

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Committee of the Whole Meeting  
Monday, October 2, 2017  
6:30 p.m., Council Chambers, Matheson**

**PRESENT:**

Mayor G. Edwards  
Councillor L. Duciaume  
Councillor G. Laderoute  
Councillor Barber  
Councillor D. Bender

**ABSENT:**

Councillor R. Browne

**ALSO PRESENT:**

C. Child, Clerk/Treasurer  
A. Dionne, Director of Works and Operations

**GUESTS:**

Neal Morris, K. Smart and Associates

**DELETIONS:**

**ADDITIONS:**

6.b) Clerk-Treasurer re. Cenotaph Donation Request  
7.e) Councillor Barber re. Request Verbal Update from Administration on ROMA and Property Issue on Black Bear Road South  
7.f) Councillor Laderoute re. Verbal Report Update from Administration on CAO/EDM Applications

**DECLARATIONS:**

Moved By: Councillor Laderoute 2017 -69  
Seconded By: Councillor Duciaume Approve  
THAT the agenda for the Committee of the Whole meeting held Agenda  
Monday, October 2, 2017, be approved, as amended.  
Carried.

Moved By: Councillor Laderoute 2017 - 70  
Seconded By: Councillor Bender Health and  
THAT the Committee of the Whole recommends to adopt the following Safety  
health and safety policies: Heat or Cold Stress Policy, Hot Work Policy Policies  
and Lockout Policy.  
Carried.

Moved By: Councillor Bender 2017 - 71  
Seconded By: Councillor Barber Cenotaph  
THAT the Committee of the Whole recommends to approve of the Donation  
donation request of \$10,000 from the Cenotaph Committee;  
AND THAT this donation be funded by the working reserve.

Carried.

Moved By: Councillor Laderoute

Seconded By: Councillor Duciaume

WHEREAS a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

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City of  
Timiskaming  
Shores  
Resolution  
of Support

WHEREAS after meetings with MTO and OPP official to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11; and

WHEREAS OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high-risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

WHEREAS Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

WHEREAS the amount of transports and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; and

WHEREAS the major accident investigations occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

WHEREAS the two plus one road program has been successful in many European countries;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Black River-Matheson firmly endorses and petitions the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

BE IT FURTHER RESOLVED that this resolution of support be copied to the City of Timiskaming Shores for submission to the Members of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Members of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario.

Carried.

Moved By: Councillor Bender

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Seconded By: Councillor Duciaume

THAT this Committee of the Whole meeting be adjourned at 7:47 p.m.

Carried.

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**MAYOR**

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**CLERK**