

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, March 18, 2013**

6:30 p.m., Alice Laurin Community Hall, Holtyre

PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT: Councillor J. Cashmore
Councillor R. Renaud

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

GUESTS:

DELETIONS: 9.a) Unfinished Business – Deferred to April 15, 2013

ADDITIONS: 7.b) Reports – Verbal Report Mayor Milinkovich re. Agricultural Symposium

DECLARATIONS:

Moved By: Councillor Gadoury 2013 – 38
Seconded By: Councillor Dubien Approve
THAT the agenda for the Council meeting held March 18, 2013 be Agenda
approved, as amended.
Carried.

Moved By: Councillor Dubien 2013 – 39
Seconded By: Councillor Gadoury Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the regular Council meeting of February 19, 2013;
Minutes of the special Council meetings of February 12, 2013,
February 21, 2013 and February 27, 2013;
Minutes of the Committee of the Whole meeting of March 4, 2013;
Minutes of the Museum Committee meeting of February 21, 2013;
Minutes acknowledged:
Minutes of the BRM Public Library Board meeting of March 4, 2013.
Carried.

Moved By: Councillor Gadoury 2013 – 40
Seconded By: Councillor Dubien NEOMA
THAT Council approves of the following individual(s) attending the Mtg.

Northeastern Ontario Municipal Association meeting to be held in Kapuskasing, Ontario on April 5, 2013: Mayor Milinkovich, Councillor Dubien and Director of Works and Operations C. Goerk.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Pettefer
2013 – 41
Award
AMP
Project
THAT Council awards the contract to complete the development of an asset management plan to KPMG at the estimated cost of \$20,000 plus HST.
Carried.

Moved By: Councillor Pettefer
Seconded By: Councillor Desmarais
2013 – 42
Consolidation
Agreement
D. Gleason
THAT By-law No. 2013-11, being a by-law to enter into an agreement with Dorothy Gleason, be read a first and second time, read a third time and finally passed this 18th day of March, 2013.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Pettefer
2013 – 43
Public Notice
By-law
1st & 2nd
Reading
THAT By-law No. 2013-12, being a by-law to establish procedures for public notice, be read a first and second time this 18th day of March, 2013.
Carried.

Moved By: Councillor Pettefer
Seconded By: Councillor Desmarais
2013 – 44
Agreement
Storey
Environmental
THAT By-law No. 2013-13, being a by-law to enter into an agreement with Storey Environmental Inc., be read a first and second time, read a third time and finally passed this 18th day of March, 2013.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Dubien
2013 – 45
Agreements
Storey
Environmental
THAT By-law No. 2013-14, being a by-law to enter into agreements with Storey Environmental Inc., be read a first and second time, read a third time and finally passed this 18th day of March, 2013.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Desmarais
2013 – 46
Tax
Extension
Agreement
C. Lessard
THAT By-law No. 2013-15, being a by-law to enter into a tax extension agreement with Chantal Lessard, be read a first and second time, read a third time and finally passed this 18th day of March, 2013.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Dubien
2013 – 47
Interest

THAT Council encourages the province to make meaningful improvements to the current interest arbitration system;
THAT legislation needs to streamline the process and create a 12-month timeline for completion of the arbitration process;
AND THAT legislation provide a clear, measurable criteria for evaluating the fiscal health of a municipality;
AND FURTHER THAT arbitrators are required to give priority to and provide a clear, written explanation of how the fiscal health of a community was considered in their decision;
AND THAT a copy of this resolution be forwarded to Premier Kathleen Wynne, the AMO and John Vanthoff M.P.P.
Carried.

Moved By: Councillor Pettefer

2013 - 48

Seconded By: Councillor Desmarais

THAT this regular meeting of Council is hereby adjourned at 7:15 p.m. until the next Committee of the Whole meeting scheduled for Tuesday, April 2, 2013.
Carried.

MAYOR

CLERK