

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, December 7, 2015
6:30 p.m., Council Chambers, Matheson**

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: Michelle Larose, CAO
Heather Smith, Clerk-Treasurer
Albert Dionne, Director of Works and Operations
Cassandra Child, Deputy Clerk/Deputy Treasurer

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS: Councillor J.A. Barber - 9.b) Unfinished Business - Employment

Moved By: Councillor Browne 2015 - 161
Seconded By: Councillor Barber Approve
Agenda
THAT the agenda for the regular Council meeting held Monday,
December 7, 2015, be approved, as printed.
Carried.

Moved By: Councillor Browne 2015 - 162
Seconded By: Councillor Duciaume Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Monday, November 16,
2015
Minutes of the Planning Advisory Committee meetings of
Thursday, November 12 and Wednesday, November 18, 2015
Minutes of the Accessibility Advisory Committee meeting of
Tuesday, November 10, 2015
Minutes of the Museum Committee meeting of Thursday,
November 12, 2015
Minutes acknowledged:
Minutes of the Black River-Matheson Public Library Board meeting

of Monday, November 2, 2015.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT Council for the Township of Black River-Matheson hereby authorizes the sale of Plan M21C, West Part Lot 334, Parcel 15184 SEC, 455 Ross Avenue, Holtyre, Ontario for the purchase price of \$500.00 plus HST, sold as is, to Lillian Lehman; AND THAT the purchaser be responsible for all legal fees and costs associated with the purchase of the above mentioned property;
THAT the transfer be completed within three (3) months from the date of this resolution;
THAT the West Part of Lot 334 be consolidated with the East Part of Lot 334;
AND FURTHER THAT the purchaser must provide the Township of Black River-Matheson's administration office with a copy of transfer/deed of land document following registration at the Land Titles Office in Cochrane, Ontario.
Carried.

2015 - 163
Sale of Lot
Holtyre

Moved By: Councillor Duciaume
Seconded By: Councillor Browne
THAT Council approves of the following individuals attending the OGRA/ROMA Combined Conference to be held in Toronto on February 21 to February 24, 2016:
Albert Dionne, Director of Works and Operations; Michelle Larose, CAO; Councillor Browne and Councillor Barber.
Carried.

2015 - 164
OGRA
Conference

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT Council authorize any surplus/deficit to be transferred to/from the reserves and the allocation is to be determined.
Carried.

2015 - 165
Surplus/Deficit
Transfer

Council gave direction to staff to maintain Fisher Road North for approximately 3 kms north from Highway 11 to Taylor Road.

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT Council approve a meeting/session with department heads to review our goals and priorities for the 2016 fiscal year.
Carried.

2015 - 166
Goals/Priority
Meeting

Moved By: Councillor Gadoury

2015 - 167

Seconded By: Councillor Barber
THAT By-law No. 2015-47, being 2016 borrowing by-law, be read a first and second time, read a third time and finally passed this 7th day of December, 2015.
Carried.

Borrowing
By-law

Moved By: Councillor Barber
Seconded By: Councillor Browne
THAT By-law No. 2015-48, being a by-law to authorize the civil marriage solemnization service in the municipality, be read a first and second time, read a third time and finally passed this 7th day of December, 2015.
Carried.

2015 - 168
Civil Marriage
Solemnization
By-law

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
THAT By-law No. 2015-49, being a by-law to provide for the participation in the District of Cochrane mutual and automatic aid plan, be read a first and second time, read a third time and finally passed this 7th day of December, 2015.
Carried.

2015 - 169
Mutual/Automatic
Aid Plan By-law

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT Council appoints K Smart Associates Limited as the drainage engineers related to the petition for drainage work application filed August 24, 2015 in accordance with Section 4 of the Drainage Act.
Carried.

2015 - 170
Appointment of
Drainage
Engineer

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT Council supports the United Townships of Head, Clara and Maria resolution with regards to the province assuming responsibility for auto-extrication on provincial highways not protected by local fire departments;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario and the Minister of Transportation.
Carried.

2015 - 171
Support
Twps. Head,
Clara & Maria
Resolution

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT Council supports the Municipality of Neebing resolution regarding the use of a two-tiered police system;
AND THAT a copy of this resolution be forwarded to the Municipality of Neebing.
Defeated.

2015 - 172
Resolution
Mun. of
Neebing
(Defeated)

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
THAT this regular meeting of Council be adjourned at 7:32 p.m.
Carried.

2015 - 173

MAYOR

CLERK