

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday January 5, 2015
6:32 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Edwards (arrived at 6:36 p.m.) (assumed chair 6:40 p.m.)
Councillor L. Duciaume, Acting Mayor (until 6:39 p.m.)
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor A. Gadoury

ABSENT: Councillor D. Bender

ALSO PRESENT: H. Smith, Clerk/Treasurer
C. Child, Deputy Clerk/ Deputy Treasurer
B. Baragar, The Enterprise

GUESTS: Mr. Dean Friese

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor J.A. Barber 2015 - 01
Seconded By: Councillor Gadoury Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Monday, January 5, 2015 be approved, as printed.
Carried.

Moved By: Councillor Browne 2015 - 02
Seconded By: Councillor J.A. Barber Livestock
Compensation
Claim
THAT Council hereby approves the following livestock
compensation claim:
Lot 9, Concession 4, Taylor Township for one (1) killed steer
calf in the amount of \$1,360.00.
Carried.

Moved By: Councillor Duciaume 2015 - 03
Seconded By: Councillor J.A. Barber Budget Mtg.
Schedule
THAT Council approves the January and February budget
meeting schedule.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Gadoury
THAT Council approves the Acting Mayor rotation for the term of Council as follows:
Councillor Ward 1 – January and February
Councillor Ward 2 – March and April
Councillor Ward 3 – May and June
Councillor Ward 4 – July and August
Councillor Ward 5 – September and October
Councillor Ward 6 – November and December
Carried.

2015 - 04
Acting Mayor
Rotation

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
THAT Council approves the following individual(s) to attend the AMO Councillor Training 101 workshop to be held in Timmins, Ontario on March 11, 2015: J. A. Barber, R. Browne, G. Laderoute and the AMO Personal Responsibilities workshop to be held in Timmins, Ontario on March 12, 2015: G. Edwards, J. A. Barber, R. Browne and G. Laderoute.
Carried.

2015 - 05
AMO Training

Moved By: Councillor J.A. Barber
Seconded By: Councillor Browne
THAT Council approves of the following individual(s) to attend the Ontario Good Roads annual conference to be held in Toronto, Ontario on February 22 to 25, 2015: Public Works Committee Chair and C. Goerk, Director of Works and Operations.
Carried.

2015 - 06
OGRA

Moved By: Councillor J.A. Barber
Seconded By: Councillor Laderoute
THAT Council approves of financial assistance to the Club d'Age d'Or.
Defeated.

2015 - 07
Financial
Assistance
Defeated

Moved By: Councillor Browne
Seconded By: Councillor Gadoury
THAT Council approves of the relocation of the 1916 fire monument from its current location of Alarie Park to Al Baragar/Ralph Porcynally Boat Launch area.
Carried.

2015 – 08
Relocate Fire
Monument

Recorded Vote
Nays: J.A. Barber

Moved By: Councillor Browne
Seconded By: Councillor Gadoury
THAT the following persons/councillors be appointed to the various committees and/or boards as follows:
Planning Advisory Committee: John Mackenzie, Alain Bouchard, Jerry Cashmore, Eric Vehkalahti, Councillor Duciaume, Councillor Browne, alternate: Councillor Gadoury
Committee of Adjustment: Councillor Duciaume, Councillor Browne and Councillor Gadoury
Museum Committee: Tracy Bouchard, Councillor Barber, alternate: Councillor Browne
Library Board: Kay Pepper, Clair Champagne, Angeline Bouchard, Ann Desjardins, Councillor Gadoury, alternate: Councillor Laderoute
Property Standards Appeals Committee: Councillor Barber, alternate: Councillor Duciaume
Human Resources Committee: Councillor Barber, Councillor Duciaume, Councillor Bender, alternate: Councillor Gadoury
Porcupine Health Unit: Councillor Duciaume, alternate: Councillor Laderoute
Bingham Memorial Hospital Board and MIC's Board: Councillor Browne, alternate: Councillor Laderoute
Mining Supply Project Steering Committee: Councillor Laderoute
Northeastern Community Network: Councillor Laderoute
Cochrane South Vet Board: Councillor Barber
District of Cochrane Social Services Area Board: Councillor Laderoute
Chamber of Commerce: Councillor Gadoury
Accessibility Advisory Committee: Sandy Borden, Councillor Bender
Carried.

2015 - 09
Com/Bd
Appointments

Moved By: Councillor J.A. Barber
Seconded By: Councillor Gadoury
THAT Council authorize any surplus/deficit be transferred to/from the working reserve.
Carried.

2015 - 10
Surplus/Deficit

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT Council acknowledges receipt of the Ontario Ombudsman report related to the closed meeting held September 2, 2014.
Carried.

2015 - 11
Ontario
Ombudsman
Report

Moved By: Councillor J.A. Barber
Seconded By: Councillor Browne
THAT Council hereby supports the resolution of the County of
Huron requesting Canada Post reconsider its decision to
eliminate home to home postal delivery;
AND THAT a copy of this resolution be forwarded to AMO,
Canada Post, our local MP and MPP.
Carried.

2015 - 12
Resolution
County
of Huron

Moved By: Councillor J.A. Barber
Seconded By: Councillor Laderoute
THAT this Committee of the Whole meeting is hereby adjourned
at 9:03 p.m.
Carried.

2015 - 13

MAYOR

CLERK