

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday December 2, 2013
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor J. Cashmore
Councillor A. Gadoury
Councillor G. Desmarais (arrived at 6:35pm)

ABSENT: Councillor R. Renaud

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

GUESTS: M. Duke, Tench Insurance

DELETIONS:

ADDITIONS: 6. g) New Business – Mayor’s November Travel Expenses

DECLARATIONS: 7. c) Councillor Desmarais – Personal/Business Owner

Moved By: Councillor Gadoury 2013 - 156
Seconded By: Councillor Cashmore Approve
THAT the agenda for the Council meeting held Monday, December 2, 2013, be approved, as amended. Agenda
Carried.

Moved By: Councillor Gadoury 2013 - 157
Seconded By: Councillor Cashmore Approve
THAT the following minutes are hereby adopted: Minutes
Minutes of the regular Council meeting of October 28, 2013
Minutes of the Committee of the Whole meeting of November 4, 2013
Minutes of the Human Resources Committee meeting of November 14, 2013
Minutes acknowledged:
Minutes of the Black River-Matheson Public Library Board meeting of November 4, 2013.
Carried.

Moved By: Councillor Gadoury 2013 - 158
Seconded By: Councillor Cashmore Approve Road
THAT Council approves the closure of Main Street on Friday, Closure

December 6, 2013 from 6:30 p.m. to 8:00 p.m. for the Santa Claus Parade and lighting of Rotary Park.

Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Cashmore
THAT Council adopts the Retirement and Municipal Employee/Firefighter Response Protocol policies.
Carried.

2013 - 159
Adopt
Policies

Moved By: Councillor Cashmore
Seconded By: Councillor Pettefer
THAT Council approves of the Royal Canadian Dragoons using the Ponderosa Hall during their training exercise to be held from January 19 to January 23, 2014;
AND THAT Council waives the tipping fees to local landfill site to deposit their garbage.
Carried.

2013 - 160
Approve
Use
Ponderosa
Hall Area

Moved By: Councillor Pettefer
Seconded By: Councillor Cashmore
THAT Council authorize any surplus/deficit be transferred to/from the working reserve.
Carried.

2013 - 161
Surplus/Deficit
Allocation

Moved By: Councillor Desmarais
Seconded By: Councillor Dubien
THAT Council approve the Mayor's November travel expenses.
Carried.

2013 - 162
Approve
Mayor's
Expenses

Moved By: Councillor Pettefer
Seconded By: Councillor Gadoury
THAT Council forgo the commercial utility billing for home occupations until the municipality further investigates the issue.
Carried.

2013 - 163
Home
Occupation
Utility Billing

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
THAT By-law No. 2013-37, 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 2nd day of December, 2013.
Carried.

2013 - 164
Solid Waste
By-law

Moved By: Councillor Pettefer
Seconded By: Councillor Gadoury
THAT By-Law No. 2013-38, being the municipal borrowing by-law, be read a first and second time, read a third time and finally passed the 2nd day of December, 2013 .
Carried.

2013 - 165
Borrowing
By-law

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
THAT By-law No. 2013-39, being a by-law to enter into an agreement with Ontario One Call, be read a first and second time, read a third time and finally passed this 2nd day of December, 2013.
Carried.

2013 - 166
Ontario One
Call

Moved By: Councillor Gadoury
Seconded By: Councillor Pettefer
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 8:05 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001.c.25 for discussion of labour relations matters.
Carried.

2013 - 167
Enter into
Close

Moved By: Councillor Pettefer
Seconded By: Councillor Dubien
THAT Council for the Township of Black River-Matheson hereby comes out of closed portion of the meeting at 8:53 pm.
Carried.

2013 - 168
Out of Close

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT this regular meeting of Council be adjourned at 8:54 p.m. until the next Council meeting scheduled for January 13, 2014.
Carried.

2013 - 169

MAYOR

CLERK