

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, January 21, 2013
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor J. Cashmore
Councillor R. Renaud
Councillor A. Gadoury

ABSENT: Councillor D. Pettefer
Councillor G. Desmarais

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

GUESTS: N. Martin, Mennonite Community

DELETIONS:

ADDITIONS: 6.e) New Business – Councillor Renaud re. Recent Snow Storm
11) Closed – Director of Works and Operations – Personal

DECLARATIONS:

Moved By: Councillor Renaud 2013 – 01
Seconded By: Councillor Gadoury Adopt
Agenda
THAT the agenda for the Council meeting held January 21, 2013 be approved, as amended.
Carried.

Moved By: Councillor Gadoury 2013 – 02
Seconded By: Councillor Renaud Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the regular Council meeting of December 3, 2012;
Minutes of the special Council meeting of December 12, 2012;
Minutes of the Planning Advisory Committee meeting of January 8, 2013.
Minutes acknowledged:
Minutes of the BRM Public Library Board meetings of December 3, 2012 and January 7, 2013.
Carried.

Moved By: Councillor Gadoury 2013 – 03
Seconded By: Councillor Dubien Establish
Mennonite
Cemetery
THAT Council supports the application to the Ministry of Consumer Services, Cemetery Regulation Unit, to be submitted by the Mennonite

community related to the development of a cemetery to be located at Lot 6, Concession 4, Taylor Township.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
THAT Council approves of motel reservations being made for Mayor Milinkovich for the annual AMO conference to be held August 18 to 21, 2013 in Ottawa, Ontario.
Carried.

2013 – 04
AMO
Reservations

Moved By: Councillor Renaud
Seconded By: Councillor Gadoury
THAT Council approves the payment of the following 2013 memberships: Ontario Good Roads Association, AMO, AMCTO, Association of Ontario Road Supervisors, Ontario Federation of Recreation Association and NEOPWO.
Carried.

2013 – 05
Membership
Approvals

Moved By: Councillor Gadoury
Seconded By: Councillor Renaud
THAT By-law No. 01-2013, being a by-law to amend the parking by-law, be read a first and second time, read a third time and finally passed this 21st day of January, 2013.
Carried.

2013 – 06
Amend
Parking
By-law

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
THAT By-law No. 02-2013, being the temporary borrowing by-law, be read a first and second time, read a third time and finally passed this 21st day of January, 2013.
Carried.

2013 – 07
Temporary
Borrowing
By-law

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
THAT By-law No. 03-2013, being 2013 interim tax levy by-law, be read a first and second time, read a third time and finally passed this 21st day of January, 2013.
Carried.

2013 – 08
Interim
Tax Levy

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
THAT By-law No. 04-2013, being a by-law to enter into an agreement with NOHFC (internship position), be read a first and second time, read a third time and finally passed this 21st day of January, 2013.
Carried.

2013 – 09
NOHFC
Agreement

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
THAT By-law No. 05-2013, being a by-law to enter into a contribution agreement for funding under the Community Infrastructure Improvement Fund, Project Title: Accessibility Improvements to the Community Centre Arena/Hall, with Her Majesty the Queen in Right of Canada as Represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario, be read a first and second time, read a third time and finally passed this 21st day of January, 2013.
Carried.

2013 - 10
CIIF
Agreement

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
THAT By-law No. 06-2013, being a by-law to appoint a Committee of Adjustment, be read a first and second time, read a third time and finally passed this 21st day of January, 2013.
Carried.

2013 – 11
Committee
of
Adjustment

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
THAT Council supports the resolution of the Town of Latchford regarding the hydro costs for water treatment plants;
AND FURTHER that copies of this resolution be forwarded to the AMO, FONOM and John Vanthoff M.P.P.
Carried.

2013 – 12
Support
Resolution
Town of
Latchford

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
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 7:10 p.m. in accordance with Section 239 (2) of the Municipal Act S.O. 2001, c.25 for discussion of legal, property (Alarie Park) and personal (identifiable individual) matters.
Carried.

2013 – 13
Into
Closed

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 8:05 p.m.
Carried.

2013 – 14
Out of
Closed

Moved By: Councillor Cashmore
Seconded By: Councillor Renaud
THAT this regular meeting of Council is hereby adjourned at 8:06 p.m. until the next Committee of the Whole meeting scheduled for Monday, February 4, 2013.
Carried.

2013 - 15

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MAYOR

CLERK