



Corporation of the Township of Black River - Matheson
 429 Park Lane
 P.O. Box 601
 Matheson, Ontario
 P0K 1N0

4a.)

RESOLUTION

DATE: January 7, 2019

NO: 2019 - _____

MOVED BY:

Councillor Dubien Councillor Gibson Councillor Cumming
 Councillor De Marchi Councillor Charlebois Councillor Riach

SECONDED BY:

Councillor Dubien Councillor Gibson Councillor Cumming
 Councillor De Marchi Councillor Charlebois Councillor Riach

THAT the following minutes are hereby adopted:
 Minutes of the Regular Council Meeting held Tuesday, November 20, 2018
 Minutes Acknowledged:
 Minutes of the Black River-Matheson Library Board Meeting held Monday, November 12, 2018.

CARRIED DEFEATED

MAYOR'S SIGNATURE

Recorded Vote-TO BE COMPLETED BY CLERK ONLY

	YEAS	NAYS
Councillor Dubien		
Councillor Gibson		
Councillor Cumming		
Councillor De Marchi		
Councillor Charlebois		
Councillor Riach		
Mayor Laderoute		

X

 Cassandra Child
 Clerk

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Tuesday, November 20, 2018
6:30 p.m., Council Chambers, Matheson**

PRESENT: Mayor, G. Edwards
Councillor L. Duciaume
Councillor B. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor K. Riach

ABSENT: Councillor D. Bender

ALSO PRESENT: J. Regan, CAO
C. Child, Director of Corporate Services
K. Browne, Deputy Clerk
S. Lutsch, Manager of Recreation & Community Services
C. Nicholson, Chief, Building Official

GUESTS: Josh Riach
B. Baragar, The Enterprise

DELETIONS: 8.a) By-law 2018-42, Being a By-law to Enter Into an Agreement with the City of Timmins for Planning Services

ADDITIONS: 6. b) Verbal report CAO re: KDCDC agreement

DECLARATIONS: NIL

Moved By: Councillor Duciaume
Seconded By: Councillor Riach
THAT the agenda for the Regular Council meeting held Tuesday, November 20, 2018, be approved, as amended.
Carried. 2018 - 155
Approve
Agenda

Moved By: Councillor Riach
Seconded By: Councillor Browne
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting held Monday, September 17, 2018
Minutes of the Committee of the Whole Meeting held Monday, November 5, 2018
Carried. 2018 - 156
Adopt
Minutes

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
BE IT RESOLVED that the Council for the Township of Black River-Matheson hereby approves the following application for cancellation, reduction or refund of taxes in accordance with Section 357 of the Municipal Act, as amended;
File No. 18-03, Roll no. 5614 011 03600 0000 for reason property is inhabitable;
File No. 18-04, Roll no. 5614 011 03600 0000 for reason property is inhabitable;
File No. 18-05, 18-07, 18-08, Roll no. 5614 007 16803 0000 for reason place of worship, property should be exempt.
Carried.

2018 - 157
Approval of
Tax
Applications
(3)

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT Council for the Township of Black River-Matheson are hereby authorized to enter into an agreement with Kirkland & District Community Development Corporation for funding a Regional Broad Base Asset Inventory for North Timiskaming through the Northern Communities Investment Readiness Initiative. We will support Regional Broad Base Asset Inventory for the North Timiskaming region with a contribution of up to \$ 4,700.00 towards the 25% required by KDCDC and its partners.
Carried.

2018 - 158
Funding
Agreement
with
KDCDC

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council acknowledge the receipt of the Val Gagne Drinking Water System Inspection Report dated September 06, 2018.
Carried.

2018 - 159
VG Drinking
Water
Report

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT this meeting of Council be adjourned at 6:44 p.m.
Carried.

2018 - 160

MAYOR

CLERK