

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole
Monday, January 9, 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:

ALSO PRESENT: C. Child, Deputy Clerk/Deputy Treasurer
A. Dionne, Director of Works and Operations

GUESTS: Mr. Eugene Longstreet

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Laderoute 2017 - 01
Seconded By: Councillor Duciaume Approve Agenda
THAT the agenda for the Committee of the Whole meeting held
Monday, January 7, 2017, be approved, as printed.
Carried.

Moved By: Councillor Laderoute 2017 - 02
Seconded By: Councillor Barber Budget Meeting
THAT the Committee of the Whole hereby recommends the Schedule
approval the January, February and March budget meeting
schedule.
Carried.

Moved By: Councillor Barber 2017 - 03
Seconded By: Councillor Laderoute MTE
THAT the Committee of the Whole hereby recommends the Comprehensive
completion of a comprehensive tax and reassessment impact Tax Study
study to provide the Township with possible mitigation and change
management strategies related to the upcoming assessment
cycle;
AND THAT Municipal Tax Equity (MTE) Consultants be hired to

complete the study at the cost of \$4,200.00 exclusive of HST.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT the Committee of the Whole hereby recommends the approval of the Tile Drainage Loan application under the Tile Drainage Act, R.S.O. 1990 from Paul Martin as submitted and circulated.
Carried.

2017-04
Tile
Drainage Loan
Application

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
THAT the Committee of the Whole recommends to renew its commitment to the Health & Safety Policy Statement, Harassment Policy Statement, Workplace Violence Policy Statement and Accessibility Policy Statement of Commitment.
Carried.

2017 - 05
Health and
Safety
Statement
Renewals

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
THAT the Committee of the Whole acknowledges the receipt of the Val Gagne Drinking Water System Inspection Report dated for November 23, 2016.
Carried.

2017 - 06
VG Drinking
Water Report

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
WHEREAS municipal government's infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;
WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and
WHEREAS a federal instrumentality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;
NOW THEREFORE BE IT RESOLVED that the Township of Black River-Matheson calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and
BE IT RESOLVED that the Township of Black River-Matheson calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government's asset management plan meets a municipal incremental infrastructure requirement.
Carried.

2017 - 07
Federal
Infrastructure
Phase 2
Incrementality

Moved By: Councillor Laderoute
Seconded By: Councillor Gadoury
THAT the Committee of the Whole hereby recommends the support of the resolution from the Township of Hornepayne regarding the Provincial Government recognizing Municipal Fire Services as critical infrastructure by including funding for Fire Department infrastructure;
AND THAT a copy of this resolution be forwarded to the Township of Hornepayne.
Carried.

2017 - 08
Support Twp of
Hornepayne
resolution

Moved By: Councillor Gadoury
Seconded By: Councillor Duciaume
THAT the Committee of the Whole hereby recommends the support of the resolution from the Town of Richmond Hill regarding encouraging the Federal Government to instruct Canada Post to add postal banking with a mandate for financial inclusion;
AND THAT a copy of this resolution be forwarded to the Town of Richmond Hill.
Carried.

2017 - 09
Support Town of
Richmond Hill
resolution

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
THAT the Committee of the Whole hereby recommends the support of the resolution from the Town of Latchford regarding exempting Global Adjustment, Delivery, Regulatory and Debt Retirement Charges from environmental service facilities, community recreation, medical facilities, municipal offices, service buildings, fire department facilities and street lighting;
AND THAT a copy of this resolution be forwarded to the Town of Latchford.
Defeated.

2017 - 10
Support Town of
Latchford
resolution

Moved By: Councillor Gadoury
Seconded By: Councillor Laderoute
THAT the Committee of the Whole hereby recommends the support of the resolution from the Town of Latchford regarding high electricity rates and to reduce the rates to a level that is affordable and predictable;
AND THAT a copy of this resolution be forwarded to the Town of Latchford.
Carried.

2017 - 11
Support Town of
Latchford
resolution

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT the Committee of the Whole hereby recommends the support of the resolution from the Town of Latchford regarding the efforts of NEORN in their quest to restore passenger rail service in the north;

2017 - 12
Support Town of
Latchford
resolution

AND THAT a copy of this resolution be forwarded to the Town of Latchford.

Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume

2017 - 13
Into Closed

THAT the Committee of the Whole now comes into the portion of the meeting that shall be closed to the public at 7:34 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individual) matters; AND THAT in accordance with Section 228(4) of the Municipal Act, the Deputy Clerk hereby delegates the duties of the Clerk to the Director of Works and Operations for the closed session of the Committee of the Whole Meeting; AND FURTHERMORE in accordance with Section 228(2) of the Municipal Act, Council hereby appoints the Director of Works and Operations to act as Clerk, to hall all powers and duties of the Clerk for the purpose of the closed session.

Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury

2017 - 14
Out of Closed

THAT the Committee of the Whole hereby comes out of the closed portion of the meeting at 8:06 p.m.

Carried.

Rise and Report-Mayor Edwards advised that Council discussed the Clerk/Treasurer vacancy and the Accounts Receivable/Cashier vacancy.

Moved By: Councillor Bender
Seconded By: Councillor Gadoury

2017 - 15
Appointment of
Clerk/Treasurer

THAT the Committee of the Whole recommends to appoint the Deputy Clerk/Deputy Treasurer to Clerk/Treasurer of the Township of Black River-Matheson.

Carried.

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Laderoute
Councillor Bender
Councillor Gadoury
Mayor Edwards

NAYS

Councillor Browne
Councillor Barber

Moved By: Councillor Bender
Seconded By: Councillor Laderoute
THAT the Committee of the Whole recommends to increase the salary of the newly appointed Clerk/Treasurer to reflect the entry level rate within the salary grid.
Carried.

2017 - 16
Establish
Clerk/Treasurer's
Salary

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT this Committee of the Whole meeting be adjourned at 8:35 p.m.
Carried.

2017 - 17

MAYOR

CLERK