "Esso Property" matter.
Carried.

2013 - 62
Into Closed

Moved By: Councillor Cashmore
Seconded By: Councilor Dubien
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 7:35 p.m.
Carried.

2013 - 63
Out of
Closed

Moved By: Councillor Gadoury
Seconded By: Councilor Desmarais
THAT this regular meeting of Council is hereby adjourned at 7:36 p.m. until the next Committee of the Whole meeting scheduled for Monday, May 6, 2013
Carried.

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MAYOR

CLERK