

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, August 13, 2019
6:30 p.m., Vern Miller Arena, Matheson

PRESENT:

Mayor G. Laderoute
Councillor L. Duciaume (sworn in at 7:35p.m.)
Councillor J. Gibson
Councillor C. Cumming
Councillor C. Charlebois
Councillor J.A. Barber

ABSENT:

Councillor D. De Marchi

ALSO PRESENT:

J. Regan, CAO/EDM
C. Child, Director of Corporate Services
K. Browne, Deputy Clerk
C. Ciarrocca, Manager of Community & Environmental Services (left at 8:44p.m.)

GUESTS:

George Truax, Delegate for Mary Queen of the World Church
B. Baragar, Enterprise
B. Allen, Candidate for Ward 1 vacancy
K. Druer, Candidate for Ward 1 vacancy
L. Duciaume, Candidate for Ward 1 Vacancy
E. Duciaume
S. Moffat
S. Kirk
J. Collins
J. Collins
C. Cowell
E. Truax
K. Riach
M. Heanssgen
S. Bouchard

DELETIONS:

ADDITIONS:

7.j) Mayor Laderoute re. Reports/projects status
11.c) Mayor Laderoute re. Administration Building

DEFERRED:

5.b) Kempt Elliot & Blair, Municipal Auditors
6.b) Youth Council
6.c) Economic Development Officer
7.e) 5th Avenue Sidewalk Reconstruction
10.a) College of Physicians and Surgeons of Ontario
10.b) Correspondence from the Township of McKeller
10.c) Correspondence from the Town of Plympton-Wyoming
10.d) Resolution of Support Opposition to Changes in 2019 Provincial Budget and Planning Act
10.e) CDSSAB Minutes of April 18, 2019

DECLARATIONS:

Meeting called to order at 6:30p.m.

Moved By: Councillor Charlebois
Seconded By: Councillor Cumming
THAT the agenda for the Regular Council meeting held Tuesday, August 13, 2019, be approved, as amended.
Carried.

2019 - 249
Agenda
Approved

Moved By: Councillor Barber
Seconded By: Councillor Cumming
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting Held Tuesday, July 9, 2019
Carried.

2019 - 250
Minutes
Adopted

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT Council appoints the following individual as the Councillor for Ward 1: Laurier Duciaume.
Carried.

2019 - 251
Councillor
Ward 1
Appointment

Councillor Duciaume took the seat of Ward 1 at 7:35p.m.

Moved By: Councillor Barber
Seconded By: Councillor Cumming
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. 19-01, Roll no. 5614 000 002 11700 for reason Damaged and Substantially Unusable.
File No. 19-02, Roll no. 5614 000 005 089 0000 for reason Damaged and Substantially Unusable.
Carried.

2019 - 252
Tax
Applications

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT Council approves the request of sponsorship to the Matheson octoBEER Festival in the amount of \$1,000.00;
AND THAT this donation is funded through the Grants to Organization Budget;

2019 - 253
octoBEER
Festival

AND THAT Council direct staff to seek a legal opinion on the matter and if deemed safe to proceed with a \$1000.00 donation;
Carried.

Moved By: Councillor Gibson
Seconded By: Councillor Cumming
THAT Council adopt the Strategic Asset Management Policy Operating 2019-01 based on O.Reg 588/17 to comply with the July 1, 2019 requirements and remove wording with regards to staff as an asset.
Carried.

2019 - 254
Strategic
Asset
Management
Policy

Moved By: Councillor Barber
Seconded By: Councillor Charlebois
THAT Council acknowledge the receipt of the Val Gagne Drinking Water System Inspection Report dated June 13, 2019.
Carried.

2019 - 255
Val Gagne
Drinking
Water
Inspection
Report

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT Council acknowledge the receipt of the Ramore Drinking Water System Inspection Report dated June 13, 2019.
Carried.

2019 - 256
Ramore
Drinking
Water
Inspection
Report

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT Council award the Dodge Ram 2500 HD Pickup, tender FD Contract 2019-01, to Jack Findlay Motors;
AND THAT Council approve the additional expenses of the winch mount (\$1,295.00) and emergency light bar (\$3,195.00) to reflect a total cost of \$47,961.00, plus HST.
Carried.

2019 - 257
Dodge Ram
2500 HD
Pickup
Tender

Moved By: Councillor Barber
Seconded By: Councillor Cumming
THAT Council receive the Landfill Operations report as information.
Carried.

2019 - 258
Landfill
Operations
Report

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT Council receive and approve the CAO/EDM monthly report.
Carried.

