

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON

MINUTES

Regular Council Meeting

Monday, August 19, 2013

6:48 p.m., Knights of Columbus, Ramore



PRESENT: Councillor R. Renaud, Acting Mayor
Councillor W. Dubien
Councillor G. Desmarais (arrived at 6:48 p.m.)
Councillor A. Gadoury

ABSENT: M. Milinkovich, Mayor
Councillor J. Cashmore
Councillor D. Pettefer

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

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS: 6. d) Councillor Desmarais – Business Owner

Moved By: Councillor Dubien 2013 - 119
Seconded By: Councillor Gadoury Approve
Agenda
THAT the agenda for the Council meeting held August 19, 2013 be
approved as printed.
Carried.

Moved By: Councillor Dubien 2013 - 120
Seconded By: Councillor Desmarais Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes from the Regular Council meeting of Monday, July 15, 2013
Minutes from the Special Council meeting of Monday, July 22, 2013
Minutes of the Museum Committee meeting of Thursday, July 25, 2013.
Carried.

Moved By: Councillor Dubien 2013 - 121
Seconded By: Councillor Gadoury Approve
Washroom
Repair
THAT Council approves of the completion of the repairs to the two
municipal office basement washrooms;
AND THAT the expense is to be funded from the working reserve.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
2013 - 122
Approve
Road Closure
THAT Council approves the road closure of Rue Principal, Val Gagne, from Church Avenue to Dumont Street on August 31, 2013 from 10:00 am to 6:00 pm for a car show.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Desmarais
2013 – 123
Award Plow
Truck Tender
THAT Council awards Tender 13-04, Purchase of Tandem Axle Plow/Sander Truck, to Timmins Expert Truck Sales at the total tender price of \$275,523.06 including taxes.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Dubien
2013 - 124
Insurance
Requirements
Seasonal
Roads
THAT Council approves of the insurance requirements as outlined in the seasonal road upgrading agreement;
AND THAT this requirement will be a mandatory requirement for such agreements.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
2013 - 125
Snowplow
Draft License
Agreement
THAT Council approves the draft license agreement for the snowplowing of seasonal roads.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
2013 - 126
Halton
Resolution
THAT Council supports the resolution of the Regional Municipality of Halton regarding Enbridge Pipelines Inc. Line 9 reversal.
Defeated.

Moved By: Councillor Desmarais
Seconded By: Councillor Gadoury
2013 - 127
Alzheimer
Proclamation
WHEREAS Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;
WHEREAS Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age;
AND WHEREAS Alzheimer's disease and other dementias affect more than 500,00 Canadians currently and that this figure is projected to reach 1.1 million within generation;
AND WHEREAS Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners;
AND WHEREAS an estimated further three million Canadians face the burden and challenges of providing care for those suffering with

Alzheimer's disease and other dementias;
AND WHEREAS there is no known cause or cure for this devastating illness;
AND WHEREAS the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges;
AND WHEREAS Canada, unlike many countries, does not have a national dementia strategy;
AND WHEREAS there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches;
AND WHEREAS MP Claude Gravelle, Nickel Belt has introduced Bill C-356, An Act respecting a National Strategy for Dementia, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more);
NOW THEREFORE the Township of Black River-Matheson calls on all levels of government and Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.
Carried.

Moved By: Councillor Desmarais

2013 - 128

Seconded By: Councillor Dubien

THAT this regular meeting of Council is hereby adjourned at 7:24 p.m. until the next Committee of the Whole meeting scheduled for Tuesday, September 3, 2013.

Carried.

MAYOR

CLERK