

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, September 16, 2013
6:30 p.m., Council Chambers, Matheson

PRESENT:

Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor J. Cashmore
Councillor R. Renaud
Councillor A. Gadoury

ABSENT:

Councillor G. Desmarais

ALSO PRESENT:

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

GUESTS:

DELETIONS:

ADDITIONS:

6.a – New Business - Joint Meeting with Iroquois Falls Council re.
TransCanada Pipeline Presentation

DECLARATIONS:

Moved By: Councillor Gadoury 2013 – 129
Seconded By: Councillor Dubien Approve
THAT the agenda for the Council meeting held September 16, 2013, be Agenda
approved as amended.
Carried.

Moved By: Councillor Dubien 2013 – 130
Seconded By: Councillor Pettefer Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council meeting of Monday, August 19, 2013
Minutes of the Committee of the Whole meeting of Tuesday, September 3, 2013
Minutes of the Planning Advisory Committee meeting of Tuesday, August 13, 2013
Carried.

Moved By: Councillor Pettefer 2013 – 131
Seconded By: Councillor Gadoury Zoning
THAT By-law No. 2013-32, being a by-law to amend the Comprehensive By-law
Zoning By-law, be read a first and second time, read a third time and Amendment
finally passed this 16th day of September, 2013. (Laderoute)
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Pettefer
2013 – 132
Janitorial
Contract
THAT By-law No. 2013-33, being a by-law to enter into an agreement with Reliable Cleaning Services, be read a first and second time, read a third time and finally passed this 16th day of September, 2013.
Carried.

Moved By: Councillor Cashmore
Seconded By: Councillor Renaud
2013 – 133
Amend
Bldg.
By-law
THAT By-law No. 2013-34, being a by-law to amend the building by-law, be read a first time and second time, read a third time and finally passed this 16th day of September, 2013.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore
2013 – 134
LOI
Real Term
Energy
THAT By-law No. 2013-35, being a by-law to enter into an agreement with Real Term Energy, be read a first, second and third and finally passed this 16th day of September, 2013.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Pettefer
2013 – 135
Closure
Holtyre
Firehall
THAT Council approves the closure of the Holtyre firehall effective October 1, 2013;
AND THAT the tanker/pumper truck (1979 GMC) be immediately decommissioned.
Carried.

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
2013 - 136
THAT this regular meeting of Council be adjourned at 7:08 p.m. until the next Committee of the Whole meeting scheduled for Monday, October 7, 2013.
Carried.

MAYOR

CLERK