

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Tuesday, September 6, 2016
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor J.A. Barber
Councillor D. Bender
Councillor A. Gadoury

ABSENT: Councillor G. Laderoute

ALSO PRESENT: H. Smith, Clerk-Treasurer
A. Dionne, Director of Works and Operations
C. Child, Deputy Clerk/Deputy Treasurer

GUESTS: Danielle Girard, Municipal Auditor, Kemp Elliot & Blair
Gerry Shannon

DELETIONS: 6.b) New Business - Report from Clerk-Treasurer re. ONR Station Rental

ADDITIONS: 7.h) Reports - Verbal Report from Councillor Gadoury re. Library
Wireless Internet

DECLARATIONS: 9.a) Councillor Barber - Employment

Moved By: Councillor Gadoury 2016 - 62
Seconded By: Councillor Duciaume Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Tuesday, September 6, 2016, be approved, as amended.
Carried.

Moved By: Councillor Gadoury 2016 - 63
Seconded By: Councillor Duciaume 2015
Financial
Statements
THAT the Committee of the Whole recommends the acceptance of the
2015 financial statements as prepared by Kemp Elliott Blair, municipal
auditors.
Carried.

Moved By: Councillor Bender 2016 - 64
Seconded By: Councillor Duciaume Extension of
Employment
Contract
THAT the Committee of the Whole recommends the extension of the
Museum Supervisor's employment contract until September 23, 2016.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT the Committee of the Whole recommends EXP Services be hired to complete preliminary engineering works on various water projects at the total cost of \$34,760.00 excluding taxes.
Carried.

2016 - 65
EXP
Services

Recorded Vote:

Yeas

Councillor Duciaume
Councillor Bender
Councillor Gadoury
Mayor Edwards

Nays

Councillor Barber
Councillor Browne

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT the Committee of the Whole recommends Tender 2016-05, 250 Crew Cab Pickup, be awarded to Jack Findlay Motors in the amount of \$35,911.00 excluding taxes.
Carried.

2016 - 66
Award Crew
Cab Tender

Moved By: Councillor Gadoury
Seconded By: Councillor Browne
THAT the Committee of the Whole recommends that consideration related to the installation of a columbarium in one of the municipal cemeteries be deferred to the 2017 capital budget deliberations.
Carried.

2016 - 67
Columbarium
Installation at
Budget
Process

Mayor Edwards vacated the chair at 7:40 p.m. Councillor Bender assumed the chair.

Mayor Edwards resumed the chair at 7:45 p.m.

Moved By: Councillor Bender
Seconded By: Councillor Browne
THAT Council approves of Councillor Barber to attend day 2 of the Risk Management Symposium.
Carried.

2016 - 68
Risk
Management
Symposium

Moved By: Councillor Browne
Seconded By: Councillor Bender
THAT the Committee of the Whole recommends to accept the Canada 150 Community Infrastructure Grant;
AND THAT \$23,750 of this project be funded from the Museum Reserve and the \$23,000 balance funded by the Working Reserve.
Carried.

2016 - 69
Canada 150
Community
Infrastructure
Grant

Moved By: Councillor Bender
Seconded By: Councillor Duciaume
THAT the Committee of the Whole recommends the municipality continue to charge gym membership fees to all residents and non-residents.
Carried.

2016 - 70
Gym
Membership
Fees

Moved By: Councillor Barber
Seconded By: Councillor Browne
THAT the Committee of the Whole supports the resolution from the City of Quinte West regarding campgrounds being recognized as small businesses and pay the same taxes as other small businesses;
AND THAT a copy of this resolution be forwarded to the City of Quinte West.
Defeated.

2016 - 71
Defeated

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT the Committee of the Whole now comes into the meeting that shall be closed to the public at 8:18 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individuals) matter and property matter (property acquisition)
Carried.

2016 - 72
Into Closed

Moved By: Councillor Browne
Seconded By: Councillor Barber
THAT the Committee of the Whole hereby comes out of the closed portion of the meeting at 8:35 p.m.
Carried.

2016 - 73
Out of
Closed

Rise and Report – Mayor Edwards reported Council discussed personnel issues and a property acquisition matter.

Moved By: Councillor Gadoury
Seconded By: Councillor Browne
THAT this Committee of the Whole meeting be adjourned at 8:36 p.m.
Carried.

2016 - 74

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MAYOR

CLERK