

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Special Council Meeting  
Thursday, August 6, 2015  
3:00 p.m., Council Chambers, Matheson**

**PRESENT:** Mayor G. Edwards  
Councillor L. Duciaume  
Councillor R. Browne  
Councillor J.A. Barber  
Councillor A. Gadoury

**ABSENT:** Councillor G. Laderoute  
Councillor D. Bender

**ALSO PRESENT:** C. Child, Deputy Clerk/Deputy Treasurer  
A. Dionne, Director of Works and Operations

**GUESTS:**

**DELETIONS:**

**ADDITIONS:** 6.b) New Business-Mayor Edwards re. Monahan Road and Burton Road  
Conjunction

**DECLARATIONS:**

Moved By: Councillor Browne 2015 - 114  
Seconded By: Councillor Duciaume Approve  
Agenda  
THAT the agenda for the special meeting of August 6, 2015 is hereby  
approved, as amended.  
Carried.

Moved By: Councillor Gadoury 2015 - 115  
Seconded By: Councillor Duciaume Purchase of  
Mega Dome  
THAT Council authorizes the Director of Works and Operations to  
proceed with the purchase of the Mega Dome XP-60 from Les Industries  
Harnois Inc. for a total purchase price of \$ 132,323.00 including taxes;  
AND THAT \$110,800 of this purchase will be funded from the public  
works budget-loosetop maintenance-contracts account and the difference  
from the public works reserve.  
Carried.

Moved By: Councillor Duciaume 2015 - 116

Seconded By: Councillor Browne  
THAT this special meeting of Council be hereby adjourned at 3:29 p.m.  
Carried.

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**MAYOR**

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**CLERK**