

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Monday, June 1, 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

GUESTS: D. Shearer, District School Board One
B. Baragar, The Enterprise

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Duciaume 2015 – 57
Seconded By: Councillor Browne Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held Monday,
June 1, 2015 be approved, as printed.
Carried.

Moved By: Councillor Browne 2015 – 58
Seconded By: Councillor Duciaume Purchase
Treadmills
THAT Council approve the purchase of two treadmills at the maximum
cost of \$12,000 including taxes;
AND THAT the purchase is to be funded from the Recreation reserve.
Carried.

Moved By: Councillor Browne 2015 – 59
Seconded By: Councillor Barber Grant
Access
THAT Council approve of the granting of a right-of-way access to James
Bedore from Gauthier Lake Road to his property located at South Part
Lot 10, Concession 2, Taylor Township.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
2015 – 60
Summer
Mtg Recess
THAT Council approve the cancellation of the July and August
Committee of the Whole meetings.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
2015 – 61
Bridge
Sidewalk
THAT Council petitions the Ministry of Transportation to install a proper
walkway on the Vern Miller Memorial Bridge to provide a safe walking
route for pedestrians.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
2015 – 62
Acknowledge
Water
Report
THAT Council acknowledge receipt of the Holtyre Drinking Water
System Inspection Report.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
2015 - IIII
THAT this Committee of the Whole meeting is hereby adjourned at 7:51
p.m.
Carried.

MAYOR

CLERK