

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

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

PRESENT:

Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor G. Laderoute
Councillor D. Bender

ABSENT:

Councillor J.A. Barber

ALSO PRESENT:

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

GUESTS:

Bill & Jenny Gibson
Margaret-Anne Friese
Paul & Sandy Borden

DELETIONS:

ADDITIONS:

Item 6.d) Mayor Edwards re. Business License
Item 6.e) Director of Works and Operations re. Asphalt Tender

DECLARATIONS:

Moved By: Councillor Browne 2017 - 58
Seconded By: Councillor Duciaume Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Tuesday, September 5, 2017, be approved, as amended.
Carried.

Moved By: Councillor Browne 2017 - 59
Seconded By: Councillor Duciaume Tranquility
House Bag
Tags
THAT the Committee of the Whole recommends to double the amount
of bag tags issued to the Tranquility House Women's Shelter per year
at no additional cost.
Carried.

Moved By: Councillor Duciaume 2017 - 60
Seconded By: Councillor Bender Health and
Safety
Policies
THAT the Committee of the Whole recommends to adopt the following
health and safety policies: First Aid and Eyewash Shower Policy,
Guarding and Shielding Policy, Internal Responsibility System Policy
and Work Refusal Policy as amended.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Duciaume
THAT the Committee of the Whole recommends to approve the Asphalt Patching Tender number 2017-05 to Loach Asphalt Ltd. In the amount of \$47,282.00 excluding HST.
Carried.

2017 - 61
Asphalt
Tender

Moved By: Councillor Bender
Seconded By: Councillor Duciaume
THAT the Committee of the Whole acknowledges the receipt of the Ramore Drinking Water System Inspection Report dated for July 25, 2017.
Carried.

2017 - 62
Drinking
Water
System
Inspection
Report

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT the Committee of the Whole recommends to accept the changes made to the Thelma Miles Museum Committee Terms of Reference.
Carried.

2017 - 63
Thelma
Miles Terms
of Reference

Moved By: Councillor Laderoute
Seconded By: Councillor Bender
THAT the Committee of the Whole recommends to support resolution no. 2017-12 from FONOM regarding permanently delaying the posting of the made-in-Ontario Species at Risk Guide;
AND THAT a copy of this resolution be sent to FONOM, the Premier of Ontario and the Minister of Natural Resources and Forestry.
Carried.

2017 - 64
FONOM
Resolution of
Support

Moved By: Councillor Duciaume
Seconded By: Councillor Laderoute
THAT the Committee of the Whole recommends to support Bill 141 regarding the Sewage Bypass Reporting Act, 2017 which requires the MOE to promptly publish reported instances of sewage bypass to the public;
AND THAT a copy of this resolution be sent to the Deputy Leader of the PC Caucus.
Carried.

2017 - 65
Bill 141
Sewage
Bypass
Reporting
Act

Moved By: Councillor Browne
Seconded By: Councillor Bender
THAT the Committee of the Whole recommends to support resolution no. 2017- 141 from the Town of Iroquois Falls regarding the Minister of Finance to reconsider the regulation that imposes difficult timelines and/or costs associated with further implementation of the asset management plan;
AND THAT the timelines be modified to account for staffing constraints in smaller municipalities;

2017 - 66
Town of
Iroquois
Falls
Resolution of
Support

AND THAT funding be made available to help with the staffing or consulting costs that will be required to retain in order to remain in compliance with the regulation.
Carried.

Moved By: Councillor Bender

2017 - 67

Seconded By: Councillor Browne

Take Back

THAT the Committee of the Whole hereby proclaims Wednesday, September 27, 2017 as Take Back the Night in the Town of Iroquois Falls.

the Night
Proclamation

Carried.

Moved By: Councillor Laderoute

2017 - 68

Seconded By: Councillor Browne

THAT this Committee of the Whole meeting be adjourned at 7:22 p.m.

Carried.

MAYOR

CLERK