

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Tuesday February 18, 2015
6:30 p.m., Shillington Community Hall, Shillington**

PRESENT:

Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender

ABSENT:

Councillor A. Gadoury

ALSO PRESENT:

C. Child Deputy Clerk/Deputy Treasurer

GUESTS:

V. Charbonneau, MPAC
D. Bender, MPAC

DELETIONS:

ADDITIONS:

6. d) New Business- Mayor- Public Works re. Air Compressor
6. e) New Business- Mayor- Verbal Report re. ONR Meeting

DECLARATIONS:

Moved By: Councillor Laderoute 2015 - 16
Seconded By: Councillor Bender Approve
THAT the agenda for the regular Council meeting held Tuesday, Agenda
February 17, 2015, be approved, as amended.
Carried.

Moved By: Councillor Duciaume 2015 - 17
Seconded By: Councillor Laderoute Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the regular Council meeting of Monday, January 20, 2015
Minutes of the special Council meetings of Thursday, January 22, 2015, Tuesday, January 27, 2015, Thursday, February 5, 2015 and
Monday, February 9, 2015
Minutes of the Committee of the Whole meeting of Monday, February 2, 2015
Minutes of the Human Resources Committee meeting of Tuesday, January 20, 2015.
Carried.

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| <p>Moved By: Councillor Bender Seconded By: Councillor Duciaume THAT Council moves to maintain the current default speed limit of 50 km/h in urban areas as set out by the Ministry of Transportation. Carried.</p> | <p>2015 - 18 Speed Limit In Urban Areas</p> |
| <p>Moved By: Councillor Laderoute Seconded By: Councillor Duciaume THAT Council approves the rescheduling of the February 23, 2015 budget meeting to February 26, 2015; AND THAT Council approves the following budget meetings to be held: Monday, March 9, 2015, Thursday, March 19, 2015, Monday, March 23, 2015 and Monday, March 30, 2015. Carried.</p> | <p>2015 - 19 Budget Meetings</p> |
| <p>Moved By: Councillor Browne Seconded By: Councillor Bender THAT By-law No. 2015-06, being a by-law to provide for the erection of stop signs and yield right-of-way, be read a first and second time, read a third time and finally passed this 17th day of February, 2015. Carried.</p> | <p>2015 - 20 Stop Sign By-law</p> |
| <p>Moved By: Councillor J.A. Barber Seconded By: Councillor Browne THAT By-law No. 2015-07, being a by-law to regulate traffic, be read a first and second time, read a third time and finally passed this 17th day of February, 2015. Carried.</p> | <p>2015 - 21 Traffic By- law</p> |
| <p>Moved By: Councillor Browne Seconded By: Councillor Laderoute THAT By-law No. 2015-08, being a by-law to amend By-law 23-2012 (naming of certain roads for 911 purposes), be read a first and second time, read a third time and finally passed this 17th day of February, 2015. Carried.</p> | <p>2015 - 22 Naming of Roads By- law</p> |
| <p>Moved By: Councillor Browne Seconded By: Councillor Duciaume THAT Council appoints the following individual to the board of Iroquois Falls Community Living: Councillor Bender. Carried.</p> | <p>2015 - 23 Community Living Member</p> |
| <p>Moved By: Councillor Duciaume Seconded By: Councillor Laderoute THAT this regular meeting of Council be adjourned at 7:43 p.m. Carried.</p> | <p>2015 - 24</p> |



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MAYOR

CLERK