

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, April 18, 2016
6:30 p.m., Shillington Hall, Shillington

PRESENT:

Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor A. Gadoury

ABSENT:

ALSO PRESENT:

M. Larose, CAO
A. Dionne, Director of Works and Operations
C. Child, Deputy Clerk/Deputy Treasurer

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

New Business- Item 6.b) and 6.e)-Councillor Barber re. Employment

Moved By: Councillor Bender 2016 - 57
Seconded By: Councillor Barber Approve
Agenda
THAT the agenda for the regular Council meeting held Monday, April 18, 2016, be approved, as printed.
Carried.

Moved By: Councillor Barber 2016 - 58
Seconded By: Councillor Duciaume Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Monday, March 21, 2016
Minutes of the Committee of the Whole meeting of Monday, April 4, 2016
Minutes acknowledged:
Minutes of the Black River-Matheson Public Library Board meeting of Monday, March 14, 2016.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
THAT Council adopts the 2016 municipal operating and capital budget.
Carried.

2016 - 59
2016 Budget

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
BE IT RESOLVED that the Council for the Township of Black River-
Matheson hereby approves the following application for reduction,
cancellation or refund of taxes in accordance with Section 357 of the
Municipal Act, as amended;
File No. 15-15, Roll No. 5614 000 013 23100 0000 for reason razed by
fire, demolition or otherwise, as per application.
Carried.

2016 - 60
Tax
Application

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
That Council approves the Drinking Water System Financial Plan
dated March 21, 2016 prepared in accordance with the prescribed
requirements under the Safe Drinking Act, 2002.
Carried.

2016 - 61
Drinking
Water
System
Financial
Plan

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council approves of the following individual(s) attending the
NEOMA meeting scheduled for May 27, 2016 in Kirkland Lake: Mayor
Edwards, Councillor Duciaume, Councillor Browne, Councillor
Laderoute, Councillor Barber, Councillor Bender, Councillor Gadoury
and CAO, Michelle Larose.
Carried.

2016 - 62
NEOMA
Meeting

Moved By: Councillor Duciaume
Seconded By: Councillor Laderoute
THAT Council approves of entering into an encroachment licensing
agreement with 2251208 Ontario Inc to grant the company permission
to cross municipal land located at South Part Lot 8, Concession 3,
Parcel 15063 SEC, Beatty Township.
Carried.

2016 - 63
Licensing
Agreement

Moved By: Councillor Barber
Seconded By: Councillor Bender
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;
WHEREAS the knowledge and experience seniors pass on to us

2016 - 64
Seniors
Month
Proclamation

continues to benefit all;
THEREFORE Council of the Township of Black River-Matheson
proclaim June as Seniors' Month to recognize and celebrate the
accomplishments of seniors.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT Council supports the amendment to the FONOM constitution to
increase the President's yearly honorarium to \$4,000.
Carried.

2016 - 65
FONOM
Constitution

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT Council appoints Kristen Bondarenko to the Museum
Committee.
Carried.

2016 - 66
Museum
Committee
Appointment

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT By-law No. 2016-09, being a by-law to authorize the levying of
water fees and charges, be read a first, second and third time and
finally passed this 18th day of April, 2016.
Carried.

2016 - 67
Water Fees
By-law

Recorded Vote:

Yeas

Councillor Duciaume
Councillor Browne
Councillor Laderoute
Councillor Barber
Councillor Gadoury
Mayor Edwards

Nays

Councillor Bender

Moved By: Councillor Barber
Seconded By: Councillor Bender
THAT By-law No. 2016-10, being a by-law to authorize the levying of
sewage fees and charges, be read a first, second and third time and
finally passed this 18th day of April, 2016.
Carried.

2016 - 68
Sewage
Fees By-law

Recorded Vote:

Yeas

Councillor Duciaume
Councillor Browne
Councillor Laderoute
Councillor Barber
Councillor Gadoury
Mayor Edwards

Nays

Councillor Bender

Moved By: Councillor Laderoute

Seconded By: Councillor Gadoury

THAT By-law No. 2016-11, being a by-law to authorize the levying of solid waste fees and charges, be read a first, second and third time and finally passed this 18th day of April, 2016.
Carried.

2016 - 69
Solid Waste
Fees By-law

Moved By: Councillor Barber

Seconded By: Councillor Bender

THAT By-law No. 2016-12, being a by-law to authorize the execution of a tax arrears extension agreement, be read a first, second and third time and finally passed this 18th day of April, 2016.
Carried.

2016 - 70
Tax Arrears
Extension
Agreement

Moved By: Councillor Bender

Seconded By: Councillor Laderoute

THAT By-law No. 2016-13, being a by-law to establish tax ratios for prescribed property class, be read a first, second and third time and finally passed this 18th day of April, 2016.
Carried.

2016 - 71
Tax Ratio
By-law

Moved By: Councillor Barber

Seconded By: Councillor Bender

THAT Council defer the City of Sudbury PET scanner donation request to the 2017 budget deliberations.
Carried.

2016 - 72
PET
Scanner
Donation

Moved By: Councillor Bender

Seconded By: Councillor Barber

THAT Council supports the resolution from the Town of Tillsonburg regarding minimizing waste generation and that waste remain in the municipality where it is generated;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario and the Minister of Environment and Climate Change.
Carried.

2016 - 73
Town of
Tillsonburg
Resolution

Moved By: Councillor Barber
Seconded By: Councillor Bender
THAT this regular meeting of Council be adjourned at 7:18 p.m.
Carried.

2016 - 74

MAYOR

CLERK