

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, July 18, 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: M. Larose, Chief Administrative Officer
H. Smith, Clerk/Treasurer
A. Dionne, Director of Works and Operations

GUESTS:

DELETIONS:

ADDITIONS: 7.J) Reports – Director of Works and Operations Monthly Report

DECLARATIONS: 6.a) Councillor Laderoute – property owner
6.a) Councillor Duciaume – family member
6.d) Councillor Barber – employment
8.a) Councillor Barber - employment

Moved By: Councillor Bender 2016 – 121
Seconded By: Councillor Barber Approve
THAT the agenda for the regular Council meeting held Monday, June Agenda
20, 2016, be approved, as printed.
Carried.

Moved By: Councillor Barber 2016 – 122
Seconded By: Councillor Bender Adopt/
THAT the following minutes are hereby adopted: Acknowledge
Minutes of the Regular Council meeting of Monday, June 20, 2016 Minutes
Minutes of the Special Council meetings of Wednesday, June 15, 2016 and Tuesday, June 21, 2016
Minutes of the Museum Committee meetings of Tuesday, June 21, 2016, Wednesday, June 29, 2016 and Tuesday, July 12, 2016
Minutes of the Town Hall Ad Hoc Committee meeting of Tuesday, July 5, 2016
Minutes of the Ramore Fire Hall Ad Hoc Committee meetings of Thursday, June 16, 2016 and Monday, June 27, 2016

Minutes acknowledged:
Minutes of the Black River-Matheson Public Library Board meeting of Monday, June 13, 2016
Minutes of the Committee of Adjustment meeting of Tuesday, July 5, 2016
Minutes of the Health and Safety meeting of Tuesday, April 6, 2016.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
BE IT RESOLVED that the Council for the Township of Black River-Matheson hereby approves the following application for reduction, cancellation or refund of taxes in accordance with Section 357 of the Municipal Act, as amended;
File No. 16-04, Roll No. 5614 000 013 23100 for reason of razed by fire, demolition or otherwise, as per application;
File No. 16-02, Roll No. 5614 000 013 19600 for reason ceases to be liable for tax at the rate it was taxed, as per application;
File No. 16-03, Roll No. 56 14 000 012 16400 for reason of razed by fire, demolition or otherwise, as per application;
File No. 16-05, Roll No. 56 14 000 013 10100 for reason of razed by fire, demolition or otherwise, as per application.
Carried.

2016 – 123
Tax
Adjustments

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT the Council of the Township of Black River-Matheson declares the 39th Annual Val Gagne Days to be held July 29th to August 1st, 2016 as a community festival.
Carried.

2016 – 124
Community
Festival

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT Council approves of a donation in the amount \$5,000 to the Val Gagne Active Kids;
AND THAT the expense is to be funded from the Working reserve.
Carried.

2016 - 125
Donation
VG Active
Kids

Moved By: Councillor Browne
Seconded By: Councillor Barber
THAT the motion be amended by inserting the words “for 2016 only” after “Val Gagne Active Kids”.
Carried.

2016 – 126
Amend
Donation
Resolution

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT Council accepts the minutes of settlement related to the Primero/Brigus assessment appeals.
Carried.

2016 – 127
Primero
MOS

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| <p>Moved By: Councillor Barber Seconded By: Councillor Bender THAT Council approve of the municipality's participation in the Municipal Tax Equity's (MTE) Cooperative Economic Obsolescence Review Study. Carried.</p> | <p>2016 – 128 MTE Study</p> |
| <p>Moved By: Councillor Duciaume Seconded By: Councillor Barber THAT Council award the FD Contract 2016-01 for a heavy duty pickup truck to Guay's Garage in the amount of \$45,663.30 including taxes. Carried.</p> | <p>2016 – 129 Award FD Truck</p> |
| <p>Moved By: Councillor Duciaume Seconded By: Councillor Browne THAT Council approves the updated Accessible Customer Service Policy. Carried.</p> | <p>2016 – 130 Revise Policy</p> |
| <p>Moved By: Councillor Browne Seconded By: Councillor Duciaume THAT Council approves of the following individual(s) attending the 2017 ROMA Annual Conference to be held in Toronto, January 29-31, 2017: Councillor Bender, Councillor Browne, Councillor Barber and Councillor Laderoute. Carried.</p> | <p>2016 – 131 ROMA Conference</p> |
| <p>Moved By: Councillor Browne Seconded By: Councillor Gadoury THAT Council approves of the submission of the application for funding from the Northern Ontario Heritage Corporation and FedNor for the provision of a feasibility study to develop the waterfront in the Township of Black River-Matheson. Carried.</p> | <p>2016 – 132 Submit Funding App.</p> |
| <p>Moved By: Councillor Barber Seconded By: Councillor Browne THAT Council approves the plan introduced by staff to develop the asset management plan in accordance with the Federal and Provincial requirements; AND THAT approval be given to staff to proceed with the program established by MFOA and MMAH to assist the municipality in the development of the plan. Carried.</p> | <p>2016 – 133 Update AMP</p> |

Moved By: Councillor Barber
Seconded By: Councillor Browne
2016 - 134
Holtyre
Water
Inspection
THAT Council acknowledges the receipt of the Holtyre Drinking
Water System Inspection Report dated for May 2, 2016.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Laderoute
2016-135
Encroachment
Agreement
THAT By-law No. 2016-20, being a by-law to enter into an
encroachment license agreement with 2251208 Ontario Inc./Oad
Forestry and Equipment to grant access to cross municipal land be
read a first, second and third time and finally passed this 18th day of
July, 2016.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
2016 – 136
Northern
Legislative
Committee
THAT Council supports the resolution from the office of John Vanthof
MPP regarding the motion to introduce and create a Northern
Legislative Committee to ensure Government Legislation reflects the
needs of Northern Ontario.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
2016 – 137
AFMO
Mtg.
THAT Council approves of the following individual(s) attending the
French Association of Municipalities of Ontario (AFMO) meeting to be
held in Hearst, Ontario on September 20, 2016: Councillor
Laderoute.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Browne
2016 – 138
Into
Closed
THAT Council now comes into the meeting that shall be closed to the
public at 7:37 p.m. in accordance with Section 239(2) of the
Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable
individual) matters.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Browne
2016 – 139
Out of
Closed
THAT Council hereby comes out of the closed portion of the meeting
at 8:31 p.m.
Carried.

Rise and Report – Mayor Edwards advised Council discussed a personnel matter.

Moved By: Councillor Barber

2016 – 140

Seconded By: Councillor Duciaume

HR

THAT a certified human resources professional with municipal experience be recruited to perform a performance appraisal with Council on the Chief Administrative Officer.

Advice

Defeated.

Moved By: Councillor Laderoute

2016 – 141

Seconded By: Councillor Bender

HR Legal

THAT Council retain a human resources solicitor to review the Chief Administrative Officer's contract to determine Council's legal responsibilities and the performance appraisal.

Advice

Carried.

Moved By: Councillor Gadoury

2016 - 142

Seconded By: Councillor Bender

THAT this regular meeting of Council be adjourned at 8:37 p.m.

Carried.

MAYOR

CLERK