

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON

MINUTES



**Regular Council Meeting
Monday October 28, 2013
6:30 p.m., Shillington Hall, Shillington**

PRESENT: Mayor M. Milinkovich
Councillor D. Pettefer
Councillor J. Cashmore
Councillor R. Renaud
Councillor G. Desmarais

ABSENT: Councillor W. Dubien
Councillor A. Gadoury

ALSO PRESENT: H. Smith, Clerk/Treasurer
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Desmarais 2013 - 137
Seconded By: Councillor Cashmore Approve
Agenda
THAT the agenda for the Council meeting held Monday, October 28,
2013, be approved as printed.
Carried.

Moved By: Councillor Cashmore 2013 - 138
Seconded By: Councillor Renaud Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Monday, September 16, 2013
Minutes of the Special Council meeting of Wednesday, September 18,
2013
Minutes of the Committee of the Whole meeting of Monday, October 7,
2013
Minutes of the Planning Advisory Committee meeting of Monday,
September 30, 2013
Minutes of the Human Resources Committee meeting of Wednesday
October 2, 2013
Minutes of the Museum Committee meeting of Tuesday, October 8, 2013
Minutes acknowledged:
Minutes of the Black River-Matheson Public Library Board of September

9 and October 7, 2013.

Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore
THAT Council approves the submission of the Expression of Interest under the Small, Rural and Northern Municipal Infrastructure – Capital Program;
AND THAT the information in the Expression of Interest is factually accurate;
AND THAT the municipality will have a comprehensive asset management plan in place by December 31, 2013;
AND THAT the comprehensive asset management plan will be publicly available including online by May 30, 2014;
AND THAT the project put forward in this application will be completed by December 31, 2015.
Carried.

2013 - 139
SRNMI
EOI
Supporting
Resolution

Moved By: Councillor Renaud
Seconded By: Councillor Desmarais
THAT Council for the Township of Black River-Matheson hereby approves a trapping agreement as submitted by Larry Gorringer of Lot 7, Concession 6, Bowman Township for the trapping of fur bearing animals on the following two (2) municipal properties:
Bowman, South Half Lot 3, Concession 3, being 160 acres; and
Bowman, South Half Lot 4, Concession 6, being 40 acres.
And Further That this agreement shall commence on November 1, 2013 and remain in effect for a period of three (3) years.
Carried.

2013 – 140
Trapping
Agreement
Approval

Moved By: Councillor Desmarais
Seconded By: Councillor Renaud
THAT By-Law 2013-36, being a by-law to raise money to aid in the construction of drainage works under the Tile Drainage Act be read a first, second and third and finally passed this 28th day of October, 2013.
Carried.

2013 - 141
Tile
Drainage
By-law

Moved By: Councillor Desmarais
Seconded By: Councillor Cashmore
WHEREAS in the Township of Black River-Matheson and throughout Ontario, one in five residents lives with lung diseases;
AND WHEREAS lung disease is one of the most prevalent, deadly and costly chronic diseases;
AND WHEREAS to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month;
NOW THEREFORE the Township of Black River-Matheson does hereby proclaim November, 2013 as “Lung Month” in the municipality.
Carried.

2013 - 142
Lung Month

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore
WHEREAS community social service workers are vital to the quality of life within all Canadian communities;
AND WHEREAS community social service workers provide crucial services to families and children, people with disabilities, those in respite care and families dealing with substance abuse, women and their children in transition houses or sexual assault centres, Aboriginal Peoples, as well as new Canadians;
AND WHEREAS the quality of these services depends largely on the dedication of skilled workers who provide these services;
AND WHEREAS the availability of these services helps improve the quality of life for everyone and makes our communities stronger and more stable;
AND WHEREAS greater recognition and understanding of the critical role these workers play in our communities is needed to ensure the continued availability and improvement of services;
THEREFORE BE IT RESOLVED that the Township of Black River-Matheson proclaims November 6th as Community Social Services Workers Appreciation Day.
Carried.

2013 - 143
Community
Social
Services
Workers
Appreciation
Day

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore
THAT this regular meeting of Council be adjourned at 6:55 p.m. until the next Committee of the Whole meeting scheduled for Monday November 4, 2013.
Carried.

2013 - 144

MAYOR

CLERK