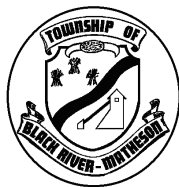


CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting

Monday, May 16, 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, CAO
H. Smith, Clerk-Treasurer
A. Dionne, Director of Works and Operations
C. Child, Deputy Clerk/Deputy Treasurer

GUESTS:

DELETIONS:

ADDITIONS: 6.d) New Business - Clerk-Treasurer re. Drainage Workshop
7.b) Reports - Clerk-Treasurer re. Brigus Assessment Appeal Update
11) Closed - Councillor Gadoury re. Personal Matter
11) Closed - Clerk-Treasurer re. Personal Matter

DECLARATIONS:

Moved By: Councillor Laderoute 2016 - 81
Seconded By: Councillor Barber Approve
THAT the agenda for the regular Council meeting held Monday, May Agenda
16, 2016, be approved, as printed.
Carried.

Moved By: Councillor Browne 2016 - 82
Seconded By: Councillor Laderoute Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council meeting of Monday, April 18, 2016
Minutes of the Committee of the Whole meeting of Monday, May 2, 2016
Minutes of the Township Office Ad Hoc Committee meeting of
Wednesday, May 4, 2016
Minutes of the Ramore Fire Hall Ad Hoc Committee meeting of
Thursday, May 5, 2016
Minutes of the Planning Advisory Committee meeting of Wednesday,

April 27, 2016

Minutes acknowledged:

Minutes of the Black River-Matheson Public Library Board meeting of Monday, April 11, 2016.

Carried.

Moved By: Councillor Duciaume

Seconded By: Councillor Gadoury

THAT Council approve the reduction in the number of members on the Township Office Ad Hoc Committee by one (1) member in order to avoid a quorum of Council;

AND THAT Mayor Edwards has volunteered to be removed from the Committee.

Carried.

2016 - 83
Twp Office
Ad Hoc
Committee

Moved By: Councillor Gadoury

Seconded By: Councillor Barber

That Council approves of the following individual(s) attending the Drainage Workshop to be held June 2, 2016 in Timmins: Councillor Browne, Councillor Laderoute, Cassandra Child and, if available, senior administration.

Carried.

2016 - 84
Drainage
Workshop

Moved By: Councillor Bender

Seconded By: Councillor Gadoury

That Council approve the installation of the commemorative memorial in the Val Gagne Cemetery honouring the victims of the 1916 fire that resided in the community.

Carried.

2016 - 85
1916 Fire
Memorial

Moved By: Councillor Bender

Seconded By: Councillor Gadoury

THAT By-law No. 2016-14, being the final 2016 tax levy by-law, be read a first and second time, read a third time and finally passed this 16th day of May, 2016.

Carried.

2016 - 86
Tax Levy
By-law

Moved By: Councillor Bender

Seconded By: Councillor Barber

THAT By-law No. 2016-15, being a by-law to constitute and appoint a Committee of Adjustment, be read a first and second time, read a third time and finally passed this 16th day of May, 2016.

Carried.

2016 - 87
C of A

Moved By: Councillor Duciaume

2016 - 88

Seconded By: Councillor Browne
THAT By-law No. 2016-16, being a by-law to exempt property from the capping program, be read a first and second time, read a third time and finally passed this 16th day of May, 2016.
Carried.

Exit
Capping
Program

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery;
AND WHEREAS traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour;
AND WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims-90 percent of which are Canadian-born and predominantly female, averaging the age of 14;
AND WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;
AND WHEREAS human trafficking is in our neighborhoods and our communities;
THEREFORE BE IT RESOLVED that the Council of the Township of Black River-Matheson support Bill 158, Saving the Girl Next Door Act, 2016, MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies and that a copy of this resolution be forwarded to our local MPP.
Carried.

2016 - 89
Anti-Human
Trafficking
Task Force

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council supports the resolution from the City of Welland regarding registration, licensing and setting provincial standards for private supportive living accommodations;
AND THAT a copy of this resolution be forwarded to our local MPP and AMO.
Carried.

2016 - 90
City of
Welland
Resolution

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT Council supports the resolution from the Township of Champlain regarding the Ontario government implementing a moratorium on further development on solar farms and wind turbines until the completion of an extensive review of the Green Energy Act.
Carried.

2016 - 91
Twp of
Champlain
Resolution

Moved By: Councillor Gadoury

2016 - 92

Seconded By: Councillor Bender

Into Closed

THAT Council now comes into the meeting that shall be closed to the public at 7:13 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 Barber

2016 - 93

Seconded By: Councillor Laderoute

Out of

THAT Council hereby comes out of the closed portion of the meeting at 7:27 p.m.

Closed

Carried.

Rise and Report – Mayor Edwards advised Council discussed personnel matters related to municipal staff.

Moved By: Councillor Barber

2016 - 94

Seconded By: Councillor Laderoute

THAT this regular meeting of Council be adjourned at 7:28 p.m.

Carried.

MAYOR

CLERK