

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Tuesday, May 19, 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: B. Baragar
T. Theriault

DELETIONS:

ADDITIONS:

DECLARATIONS: Closed – Councillor R. Browne – Family member

Moved By: Councillor Barber 2015 – 56
Seconded By: Councillor Gadoury Approve
Agenda
THAT the agenda for the regular Council meeting held Tuesday, May
19, 2015, be approved, as printed.
Carried.

Moved By: Councillor Barber 2015 – 57
Seconded By: Councillor Gadoury Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Monday, April 20, 2015
Minutes of the Special Council meeting of Tuesday, April 21, 2015
Minutes of the Committee of the Whole meeting of Monday, May 4,
2015
Minutes of the Human Resources Committee meeting of Tuesday, April
21, 2015
Minutes acknowledged:
Minutes of the Black River-Matheson Public Library Board meeting of
Monday, April 13, 2015.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Gadoury
BE IT RESOLVED that the Council for the Township of Black River-
Matheson hereby approves the following applications for reduction,
cancellation or refund or taxes in accordance with Section 357 of the
Municipal Act as amended:
File No. 14-05, Roll No. 5614 000 001 10400 for reasons of ceases to
be liable for tax at rate it was taxed, as per application;
File No. 14-07, Roll No. 5614 000 010 08800 for reasons of razed by
fire, demolition or otherwise, as per application;
File No. 14-09, Roll No. 5614 000 012 07200 for reasons of razed by
fire, demolition or otherwise, as per application.
Carried.

2015 – 58
Tax
Adjustment
Apps.

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council approves the road closure of 5th Avenue from
MacDougall Street to Second Street for the July 1st Canada Day
activities organized by the Matheson Recreation Committee;
AND THAT the street will be closed from 3:00 p.m. to prior to the
commencement of the fireworks display.
Carried.

2015 – 59
Rd
Closure
July 1st

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT Council approves of the following individual(s) attending the
2015 AMO Annual Conference to be held in Niagara Falls, Ontario on
August 16 to 19, 2015: Councillor Bender and Councillor Barber.
Carried.

2015 – 60
AMO
Conference

Mayor Edwards relinquished the chair at 7:02 p.m. to participate in the
discussion related to Joseph H. Kennedy Public School. Councillor
Laderoute assumed the position until 7:07 p.m. when Mayor Edwards
returned to the chair.

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT By-law No. 2015-16, being a by-law to regulate the setting of
fires, be read a first and second time, read a third time and finally
passed this 19th day of May, 2015.
Carried.

2015 – 61
Fire
By-law

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT By-law No. 2015-17, being a by-law to authorize the execution of
a tax extension agreement, read a first and second time, be read a third
time and finally passed this 19th day of May, 2015.
Carried.

2015 – 62
Tax
Extension
Agreement

Moved By: Councillor Barber
Seconded By: Councillor Browne
THAT By-law No. 2015-18, being a by-law to enter into an agreement with Comprint System Inc., be read a first and second time, read a third time and finally passed this 19th day of May, 2015.
Carried.

2015 – 63
MVV
Agreement

Moved By: Councillor Gadoury
Seconded By: Councillor Duciaume
THAT By-law No. 2015-19, being a by-law to enter into an agreement with Storey Environmental Inc., be read a first and second, read a third time and finally passed this 19th day of May, 2015.
Carried.

2015 – 64
Agreement
Storey
Environmental

Moved By: Councillor Gadoury
Seconded By: Councillor Duciaume
THAT By-law No. 2015-20, being a by-law to enter into an agreement with Storey Environmental Inc., be read a first and second time, read a third time and finally passed this 19th day of May, 2015.
Carried.

2015 – 65
Agreement
Annual
Landfill
Report

Moved By: Councillor Duciaume
Seconded By: Councillor Laderoute
THAT By-law No. 2015-21, being a by-law to enter into an agreement with Storey Environmental Inc., be read a first and second time, read a third time and finally passed this 19th day of May, 2015.
Carried.

2015 – 66
VG
Landfill
Report

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
THAT By-law No. 2015-22, being a by-law to adopt the 2015 final tax rates, be read a first and second time, read a third time and finally passed this 19th day of May, 2015.
Carried.

2015 – 67
Tax Levy
By-law

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT By-law No. 2015-23, being a by-law to adopt the 2015 capping tools, be read a first and second time, read a third time and finally passed this 19th day of May, 2015.
Carried.

2015 -68
Capping
By-law

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT By-law No. 2015-24, being a by-law to provide for remuneration and expenses for members of council and local boards, committees and municipal employees, be read a first and second time, read a third time and finally passed this 19th day of May, 2015.
Carried.

2015 – 69
Remuneration
By-law

Moved By: Councillor Duciaume
Seconded By: Councillor Laderoute
THAT By-law No. 2015-25, being a by-law to deem part of a registered plan not to be registered plan, be read a first and second time, read a third time and finally passed this 19th day of May, 2015.
Carried.

2015 – 70
Deeming
By-law
(Phibbs)

Moved By: Councillor Bender
Seconded By: Councillor Laderoute
THAT By-law No. 2015-26, as amended, being a by-law to enter into an agreement with Teck Northern Roads, be read a first and second time, read a third time and finally passed this 19th day of May, 2015.
Carried.

2015 – 71
Recycling
By-law

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT By-law No. 2015-28, being by-law to authorize the execution of a tax extension agreement, be read a first and second time, read a third time and finally passed this 19th day of May, 2015.
Carried.

2015 – 72
Tax
Extension
Agreement

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council approves of participating in the TEDC/NeCN agriculture crop trials project;
AND THAT the maximum contribution for the Township of Black River-Matheson is \$749 per year for the next three years for a total contribution of \$2,247.
Carried.

2015 – 73
Agriculture
Project

Moved By: Councillor Gadoury
Seconded By: Councillor Browne
THAT Council adopts the Background and Criminal Reference Checks Policy.
Carried.

2015 – 74
Background
Check

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT Council supports the resolution from the Municipality of Trent Lakes regarding the demand for demonstrated need for aggregates; AND THAT a copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing, the Minister of Natural Resources and Forestry, the Minister of the Environment and Climate Change, The Minister of Agriculture, Food and Rural Affairs, the Provincial Opposition Party leaders, the Environmental Commission of Ontario, our local MP and MPP, FCM and AMO.
Carried.

2015 – 75
Support
Resolution
Mun. of Trent

Moved By: Councillor Duciaume
Seconded By: Councillor Browne
WHEREAS in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world;
AND WHEREAS since 1993 Canada played a key role in the United Nations recognizing World Oceans Day;
AND WHEREAS World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated;
AND WHEREAS World Ocean Week Canada has designated June 1 to June 8 as World Oceans Week in Canada;
AND WHEREAS World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways;
AND WHEREAS World Oceans Week Canada urges all Canadian to help our marine life recover by avoiding sea foods on the endangered list;
NOW THEREFORE, I, Mayor Edwards, by virtue of the authority vested in me as Mayor of the Township of Black River-Matheson, do hereby proclaim June 1 to June 8 as World Oceans Week in our municipality and encourage the residents of the township to actively conserve, preserve and protect our waterways and oceans.
Carried.

2015 – 76
World Oceans
Day

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 8:35 p.m. in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individual) matter.

2015 – 77
Into
Closed

Carried.

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
2015 – 78
Out of
Closed
Carried.

Rise and Report – Mayor Edwards, as Chair of the Closed Meeting, reported Council met to review and discuss the municipal scholarship applications.

Moved By: Councillor Bender
Seconded By: Councillor Barber
2015 - 79
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
2015 - 80
Carried.

MAYOR

CLERK