

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, July 15, 2013
6:30 p.m., Council Chambers, Matheson

PRESENT:

Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor J. Cashmore
Councillor R. Renaud
Councillor G. Desmarais (arrived at 6:47pm)
Councillor A. Gadoury

ABSENT:

ALSO PRESENT:

C. Goerk, Director of Works and Operations
H. Smith, Clerk/Treasurer

GUESTS:

Oscar Polani, KPMG
Larry Phibbs, Matheson

DELETIONS:

6. h) Naomi Mayhew re. Purchase of Municipal Lots

ADDITIONS:

DECLARATIONS:

Councillor Pettefer - 6.f) & 8.a) - financial
Councillor Renaud - 6.f) & 8.a) - financial
Councillor Dubien - 8.a) - financial

Moved By: Councillor Dubien

2013 - 107

Seconded By: Councillor Gadoury

Approve

THAT the agenda for the Council meeting held July 15, 2013 be approved as amended.

Agenda

Carried.

Moved By: Councillor Dubien

2013 - 108

Seconded By: Councillor Pettefer

Adopt Minutes

THAT the following minutes are hereby adopted:

Minutes for the Regular Council meeting of Monday, June 17, 2013

Minutes of the Planning Advisory Committee meeting of Tuesday, June 25, 2013

Minutes of the Museum Committee meeting of Tuesday, June 25, 2013

Minutes acknowledged:

Minutes of the Committee of Adjustment meeting of Thursday, June 20, 2013.

Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
THAT Council award Janitorial Services Contract ADM 13-01 to Annette Myers as per the tender price provided the required insurance certificate and WSIB clearance certificate is supplied to the municipality by July 31, 2013;
AND THAT if the proper documents are not forwarded to the municipality by July 31, 2013, the janitorial services contract be awarded to Reliable Cleaning Services as per the tender price.
Carried.

2013 - 109
Award
Janitorial
Tender

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
THAT Council award Contract No. 13-03, Crushed Gravel, to low bidder John Wlad & Sons Construction Ltd. for the total tender price of \$226,750.50 plus HST.
Carried.

2013 - 110
Award Crushed
Gravel Tender

Moved By: Councillor Pettefer
Seconded By: Councillor Gadoury
WHEREAS land in the District of Cochrane in Northeastern Ontario has remained relatively pristine with little use of pesticides, herbicides, chemical fertilizers or Genetically Modified Organisms (GMO) and therefore highly desirable for ecologically sustainable organic or organic-type farming practices;
WHEREAS the over-use of chemical fertilizers threaten waterways through fertilizer runoffs;
WHEREAS toxic pesticides have the potential of threatening surrounding wildlife habitats as well as the health of surrounding communities and children;
WHEREAS patented Genetically Modified Organisms (GMO) may contaminate fields of non-GMO farmers adjacent to or in close proximity to the GMO farms thus threatening the economic freedom of non-GMO farmers;
WHEREAS non –GMO farmers with fields contaminated by GMO may also face serious legal liabilities;
WHEREAS food grown or produced organically or by organic-type farming practices can contribute positively to both consumer's health and producer's economic benefits;
WHEREAS the District of Cochrane has land that is an environmental treasure worth preserving, one that has the unique opportunity to make this one of the first regions in Canada to say NO to unsustainable farming practices and thus leading the way for the rest of the country;
THEREFORE we support agriculture as an important part of our current and future economic viability. In achieving this we support the many important and sustainable agriculture methods for use in the North that facilitate the increased production of food. This will be

2013 - 111
Support
Ecologically
Sustainable
Agriculture

achieved while recognizing the high environmental standards Northerners have set for themselves and further that this Resolution be forwarded to each municipality in the District of Cochrane and to the Honourable Kathleen Wynne, Premier of Ontario and Minister of Agriculture; the Honourable Gerry Ritz, Minister of Agriculture and Agri-Food; Charlie Angus, MP Timmins-James Bay; John Vanthof, MPP Timiskaming-Cochrane; Alan Spacek, President of FONOM; Tom Laughren, President of NEOMA; Denis Berube, Chair, North East Community Network (NeCN), and Ellen Sinclair, Chair, NeCN Agriculture Committee.

Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT Council agrees, in principle, to participate in the Timmins and Region Mining Supply and Investment Project.
Carried.

2013 - 112
Region Mining
Supply and
Investment
Project

Moved By: Councillor Pettefer
Seconded By: Councillor Gadoury
THAT Council approves the repairs to the Matheson sewage plant at the estimated cost of \$19,000.00 plus taxes:
AND FURTHER that the expense is to be funded from the sewer reserve.
Carried.

2013 - 113
Approve
Repairs
Sewage Plant

Moved By: Councillor Gadoury
Seconded By: Councillor Pettefer
THAT By-Law No. 2013-31, being a by-law to authorize the sale of lands be read a first and second time, read a third time and finally passed this 15th day of July, 2013.
Carried.

2013 - 114
Sale of Lands
By-law

Moved By: Councillor Gadoury
Seconded By: Councillor Cashmore
THAT By-Law No. 2013-30, being a by-law setting out seasonal roads be read a first and second time, read a third time and finally passed this 15th day of July, 2013.
Carried.

2013 - 115
Seasonal
Roads By-law

Moved By: Councillor Pettefer
Seconded By: Councillor Gadoury
THAT this regular meeting of Council is hereby adjourned at 8:00 p.m. until the next Council meeting scheduled for Monday, August 19, 2013.
Carried.

2013 - 116

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MAYOR

CLERK