

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, April 3, 2017
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor A. Gadoury
ABSENT: A. Dionne, Director of Works and Operations

ALSO PRESENT: C. Child, Clerk-Treasurer

GUESTS:

DELETIONS:

ADDITIONS: 6.e) Mayor Edwards re. OPP Action Plan
7.g) Councillor Browne re. NeCN Committee

DECLARATIONS:

Moved By: Councillor Laderoute 2017 - 35
Seconded By: Councillor Duciaume Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday, April 3, 2017, be approved, as amended.
Carried.

Moved By: Councillor Bender 2017 - 36
Seconded By: Councillor Laderoute Hazard
THAT the Committee of the Whole recommends the adoption of the Report
Hazard Reporting Policy. Policy
Carried.

Moved By: Councillor Duciaume 2017 - 37
Seconded By: Councillor Laderoute Workplace
THAT the Committee of the Whole recommends the adoption of the Hazard
Workplace Hazard Analysis Policy. Analysis
Carried. Policy

Moved By: Councillor Laderoute 2017 - 38
Seconded By: Councillor Barber CAO/EDO
THAT the Committee of the Whole recommends to direct the Treasurer Costs
to investigate the possibility of costs for a CAO/EDO for the 2017
municipal budget.

Carried.

Moved By: Councillor Browne
Seconded By: Councillor Bender
2017 - 39
O.Reg
284/09
THAT the Committee of the Whole recommends to acknowledge receipt of the Ontario Regulation 284/09 report dealing with certain budget matters.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Laderoute
2017 - 40
Water
Pollution
Control
Plant
Report
THAT the Committee of the Whole recommends to acknowledge the Inspection Report for the Matheson Water Pollution Control Plant dated October 25, 2016.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Barber
2017 - 41
Motion to
Reconsider
THAT the Committee of the Whole reconsider a previous resolution voting against the membership renewal with the NeCN.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
2017 - 42
Resolution
of Support
for
Opatatika
Township
THAT the Committee of the Whole recommends to support the resolution from Opatatika Township regarding the federal government reinstating the local initiative contributions/funds program previously administered by Community Futures Development Corporation via FedNor Funding;
AND THAT a copy of this resolution be forwarded to the Minister of Innovation, Science and Economic Development, MP Charlie Angus, MPP John Vanthof and Opatatika Township.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Bender
2017 - 43
Into Closed
THAT the Committee of the Whole now comes into the portion of the meeting that shall be closed to the public at 7:28 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of property matter (property acquisition)
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
2017 - 44
Out of
Closed
THAT the Committee of the Whole hereby comes out of the closed portion of the meeting at 7:42 p.m.
Carried.

Rise and Report: Mayor Edwards advised in the open session that

council discussed a property matter in the closed portion of the meeting.

Moved By: Councillor Bender

2017 - 45

Seconded By: Councillor Laderoute

THAT this Committee of the Whole meeting be adjourned at 7:43 p.m.

Carried.

MAYOR

CLERK