

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, March 17, 2014
6:30 p.m., Council Chambers, Matheson

- PRESENT:** Councillor D. Pettefer, Acting Mayor
Councillor W. Dubien
Councillor J. Cashmore
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury
- ABSENT:** Mayor Mike Milinkovich
- ALSO PRESENT:** H. Smith, Clerk/Treasurer
C. Goerk, Director of Work and Operations
C. Child, Clerk/Treasurer Assistant
B. Baragar, The Enterprise
- GUESTS:** C. Michaud, LPL Contracting (departed at 6:42 p.m.)
- DELETIONS:**
- ADDITIONS:** 5.a) Delegations – Clerk - C. Michaud, LPL Contracting re. Purchase of Alarie Park
10.g) Other Business – Clerk - 2013 Statement of Remuneration and Expenses
- DECLARATIONS:**
- Moved By: Councillor Gadoury 2014 - 24
Seconded By: Councillor Desmarais Approve
THAT the agenda for the Council meeting held Monday March 17, Agenda
2014, be approved, as amended.
Carried.
- Moved By: Councillor Desmarais 2014 - 25
Seconded By: Councillor Dubien Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the regular Council meeting of Tuesday, February 18, 2014
Minutes of the Special Council meetings of Monday, February 10, 2014
and Wednesday, February 12, 2014
Minutes of the Committee of the Whole meeting of Monday, March 3,
2014
Minutes of the Planning Advisory Committee meeting of Tuesday,
March 4, 2014
Minutes of the Human Resources Committee meeting of Tuesday,

March 4, 2014.

Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Desmarais
THAT Council for the Township of Black River-Matheson confirms its financial commitment of \$5,000 to the Regional Community Impact Model Upgrade Project.
Carried.

2014 - 26
RCCIM
Commitment

Moved By: Councillor Cashmore
Seconded By: Councillor Renaud
THAT Council adopts the Time Off Request policy.
Carried.

2014 - 27
Time off
Request
Policy

Moved By: Councillor Cashmore
Seconded By: Councillor Desmarais
THAT By-law No. 2014-06, being a by-law to limit and restrict the gross vehicle weight and speed of any class thereof passing over a bridge, be read a first, second and third time and finally passed this 17th day of March, 2014.
Carried.

2014 - 28
Bridge
Weight
By-Law

Moved By: Councillor Renaud
Seconded By: Councillor Desmarais
THAT By-law No. 2014-08, being a by-law setting out those roads and the portion thereof that are seasonally maintained be read a first and second time this 17th day of March, 2014.
Defeated.

2014 - 29
Seasonal
Roads
By-Law
Defeated

Recorded Vote:

Yeas

Councillor Gadoury
Councillor Dubien

Nays

Councillor Renaud
Councillor Desmarais
Councillor Cashmore
Councillor Pettefer

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
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 7:07 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, for discussion of labour relation matters and property.
Carried.

2014 - 30
Into Closed

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore

2014 - 31
Out of

THAT Council for the Township of Black River-Matheson hereby comes
out of the closed portion of the meeting at 7:41 p.m.
Carried.

Closed

Moved By: Councillor Cashmore

2014 - 32

Seconded By: Councillor Dubien

THAT this regular meeting of Council be adjourned at 7:42 p.m. until
the next Committee of the Whole meeting scheduled for April 7, 2014.
Carried.

MAYOR

CLERK