

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, June 5, 2017
6:30 p.m., Council Chambers, Matheson

- PRESENT:** Mayor G. Edwards
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender (arrived at 6:38 p.m.)
Councillor A. Gadoury
- ABSENT:** Councillor L. Duciaume
- ALSO PRESENT:** C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations
- GUESTS:** Francois Doyon, WSP
Raymond Hong, MTO
- DELETIONS:**
- ADDITIONS:** 6.c) New Business-Director of Works and Operations re. Ramore Firehall Drawings
7.f) Reports-Verbal Report from Councillor Barber re. Logging on Black Bear Rd.
11.c) Mayor-Closed-Personal Matter (Identifiable Individual)
11.d) Clerk/Treasurer-Closed-Property Matter
6.b) Councillor Gadoury-Financial/Committee Member
- DECLARATIONS:**
- Moved By: Councillor Browne 2017 - 51
Seconded By: Councillor Barber Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday, June 5, 2017, be approved, as amended.
Carried.
- Moved By: Councillor Barber 2017 - 52
Seconded By: Councillor Browne Summer
THAT the Committee of the Whole recommends to cancel the Recess
following Committee of the Whole meetings:
July 4, 2017 and August 8, 2017.
Carried.
- Moved By: Councillor Gadoury 2017 - 53
Seconded By: Councillor Browne Support of
THAT the Committee of the Whole recommends to support the Bridge
preferred bridge replacement alternative for Highway 577 at the Replacement
Driftwood River, 1.6 km north of Highway 101 which includes a full

road closure of Highway 577 at the existing bridge between Concession Road 1 and Stock Concession Road 2 for a duration of 14-16 consecutive months as presented by the Ministry of Transportation and WSP to the Township of Black River-Matheson at their council meeting on Monday June 5, 2017.

Carried.

Moved By: Councillor Laderoute

2017 - 54

Seconded By: Councillor Gadoury

Into Closed

THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 7:50 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individual), labour relations (arbitration) and property matter.

Carried.

Moved By: Councillor Gadoury

2017 - 55

Seconded By: Councillor Laderoute

Out of

THAT Committee of the Whole hereby comes out of the closed portion of the meeting at 8:41 p.m.

Closed

Carried.

Rise and report: Mayo Edwards advised in the open session that Council discussed several items in closed such as municipal scholarships, labour relations matters, property matter and personal matter.

Moved By: Councillor Browne

2017 - 56

Seconded By: Councillor Laderoute

Municipal

THAT the Committee of the Whole recommends to award the municipal scholarships to Bryce Peever and Sheila Nascimento on their academic achievements and community involvement efforts.

Scholarships

Carried.

Moved By: Councillor Browne

2017 - 57

Seconded By: Councillor Barber

THAT this Committee of the Whole meeting be adjourned at 8:44 p.m.

Carried.

MAYOR

CLERK