

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Tuesday, April 7, 2015
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
C. Child, Deputy Clerk/Deputy Treasurer
- GUESTS:** C. Moore, Interim CEO, ONR
Tracy MacPhee, ONR
Rebecca McGlynn, ONR
C. Boucher, MNDM
- DELETIONS:**
- ADDITIONS:** 6.e) New Business - Mayor re. JHK Resolution
9.e) Unfinished Business - Councillor Bender re. Committee Structures
- DECLARATIONS:** 9.a) Councillor J.A. Barber - Employment

Moved By: Councillor Laderoute 2015 - 33
Seconded By: Councillor J.A. Barber Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Tuesday, April 7, 2015 be approved, as amended.
Carried.

Moved By: Councillor Browne 2015 - 34
Seconded By: Councillor Duciaume Concussion
THAT Council adopts the Concussion Awareness policy, as Awareness Policy
amended.
Carried.

Moved By: Councillor Bender 2015 - 35
Seconded By: Councillor Laderoute Temporary Road
THAT Council approves a road closure to be in effect from July Closure
31 to August 3, 2015 on Theriault Avenue and Lessard Street,
to Church Avenue, for the Val Gagne's 100th Anniversary
organized by the Rendez-Vous Nushka/Val Gagne Committee.
Carried.

Moved By: Councillor J.A. Barber
Seconded By: Councillor Duciaume
2015 - 36
NEOPWO
THAT Council approves of the following individual(s) attending the NEOPWO Manager's Forum to be held in Timmins on April 14, 2015: Heather Smith, Councillor Bender and Councillor Barber;
AND THAT Council approves of the following individual(s) attending the NEOPWO Annual Meeting and Trade Show to be held in Timmins on April 15, 2015: one Public Works employee.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
2015 - 37
J.H.K
THAT Council requests District School Board One delay the implementation of the transfer of Grade 7 and 8 students from Joseph H. Kennedy Public School to Iroquois Falls until such time as the municipality has had time to study its options related to leasing a portion of the school;
AND THAT a copy of this resolution be forwarded to the Minister of Education, District School Board One and our local MPP.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Browne
2015 - 38
Water
Audit Report
THAT Council acknowledges receipt of the Operating Authority On-Site Verification Audit Report 2015.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor J.A. Barber
2015 - 39
Matheson Drinking
Water Inspection
Report
THAT Council acknowledges receipt of the Matheson Drinking Water System Inspection Report 2015.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor J.A. Barber
2015 - 40
Reg. 284/09
Report
THAT Council acknowledges receipt of the report related to Ontario Regulation 284/09 under the Municipal Act, regarding specific expenses in the annual budget.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
2015 - 41
FF Response
Protocol
THAT Council adopts the Municipal Employee/Firefighter Response Protocol policy.
Carried.

Moved By: Councillor J.A. Barber
Seconded By: Councillor A. Gadoury
THAT Council approves of the municipality hosting a dinner to honour the volunteer firefighters receiving long service awards for 25-30-35-40 years of services;
AND THAT the municipality will be responsible for the meal expenses for those firefighters receiving the long service awards and their respective spouses, the Fire Chief and his spouse.
Carried.

2015 – 42
Long Service
Award Dinner

Moved By: Councillor Duciaume
Seconded By: Councillor Laderoute
THAT Council supports the position of the Town of Iroquois Falls related to the Resolute Forest Products mill closure and subsequent demolition of the mill site;
AND THAT copies of this resolution to be forwarded to the Premier of Ontario, Minister of Natural Resources, Ministry of Northern Development and Mines and our local MPP.
Carried.

2015 - 43
Support
Letter
Town of I.F.

Moved By: Councillor Bender
Seconded By: Councillor Browne
THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 8:07 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of a labour relations issue matter (Grievance 2013-04 – C. Cook).
Carried.

2015 - 44
Into Closed

Moved By: Councillor Duciaume
Seconded By: Councillor J.A. Barber
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 8:20 p.m.
Carried.

2015 - 45
Out of Closed

Moved By: Councillor Laderoute
Seconded By: Councillor J.A. Barber
THAT this Committee of the Whole meeting is hereby adjourned at 8:29 p.m.
Carried.

2015 - 46

MAYOR

CLERK