2019 - 259
CAO/EDM
Monthly
Report

Moved By: Councillor Gibson
Seconded By: Councillor Barber
THAT Council accepts the Rolling Social report as information.
Carried.

2019 - 260
Rolling
Social
Report

Moved By: Councillor Gibson
Seconded By: Councillor Barber
THAT Council receives the Black River-Matheson Public Library CEO Report for July 2019 as information.
Carried.

2019 - 261
BRM Public
Library
Report

Moved By: Councillor Barber
Seconded By: Councillor Gibson
THAT Council hereby directs the CAO, John Regan, to provide a written report to Council regarding the Boat Launch Project. The report shall include details of the history of the project including specifically all related Council direction, resolutions and by-laws, information describing the RFP process, a comparison between the budget for the project as approved by Council and the actual expenditures to date. The expenditure comparison shall be based on the same components that are outlined in the approved RFP. Each variance between budget and the actual expenditure shall be explained on an item by item basis. The report shall also provide a comparison between the project timeline in the approved RFP as compared to the actual completion dates. The report shall also detail all future anticipated changes from the approved RFP both with respect to budgeted expenses and approved completion dates.

2019 - 262
Boat Launch
Report

The foregoing report shall be presented to Council on or before September 9, 2019.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Charlebois
THAT Council hereby directs the CAO, John Regan, to provide a written report to Council regarding the Ramore Fire Hall Project. The report shall include details of the history of the project including specifically all related Council direction, resolutions and by-laws, information describing the RFP process, a comparison between the budget for the project as approved by Council and the actual expenditures to date. The expenditure comparison shall be based on the same components that are outlined in the approved RFP. Each variance between budget and the actual expenditure shall be explained on an item by item basis. The report shall also provide a comparison between the project timeline in the approved RFP as compared to the actual completion dates. The report shall also detail all future anticipated changes from the approved RFP both with respect to budgeted expenses and approved completion dates.

2019 - 263
Ramore Fire
Hall Report

The foregoing report shall be presented to Council on or before September 9, 2019.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Gibson
THAT By-law No. 2019-43, Being a by-law to enter into an agreement with Trans Canada Pipeline be read a first, second and third time and finally passed on this 13th day of August, 2019.
Carried.

2019 - 264
Trans
Canada
Pipeline By-
law

Moved By: Councillor Barber
Seconded By: Councillor Cumming
THAT By-law No. 2019-44, Being a by-law to adopt a Strategic Asset Management Policy be read a first, second and third time and finally passed on this 13th day of August, 2019.
Carried.

2019 - 265
Strategic
Asset
Management
Policy By-
law

Moved By: Councillor Charlebois
Seconded By: Councillor Gibson
THAT By-law No. 2019-46, Being a by-law to appoint an officer under the Municipal Freedom of Information and Protection of Privacy Act AND THAT Council appoint Cassandra Child, Clerk-Treasurer, as the Head of this municipality for the purpose of the Municipal Freedom of Information and Protection of Privacy Act be read a first, second and third time and finally passed on this 13th day of August, 2019.
Carried.

2019 - 266
MFIPPA
Appointment
By-law

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT By-law No. 2019-47, Being a by-law to appoint a Division Registrar;
AND THAT Council appoints Cassandra Child, Clerk-Treasurer, as Division Registrar be read a first, second and third time and finally passed on this 13th day of August, 2019.
Carried.

2019 - 267
Division
Registrar
Appointment
By-law

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT Council receive communication from the Rural and Northern Funding Stream of the Investing in Canada Infrastructure Program as information.
Carried.

2019 - 268
Funding

Moved By: Councillor Barber
Seconded By: Councillor Gibson
THAT Council appoints Carole Shannon to the Senior Advisory Committee.
Carried.

2019 - 269
Senior
Advisory
Committee

Moved By: Councillor Barber
Seconded By: Councillor Charlebois

2019 - 270
Extension of
Meeting

THAT Council extends the regular council meeting to 10:30p.m. based on section 19.2 of the Procedural By-law.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Cumming

2019 - 271
Into Closed

THAT Council now comes into the portion of the meeting that shall be closed to the public at 9:56p.m. in accordance with Section 239 (2) of the Municipal Act, 2001 for discussion of Land Acquisitions and Information.
Carried.

Moved By: Councillor Gibson
Seconded By: Councillor Cumming

2019 - 272
Out of
Closed

THAT Council hereby comes out of the closed portion of the meeting at 10:28p.m.

Rise and Report: Mayor Laderoute advised in an open session that Land Acquisitions and Financial Information were discussed.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Cumming

2019 - 273

THAT this regular meeting of council be adjourned at 10:29p.m.
Carried.



MAYOR



CLERK