

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Committee of the Whole Meeting  
Monday, November 4, 2013  
6:30 p.m., Council Chambers, Matheson

**PRESENT:**

Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor D. Pettefer  
Councillor J. Cashmore  
Councillor G. Desmarais  
Councillor A. Gadoury

**ABSENT:**

Councillor R. Renaud

**ALSO PRESENT:**

H. Smith, Clerk/Treasurer  
C. Goerk, Director of Works and Operations  
C. Child, Clerk/Treasurer Assistant  
B. Baragar, The Enterprise

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

10.e) Other Business - Clerk/Treasurer re. Public Budget Meeting and Survey Quote  
11) Closed - Director of Works and Operations re. Personal (Identifiable Individual)

**DECLARATIONS:**

Moved By: Councillor Pettefer 2013 - 145  
Seconded By: Councillor Desmarais Approve  
THAT the agenda for the Committee of the Whole meeting held Agenda  
November 4, 2013 be approved, as amended.  
Carried.

Moved By: Councillor Pettefer 2013 - 146  
Seconded By: Councillor Desmarais Residential  
THAT Council approves of the reduction in the annual bag tag Bag Tag  
allocation per principal residential household from 100 to 90 tags. Allocation  
Carried.

Moved By: Councillor Desmarais 2013 - 147  
Seconded By: Councillor Cashmore Arena  
THAT Council approves of the reduction the monthly rental rate for the Concession  
arena concession booth to \$80.00 per month for the 2013-14 season. Booth  
Carried. Rent

Moved By: Councillor Cashmore Seconded By: Councillor Pettefer THAT Council adopts the following documents related to the Integrated Accessibility Standard: Statement of Commitment, Integrated Accessible Standard Policy and the Multi-Year Plan. Carried.	2013 - 148 IARS
Moved By: Councillor Pettefer Seconded By: Councillor Desmarais THAT Council approves the Mayor's revised September and October mileage expenses. Carried.	2013 - 149 Mayor's Travel Expenses
Moved By: Councillor Desmarais Seconded By: Councillor Cashmore THAT Council approves of the following individuals attending the NEOMA meeting held Friday, November 29, 2013 in Timmins, Ontario: Mayor Milinkovich, Councillor Dubien and Director of Works and Operations-Calvin Goerk Carried.	2013 - 150 NEOMA
Moved By: Councillor Desmarais Seconded By: Councillor Cashmore THAT Council adopts the 2014 Council/Committee of the Whole meeting schedule. Carried.	2013 - 151 Adopt 2014 Mtg. Schedule
Moved By: Councillor Cashmore Seconded By: Councillor Dubien THAT Council approves of participating in the Mining Supply Trade and Investment Project; AND THAT the maximum contribution for the Township of Black River-Matheson is \$1,667 per year for the next three years for a total contribution (cash or in-kind) of \$5,000. Carried.	2013 - 152 Mining Supply Trade and Investment Project
Moved By: Councillor Desmarais Seconded By: Councillor Pettefer THAT Council for the Township of Black River-Matheson now comes into a portion of 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) matters. Carried.	2013 - 153 Into Closed
Moved By: Councillor Dubien Seconded By: Councillor Gadoury THAT Council for the Township of Black River-Matheson hereby comes	2013 - 154 Out of Closed

out of closed portion of the meeting at 8:24 pm.  
Carried.

Moved By: Councillor Dubien

2013 - 155

Seconded By: Councillor Gadoury

THAT this Committee of the Whole Meeting is hereby adjourned at 8:25  
p.m.

Carried.

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**MAYOR**

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**CLERK**