

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

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

### PRESENT:

Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor D. Pettefer (arrived 6:32 p.m.)  
Councillor J. Cashmore  
Councillor R. Renaud  
Councillor A. Gadoury

### ABSENT:

Councillor G. Desmarais

### ALSO PRESENT:

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

### GUESTS:

### DELETIONS:

### ADDITIONS:

6.g) New Business – Mayor re. Open House for New Doctor

### DECLARATIONS:

Moved By: Councillor Gadoury 2013 – 08  
Seconded By: Councillor Dubien Approve  
Agenda  
THAT the agenda for the Committee of the Whole meeting held February  
4, 2013 be approved, as amended.  
Carried.

Moved By: Councillor Gadoury 2013 – 09  
Seconded By: Councillor Dubien Seasonal  
Road  
By-law  
THAT Council instructs the Clerk to contact Mr. W. D. Russell of Russell,  
Christie, LLP to prepare a by-law regarding the municipality's seasonal  
roads.  
Carried.

Moved By: Councillor Cashmore 2013 – 10  
Seconded By: Councillor Renaud OGRA  
Conference  
THAT Council approves of the following individuals attending the OGRA  
annual conference to be held February 24 to 27, 2013 in Toronto: Mayor  
Milinkovich.  
Carried.

Moved By: Councillor Renaud 2013 – 11  
Seconded By: Councillor Cashmore Bldg.

THAT Council approves of the completion of a building evaluation of the Ramore firehall by Mr. Barry Martin of Genivar at the estimated cost of \$1,500 to \$2,000 excluding taxes.  
Carried.

Evaluation

Moved By: Councillor Renaud  
Seconded By: Councillor Cashmore  
THAT Council supports the "Open House" event to be held February 18, 2013 to welcome Dr. Ryzak to the community of Black River-Matheson.  
Carried.

2013 – 12  
Open  
House

Moved By: Councillor Dubien  
Seconded By: Councillor Cashmore  
THAT this Committee of the Whole meeting is hereby adjourned at 7:32 p.m.  
Carried.

2013 - 13

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**MAYOR**

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**CLERK**