

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Committee of the Whole Meeting  
Monday October 3, 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:** H. Smith, Clerk-Treasurer  
A. Dionne, Director of Works and Operations  
C. Child, Deputy Clerk-Deputy Treasurer

**GUESTS:**

**DELETIONS:**

**ADDITIONS:** 11.d) Closed - Councillor Browne - Personal (Identifiable Individual)

**DECLARATIONS:** 6.c) New Business – Councillor Barber – Reason of Employment

Moved By: Councillor Duciaume 2016 - 75  
Seconded By: Councillor Browne Approve  
THAT the agenda for the Committee of the Whole meeting held Agenda  
Monday, October 3, 2016, be approved, as amended.  
Carried.

Moved By: Councillor Gadoury 2016 - 76  
Seconded By: Councillor Browne Renewal of  
THAT the Committee of the Whole recommends the approval of a Trapping  
trapping agreement with Larry Gorringer of Lot 7, Concession 6, Agreement  
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, 2016 and remain in effect for a period of three (3) years.  
Carried.

Moved By: Councillor Duciaume  
Seconded By: Councillor Browne  
2016 - 77  
AMO  
Session  
THAT the Committee of the Whole recommends the following individual(s) attend the AMO "What's Next Ontario" session to be held in Timmins, Ontario on Tuesday, October 11, 2016 from 1:00 p.m. until 3:00 p.m. Councillor Bender and Mayor Edwards.  
Carried.

Moved By: Councillor Gadoury  
Seconded By: Councillor Duciaume  
2016 - 78  
Thomson  
Steamer  
THAT the Committee of the Whole recommends the purchase of a Thompson steamer from Clark Kavanagh Inc. for the total cost of \$16,000 excluding taxes.  
Carried.

Moved By: Councillor Bender  
Seconded By: Councillor Barber  
2016 - 79  
6<sup>th</sup> Avenue  
Project  
Management  
THAT the Committee of the Whole recommends the hiring of Norman Bruce as project manager for the Sixth Avenue Rehabilitation Project at the rate of \$40.00 per hour plus travel expenses;  
AND THAT the Committee of the Whole recommends the hiring of Talbot Engineering and WSP to complete surveying and testing, respectively, related to the same project;  
AND THAT the upset limit for the project management, surveying and testing is \$50,000 excluding taxes.  
Carried.

Moved By: Councillor Barber  
Seconded By: Councillor Bender  
2016 - 80  
Municipal  
Surplus  
Land  
THAT the Committee of the Whole declares the municipally owned property located at 853 Knox Street in Ramore as surplus of its municipal needs.  
Carried.

Moved By: Councillor Bender  
Seconded By: Councillor Barber  
2016 - 81  
Resolution  
Twp of  
Opasatika  
THAT the Committee of the Whole recommends the support of the Township of Opasatika Housing Pilot Project to evaluate the feasibility of converting the school into affordable housing units;  
AND THAT a copy of this recommendation be forwarded to the Township of Opasatika.  
Carried.

Moved By: Councillor Barber  
Seconded By: Councillor Bender  
2016 - 82  
Waste  
Reduction  
Week  
THAT The Committee of the Whole hereby recommends the proclamation of October 17 to 23, 2016 as Waste Reduction Week within the Township of Black River-Matheson.  
Carried.

Moved By: Councillor Browne  
Seconded By: Councillor Barber  
THAT the Committee of the Whole hereby recommends the support of the resolution of the Town of Aurora regarding Ontario Municipal Board reform;  
AND THAT a copy of this recommendation be forwarded to the Town of Aurora.  
Carried.

2016 - 83  
Resolution  
Town of  
Aurora

Moved By: Councillor Duciaume  
Seconded By: Councillor Gadoury  
THAT Committee of the Whole now comes into the portion of the meeting that shall be closed to the public at 7:03 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of property matter (possible land acquisition), labour relation matters (union/management negotiations) and personal matter (identifiable individual)  
Carried.

2016 - 84  
Into Closed

Moved By: Councillor Browne  
Seconded By: Councillor Duciaume  
THAT Committee of the Whole hereby comes out of the closed portion of the meeting at 7:50 p.m.  
Carried.

2016 - 85  
Out of  
Closed

Rise and Report – Mayor Edwards advised Council discussed a property matter related to the Matheson station and various personnel issues.

Moved By: Councillor Gadoury  
Seconded By: Councillor Duciaume  
THAT the Committee of the Whole recommends the hiring of Vic Palangio to complete the Matheson station property appraisal at the total cost of \$3,300 plus HST as per the quote provided by the Ontario Northland Transportation Commission.  
Carried.

2016 - 86  
ONR  
Property  
Appraisal

Moved By: Councillor Bender  
Seconded By: Councillor Barber  
THAT the Committee of the Whole recommends the implementation of the wage increase as per the adopted budget for non-union and management personnel.  
Carried.

2016 – 87  
Management  
Wage  
Increase

Moved By: Councillor Bender  
Seconded By: Councillor Gadoury  
THAT the Committee of the Whole recommends proceeding with the notification related to a human resources issues discussed in the

2016 - 88  
HR Issue

closed session held this evening.  
Carried.

Recorded Vote:

Yeas

Mayor Edwards  
Councillor Laderoute  
Councillor Bender  
Councillor Gadoury

Nays

Councillor Duciaume  
Councillor Browne  
Councillor Barber

Moved By: Councillor Duciaume

2016 - 89

Seconded By: Councillor Browne

THAT this Committee of the Whole meeting be adjourned at 7:56 p.m.

Carried.

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**MAYOR**

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**CLERK**