

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Committee of the Whole Meeting

Monday, April 7, 2014

6:30 p.m., Council Chambers, Matheson

PRESENT:

Mayor M. Milinkovich
Councillor W. Dubien
Councillor J. Cashmore
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT:

Councillor D. Pettefer

ALSO PRESENT:

H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations
C. Child, Deputy Clerk/Deputy Treasurer
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS:

11.) Closed - Clerk re. Property Matter (Alarie Park)

DECLARATIONS:

Moved By: Councillor Renaud 2014 - 30
Seconded By: Councillor Desmarais Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday, April 7, 2014 be approved, as amended.
Carried.

Moved By: Councillor Gadoury 2014 - 31
Seconded By: Councillor Renaud Livestock
THAT Council approves the increase in the hourly rate of compensation Evaluator
for livestock evaluators to \$18.00 per hour. Fees
Carried.

Moved By: Councillor Dubien 2014 - 32
Seconded By: Councillor Gadoury Into Closed
THAT Council for the Township of Black River-Matheson now comes
into a portion of the meeting that shall be closed to the public at 6:57
p.m. in accordance with Section 239(2) of the Municipal Act,
S.O.2001.c.25 for discussion of a property matter (Alarie Park).
Carried.

Moved By: Councillor Cashmore 2014 - 33
Seconded By: Councillor Dubien Out of
THAT Council for the Township of Black River-Matheson hereby comes Closed
out of closed portion of the meeting at 7:14 p.m.
Carried.

Moved By: Councillor Renaud 2014 - 34
Seconded By: Councillor Dubien Sale of
THAT Council approves, in principle, the sale of "Alarie Park" to LPL Alarie Park
Contracting for the amount of \$60,000.
Carried.

Moved By: Councillor Dubien 2014 - 35
Seconded By: Councillor Gadoury
THAT this Committee of the Whole meeting is hereby adjourned at 7:16
p.m.
Carried.

MAYOR

CLERK