

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, June 17, 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
Councillor A. Gadoury

ABSENT:

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

GUESTS:

DELETIONS: 5.a) Delegations – Rosalina Rivera, Taste of Timmins

ADDITIONS: 6.e) New Business – Letter from MIC’s re. Anson General Hospital
6.f) New Business – Correspondence from Mayor re. Cemeteries

DECLARATIONS: 6.d) New Business – Councillor Dubien – financial
8.a) By-laws – Councillor Pettefer – financial
Councillor Renaud - financial

Moved By: Councillor Cashmore
Seconded By: Councillor Gadoury
THAT the agenda for the Council meeting held June 17, 2013 be approved as amended.
Carried.

2013 – 99
Approve
Agenda

Moved By: Councillor Desmarais
Seconded By: Councillor Gadoury
THAT the following minutes are hereby adopted:
Minutes of the regular Council meeting of Tuesday, May 21, 2013
Minutes of the special Council meetings of Tuesday May 28, 2013
Minutes of the Committee of the Whole meeting of Monday, June 3, 2013
Minutes of the Museum Committee meeting of Thursday, May 16, 2013
Minutes of the Human Resources Committee meeting of Tuesday, June 4, 2013.
Minutes acknowledged:
Minutes of the Public Library Board meeting of June 3, 2013.
Carried.

2013 – 100
Adopt
Minutes

Moved By: Councillor Renaud
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. 13-01, Roll No. 5614 000 010 10800 for reason razed by fire, demolition or otherwise, as per application.
Carried.

2013 – 101
Tax
Adjustment
App.

Moved By: Councillor Desmarais
Seconded By: Councillor Renaud
THAT Council rejects the offer of \$600.00 per single residential lot located in the townsite of Holtyre as these lots are assessed at a value of \$950.00.
Carried.

2013 – 102
Reject
Offer to
Purchase

Moved By: Councillor Desmarais
Seconded By: Councillor Gadoury
THAT Council for the Township of Black River-Matheson hereby authorizes the sale of Lot 375, Plan M21C, Parcel 15768 SEC, 634 Gleason Avenue, Holtyre, Ontario for the purchase price of \$950.00 plus HST, sold as is, to Willie Dubien;
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;
AND FURTHER THAT the purchaser must provide the Township of Black River-Matheson's administration office with a copy of the transfer/deed of land document following registration at the Land Titles Office in Cochrane, Ontario.
Carried.

2013 – 103
Sale
of Municipal
Lot

Moved By: Councillor Desmarais
Seconded By: Councillor Dubien
THAT By-Law No. 2013-18, as amended, being a by-law setting out those roads and the portion thereof that are seasonally maintained by the municipality, be read a third time and finally passed this 17th day of June, 2013.
Carried.

2013 – 104
Seasonal
Rd. Bylaw

Moved By: Councillor Renaud
Seconded By: Councillor Gadoury
THAT By-Law No. 2013-24, being a by-law to regulate traffic, be read a first and second time, read a third time and finally passed this 17th day of June, 2013.
Carried.

2013 – 105
Traffic
By-law

Moved By: Councillor Cashmore

2013 - 106

Seconded By: Councillor Desmarais

THAT this regular meeting of Council is hereby adjourned at 7:30 p.m.
until the next Council meeting scheduled for Monday July 15, 2013.

Carried.

MAYOR

CLERK