

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, January 19, 2016
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: 9.a) Councillor J.A. Barber-Employment

Moved By: Councillor Duciaume 2016 - 01
Seconded By: Councillor Gadoury Approve
THAT the agenda for the regular Council meeting held Monday, Agenda
January 18, 2016, be approved, as printed.
Carried.

Moved By: Councillor Browne 2016 - 02
Seconded By: Councillor Laderoute Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council meeting of Monday, December 7, 2015
Minutes of the Committee of the Whole meeting of Tuesday, January 5, 2016
Minutes acknowledged:
Minutes of the Black River-Matheson Public Library Board meeting of
Monday, December 7, 2015.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
THAT Council approves the January, February and March budget meeting schedule.
Carried.

2016 - 03
Budget
Meeting
Schedule

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council approves of two members of the Fire Department attending the Northeastern Fire Education Conference to be held April 1 to 3, 2016 in North Bay, Ontario.
Carried.

2016 - 04
NE Fire
Conference

Moved By: Councillor Barber
Seconded By: Councillor Bender
THAT Council approves the payment of the following 2016 memberships: OGRA, AMO, AMCTO, ORFA, FONOM, SOCAN, OMTRA, NEOPWO, MFOA, OBOA and the Canadian Association of Fire Chiefs.
Carried.

2016 - 05
Memberships
Approval

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT Council adopts the Violence Prevention in the Workplace and Harassment in the Workplace policies.
Carried.

2016 - 06
Violence &
Harassment
Policies

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT Council authorizes the purchase of Volunteer Accident Insurance at the cost of \$750.00.
Carried.

2016 - 07
Volunteer
Accident
Insurance

The Mayor opened the Public Meeting at 6:52 p.m. The Public Meeting closed at 6:54 p.m.

Moved By: Councillor Bender
Seconded By: Councillor Laderoute
THAT Council designates Fisher Road North for approximately 3 kms from Highway #11 to 250 metres south of Taylor Road East to year round maintained road;
AND THAT the municipality be responsible for all costs associated with its maintenance.
Carried.

2016 - 08
Fisher Road
North

<p>Moved By: Councillor Gadoury Seconded By: Councillor Duciaume THAT By-law No. 2016-01, being a by-law to authorize the sale of lands, be read a first, second and third time and finally passed this 18th day of January, 2016. Carried.</p>	<p>2016 - 09 Sale of Land Holtyre</p>
<p>Moved By: Councillor Duciaume Seconded By: Councillor Gadoury THAT By-law No. 2016-02, being a by-law to appoint the lottery licensing officers, be read a first, second and third time and finally passed this 18th day of January, 2016. Carried.</p>	<p>2016 - 10 Lottery License Officers</p>
<p>Moved By: Councillor Gadoury Seconded By: Councillor Duciaume THAT By-law No. 2016-03, being a by-law to enter into an agreement with Municipal Property Assessment Corporation, be read a first, second and third time and finally passed this 18th day of January, 2016. Carried.</p>	<p>2016 - 11 MPAC Agreement</p>
<p>Moved By: Councillor Gadoury Seconded By: Councillor Duciaume THAT By-law No. 2016-04, being a by-law to enter into a license agreement with Horizon Ontario, be read a first, second and third time and finally passed this 18th day of January, 2016. Carried.</p>	<p>2016 - 12 Horizon Ont. Agreement</p>
<p>Moved By: Councillor Duciaume Seconded By: Councillor Gadoury THAT By-law No. 2016-05, being a by-law to provide for an interim tax levy, be read a first, second and third time and finally passed this 18th day of January, 2016. Carried.</p>	<p>2016 - 13 Interim Tax Levy</p>
<p>Moved By: Councillor Duciaume Seconded By: Councillor Browne THAT Council approves the membership fee to the Boreal Forest Alliance in the total amount of \$666.34. Carried.</p>	<p>2016 - 14 Boreal Forest</p>

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
2016 - 15
Support
West
Nipissing
Hwy Mtce
Resolution

THAT Council supports the resolution of the Municipality of West Nipissing regarding the re-classification of winter highway classes to ensure the appropriate level of maintenance required during the winter months for the safety and security of all northern travellers;
AND THAT a copy of this resolution be forwarded to the Minister of Transportation, AMO and FONOM.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Gadoury
2016 - 16
Support
West
Nipissing
Travel Grant
Resolution

THAT Council supports the resolution of the Municipality of West Nipissing regarding the amendment to the Northern Health Travel Grant permitting all round trips exceeding 100 km in total travelled distance to be eligible for reimbursement;
AND THAT a copy of this resolution be forwarded to the Minister of Health and Long Term Care, AMO and FONOM.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
2016 - 17
Support
West
Nipissing
Natural Gas
Resolution

THAT Council supports the resolution of the Municipality of West Nipissing regarding the expansion of natural gas services in order to provide a financial saving opportunity to all northern residents and businesses due to rising hydro rates;
AND THAT a copy of this resolution be forwarded to Minister of Energy, the National Energy Board, AMO, and FONOM.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
2016 - 18
Into Closed

THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 7:30 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of employee negotiations (CAO compensation package) and labour relations (union negotiations) matters.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
2016 - 19
Out of
Closed

THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 9:00 p.m.
Carried.

Rise and Report: Mayor Edwards reported Council discussed the CAO's compensation package and upcoming union negotiations.

Moved By: Councillor Barber

Seconded By: Councillor Laderoute

THAT Council approves of an appendix to the Employee Handbook for Non-Union Management employees be added for the CAO position and that the additional benefits in the appendix be equivalent to that of the Director of Administration/Clerk/Treasurer.

Carried.

2016 - 20
Employee
Handbook
Appendix

Moved By: Councillor Laderoute

Seconded By: Councillor Browne

THAT this regular meeting of Council be adjourned at 9:02 p.m.

Carried.

2016 - 21

MAYOR

CLERK