

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Monday, June 2, 2014**

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

PRESENT:

Mayor M. Milinkovich
Councillor D. Pettefer
Councillor J. Cashmore
Councillor R. Renaud
Councillor A. Gadoury

ABSENT:

Councillor W. Dubien
Councillor G. Desmarais

ALSO PRESENT:

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

GUESTS:

DELETIONS:

ADDITIONS:

6.b) Clerk re. Shared Services Meeting
6.c) Mayor Milinkovich re. BMH and MIC's Board Update
6.d) Mayor Milinkovich re. Local Initiative Fund

DECLARATIONS:

Moved By: Councillor Renaud 2014 - 44
Seconded By: Councillor Gadoury Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday, June 2, 2014 be approved, as amended.
Carried.

Moved By: Councillor Gadoury 2014 - 45
Seconded By: Councillor Renaud Cancel
THAT Council authorizes the cancellation of the July 7, 2014 and COW Mtgs
August 5, 2014 Committee of the Whole meetings.
Carried.

Moved By: Councillor Renaud 2014 - 46
Seconded By: Councillor Cashmore Sale of
THAT Council for the Township of Black River-Matheson hereby Laneway
approves, in principle, of the sale of laneway located between 840
Denning Street and 358 McIntyre Avenue/839 Knox Street to Marc

Dumas for the purchase price of \$100.00 plus HST;
AND THAT the purchaser be responsible of all survey and legal fees associated with the registration of the parcel and sale of the land;
AND THAT following registration of the parcel, the land shall be declared surplus by the municipality in accordance with the Procedures for the Sale and Disposition of Real Property By-law and be sold directly to the purchaser;
AND FURTHER THAT the public notice for closure of the laneway is to be completed in accordance with the municipal Public Notice By-law;
AND THAT the public notice, survey and transfer of land must be completed within nine (9) months.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Renaud

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Sale of
Nickle Road

THAT Council for the Township of Black River-Matheson hereby approves, in principle, of the direct sale of a portion of Nickle Road located between Forestry Road and Diamond Road to Larry Phibbs for the purchase price of \$5,000.00 plus HST;
AND THAT the purchaser be responsible of all survey and all legal fees associated with the registration of the parcel and sale of the land;
AND THAT following registration of the parcel, the land shall be declared surplus by the municipality in accordance with the Procedures for the Sale and Disposition of Real Property By-law and be sold directly to the purchaser;
AND FURTHER THAT the public notice for closure of the road is to be completed in accordance with the municipal Public Notice By-law;
AND THAT the public notice, survey and transfer of land must be completed within nine (9) months.
Carried.

Moved By: Councillor Cashmore
Seconded By: Councillor Gadoury

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Into Closed

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 6:55 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001.c.25 for discussion of a property matter (sale of Alarie Park) and a personal matter (identifiable individual – municipal scholarship applicants).
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore

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Out of
Closed

THAT Council for the Township of Black River-Matheson hereby comes out of closed portion of the meeting at 7:05 p.m.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Cashmore
THAT Council for the Township of Black River-Matheson hereby authorizes the sale of North Part Lot 6, Concession 6, Bowman Township, Parcel 7700 SEC and Lots 13 to 15 Pt, Lot 12 and Part Unnamed Street Parcels, 2384, 2863, 5948, 8106 and 10733 SEC, Matheson, Ontario for the purchase price of \$60,000.00 plus HST to 1685300 Ontario Inc., o/a LPL Contracting as per requested revisions of Council.
Carried.

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Sale of
Alarie Park

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore
THAT Council awards the 2014 municipal scholarships to the following individual(s): Zachary Cloutier and McKayla Renwick-Peever
Carried.

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Municipal
Scholarship
Recipients

Moved By: Councillor Cashmore
Seconded By: Councillor Gadoury
THAT this Committee of the Whole meeting is hereby adjourned at 7:07 p.m.
Carried.

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MAYOR

CLERK