

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Monday February 2, 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. Goerk, Director of Works and Operations
C. Child, Deputy Clerk/ Deputy Treasurer

GUESTS: C. Gauthier, Community Living Iroquois Falls
J. Tremblay, Community Living Iroquois Falls

DELETIONS:

ADDITIONS: 6.f) New Business – Mayor re. Public Work Issues

DECLARATIONS: 10.a) Other Business - Councillor Laderoute-Financial
(departed 8:24 p.m./returned 8:29 p.m.)

Moved By: Councillor Browne 2015 - 14
Seconded By: Councillor J.A. Barber Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Monday, February 2, 2015 be approved, as printed.
Carried.

Moved By: Councillor J.A. Barber 2015 - 15
Seconded By: Councillor Browne Tax
Adjustment
BE IT RESOLVED that the Council for the Township of Black River-
Matheson hereby approves the following applications for reduction,
cancellation or refund of taxes in accordance with Section 358 of the
Municipal Acts as amended:
File No. 12-20, Roll No. 5614 000 011 01500 for reason of clerical
error/ factual error, as per application;
File No. 13-10, Roll No. 5614 000 011 01500 for reason of clerical
error/ factual error, as per application.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT Council approves of the following individual(s) attending the NEOMA meeting to be held in the City of Timmins on February 6, 2015: Councillor Bender and Councillor Barber.
Carried.

2015 - 16
NEOMA Mtg

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
WHEREAS Sunday, March 8, 2015 is recognized as International Woman's Day;
AND WHEREAS the theme for this year's campaign is "Make It Happen";
AND WHEREAS International Woman's Day is a global day celebrating the economic, political and social achievements of women, past, present and future;
NOW THEREFORE BE IT RESOLVED that we, the Township of Black River-Matheson, do hereby proclaim Sunday, March 8, 2015 as International Woman's Day in the Black River-Matheson.
Carried.

2015 - 17
International
Women's
Day

Moved By: Councillor Laderoute
Seconded By: Councillor Bender
THAT Council directs that the Director of Works and Operations' office be relocated to the Public Works building;
AND THAT the relocation of the office is to take place within the next six (6) months;
AND THAT following a trial period of six (6) months from the date of the relocation, a review of the move is to be conducted.
Carried.

2015 - 18
Relocate
DWO Office

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
THAT Council authorizes the renaming of Val Gagne Road from Highway 101 south to Bobcat Road to Barber Road.
Carried.

2015 - 19
Rename
Section VG
Road

Moved By: Councillor Browne
Seconded By: Councillor J.A. Barber
THAT Council approves Cassandra Child as the alternate municipal representative on the NeCN and Mining Steering Committee(s).
Carried.

2015 - 20
Alternate
Member
NeCN/Mining

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal services-killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices:
WHEREAS Canada Post did not properly consult on these changes, effectively eliminating an opportunity for input from the people who will be most affected; and
WHEREAS closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country.
WHEREAS Canada Post offers a public service that needs to be protected;
BE IT RESOLVED THAT the Township of Black River-Matheson write a letter to the Minister responsible for Canada Post that call on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking;
BE IT FURTHER RESOLVED THAT the Township of Black River-Matheson ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.
Defeated.

2015 - 21
CUPW
Resolution
Defeated

Moved By: Councillor Browne
Seconded By: Councillor Gadoury
THAT Council approves of the following individual attending the Prospectors and Developers Association of Canada annual conference to be held in Toronto, Ontario on February 27 to March 4, 2015:
Councillor Gilles Laderoute.
Carried.

2015 - 22
PDAC
Conference

Moved By: Councillor Bender
Seconded By: Councillor J.A. Barber
THAT this Committee of the Whole meeting is hereby adjourned at 9:00 p.m.
Carried.

2015 - 23

MAYOR

CLERK