

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting to be held
Monday, November 6, 2017**

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

- PRESENT:** Mayor G. Edwards
Councillor L. Duciaume
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor K. Riach
- ABSENT:** Councillor R. Browne
- ALSO PRESENT:** C. Child, Clerk/Treasurer
A. Dionne, Director of Works and Operations
- GUESTS:** Eleanor Hough
Cliff Shannon
John Penney
Emilie Duciaume
Billie Baragar, The Enterprise
- DELETIONS:**
- ADDITIONS:** Item 6.j) Clerk/Treasurer re. Letter from Keith Neal for Remembrance Day Service

DECLARATIONS:

Moved By: Councillor Duciaume 2017 - 74
Seconded By: Councillor Riach Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Monday, November 6, 2017, be approved, as amended.
Carried.

Moved By: Councillor Bender 2017 – 75
Seconded By: Councillor Laderoute Curling Club
Donation
THAT the Committee of the Whole recommends to approve a \$2,500
donation towards the operation and maintenance of the Floyd Hembruff
Civic Centre-Curling Club;
AND THAT this be funded from the Community Festival budget.
Carried.

Moved By: Councillor Riach 2017 - 76
Seconded By: Councillor Bender Court of
Appeal
THAT the Committee of the Whole recommends to appoint the
following individuals to the Court of Revision panel for the purpose of

complying with the Drainage Act and petition received for the Martin Drain: Councillor Bender, Councillor Browne and Councillor Riach.
Carried.

Moved By: Councillor Barber 2017 - 77
Seconded By: Councillor Riach E4M
Consulting
THAT the Committee of the Whole recommends to hire E4M consulting to assist in the 2018 municipal elections.
Carried.

Moved By: Councillor Bender 2017 - 78
Seconded By: Councillor Riach Health and
Safety
Policies
THAT the Committee of the Whole recommends to adopt the following health and safety policies:
Ergonomics Policy
Fall Protection/Working at Heights Policy
Portable Ladder Policy
Trenching/Excavating Policy
Vehicular Safety Policy
Carried.

Moved By: Councillor Laderoute 2017 - 79
Seconded By: Councillor Barber ROMA
Conference
THAT the Committee of the Whole hereby recommends the following individual (s) to attend the 2018 ROMA Conference scheduled to be held in Toronto, ON from January 21, 2018 to January 23, 2018:
Councillor Bender, Councillor Riach, Councillor Barber and Councillor Laderoute.
Carried.

Moved By: Councillor Laderoute 2017 - 80
Seconded By: Councillor Duciaume 2018
Council
Meeting
Schedule
THAT the Committee of the Whole hereby recommends the adoption of the 2018 Council/Committee of the Whole meeting schedule.
Carried.

Moved By: Councillor Bender 2017 - 81
Seconded By: Councillor Barber Val Gagne
Drinking
Water
Report
THAT the Committee of the Whole acknowledges the receipt of the Val Gagne Drinking Water System dated September 19, 2017
Carried.

Moved By: Councillor Barber 2017 - 82
Seconded By: Councillor Laderoute Into Closed
THAT the Committee of the Whole now comes into the portion of the meeting that shall be closed to the public at 7:29 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of legal matter (litigation proceeding.)
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Riach
THAT the Committee of the Whole hereby comes out of the closed
portion of the meeting at 7:35 p.m.
Carried.

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Out of
Closed

Rise and Report: Mayor Edwards advised in the open meeting that
council discussed a legal matter in closed.

Moved By: Councillor Riach
Seconded By: Councillor Bender
THAT this Committee of the Whole meeting be adjourned at 7:35 p.m.
Carried.

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MAYOR

CLERK