

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Monday, March 16, 2015  
6:30 p.m., Council Chambers, Matheson

**PRESENT:** Mayor G. Edwards  
Councillor L. Duciaume  
Councillor R. Browne  
Councillor G. Laderoute  
Councillor J.A. Barber

**ABSENT:** Councillor D. Bender  
Councillor A. Gadoury

**ALSO PRESENT:** H. Smith, Clerk-Treasurer  
C. Child, Deputy Clerk/ Deputy Treasurer  
B. Baragar, The Enterprise

**GUESTS:**

**DELETIONS:**

**ADDITIONS:** 6. d) New Business - Mayor re. Letter from Wahgoshig First Nation  
9. f) Unfinished Business - Clerk re. Letter from the Ministry of Transportation

**DECLARATIONS:** 9.c) Councillor J.A. Barber- Employment

Moved By: Councillor J.A. Barber 2015 - 25  
Seconded By: Councillor Laderoute Approve  
Agenda  
THAT the agenda for the regular Council meeting held Monday,  
March 16, 2015, be approved, as amended.  
Carried.

Moved By: Councillor Duciaume 2015 - 26  
Seconded By: Councillor J.A. Barber Adopt  
Minutes  
THAT the following minutes are hereby adopted:  
Minutes of the Regular Council meeting of Tuesday, February 17,  
2015  
Minutes of the Special Council meeting of Thursday, February 26,  
2015 and Monday, March 9, 2015  
Minutes of the Committee of the Whole meeting of Monday, March 2,  
2015  
Minutes of the Human Resources Committee meetings of Tuesday,  
February 10, 2015 and Thursday, February 19, 2015  
Minutes of the Planning Advisory Committee meeting of Tuesday,  
March 3, 2015

Minutes acknowledged:  
Minutes of the Black River- Matheson Public Library Board meeting of  
Monday, February 9, 2015.  
Carried.

Moved By: Councillor J.A. Barber  
Seconded By: Councillor Duciaume  
2015 - 27  
Arena Floor  
Scrubber  
THAT Council approves the purchase of a floor scrubber from United  
Supply at the cost of \$4,129.73 plus taxes;  
AND THAT the purchase is to be funded from the Recreation reserve.  
Carried.

Moved By: Councillor Browne  
Seconded By: Councillor Duciaume  
2015 - 28  
Repairs  
Unit 146  
THAT Council authorizes the completion of the repairs to Unit #146  
by Timmins International at the estimated cost of \$10,071.57 plus  
taxes.  
Carried.

Moved By: Councillor J.A. Barber  
Seconded By: Councillor Browne  
2015 - 29  
Ice Time  
Donation  
THAT Council approves the donation of two (2) hours of ice time (no  
cash value) at the Vern Miller Memorial Community Centre arena as  
a prize at the 5th Annual Abitibi Lake Ice Fishing Derby hosted by  
Wahgoshig First Nation on March 22, 2015.  
Carried.

Moved By: Councillor Duciaume  
Seconded By: Councillor Browne  
2015 - 30  
Statement of  
Remuneration  
and  
Expenses  
THAT Council acknowledges the 2014 Statement of Remuneration  
and Expenses as required under Section 284 of the Municipal Act,  
2001.  
Carried.

Moved By: Councillor Duciaume  
Seconded By: Councillor Browne  
2015 - 31  
Annual  
Compliance  
Report  
THAT Council acknowledges the 2014 Annual Compliance/Summary  
Reports for all four (4) municipal drinking water systems.  
Carried.

Moved By: Councillor Browne  
Seconded By: Councillor J.A. Barber  
2015 - 32  
Fireworks  
By-law  
THAT By-law No. 2015-09, Being a by-law to regulate the sale and  
use of fireworks, be read a first and second time, read a third time  
and finally passed this 16th day of March, 2015.  
Carried.

Moved By: Councillor J.A. Barber  
Seconded By: Councillor Duciaume  
WHEREAS TransCanada Pipelines Limited has put forward an application to develop the Energy East Pipeline which would convert an existing natural gas pipeline into oil and construction of new pipeline;  
AND WHEREAS the Ministry of Energy has mandated the Ontario Energy Board to examine and report on TransCanada Pipeline would have significant impacts across northern Ontario;  
AND WHEREAS research has demonstrated that fewer accidents occur while transporting oil by pipeline as opposed to alternate modes of transportation such as road or rail;  
AND WHEREAS TransCanada has demonstrated their commitment to pipeline safety for communities, residents and employees through safety and prevention maintenance programs;  
AND WHEREAS the Energy East project would generate significant economic benefits to northeastern Ontario by providing direct and indirect jobs during the six year development and construction phase and during the forty year operations phase;  
THEREFORE BE IT RESOLVED that the Township of Black River-Matheson supports the development of the Energy East Pipeline and that copies of this resolution be forwarded to the Minister of Energy, Minister of Northern Development and Mines, Leaders of the Opposition Parties and our local MPP.  
Carried.

2015 - 33  
Support  
TCPL Energy  
East Project

Moved By: Councillor Laderoute  
Seconded By: Councillor J.A. Barber  
THAT Council supports the resolution of the Township of Gillies regarding the increase in flock limit for broiler birds from 300 to 4,000;  
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Chicken Farmers of Ontario, the Association of Chicken Processors, the Ontario Farm Products Marketing Commission, NEOMA and our local MPP.  
Carried.

2015 – 34  
Twp of  
Gillies  
Resolution

Moved By: Councillor J.A. Barber  
Seconded By: Councillor Laderoute  
THAT Council approves of the following individual(s) attending the LAS Town Hall session scheduled for May 14, 2015 in Cochrane, Ontario: Councillor Bender, Councillor Laderoute and Councillor Brown.  
Carried.

2015 - 35  
LAS Info  
Sessions

Moved By: Councillor J.A. Barber  
Seconded By: Councillor Browne  
THAT Council approves of the following individual attending the  
Cochrane Board of Trade annual general meeting scheduled for  
March 26, 2015 in Cochrane, Ontario: Councillor Laderoute.  
Carried.

2015 - 36  
Cochrane  
Board of  
Trade Mtg

Moved By: Councillor Laderoute  
Seconded By: Councillor J.A. Barber  
THAT this regular meeting of Council be adjourned at 7:31 p.m.  
Carried.

2015 - 37

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**MAYOR**

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**CLERK**