

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, March 5, 2018
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 K. Riach (arrived at 6:32 p.m.)

ABSENT: Councillor D. Bender

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

GUESTS: D. Foy, OPP
E. Hough
E. Duciaume

DELETIONS:

ADDITIONS:

DECLARATIONS: Councillor R. Browne Item 11.a) re. personal

Moved By: Councillor Duciaume 2018 - 15
Seconded By: Councillor Barber Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Monday, March 5, 2018, be approved, as printed.
Carried.

Moved By: Councillor Laderoute 2018 - 16
Seconded By: Councillor Duciaume 2018 Fire
Education
Conference
THAT the Committee of the Whole recommends to send two (2)
volunteer fire fighters to the 2018 Fire Education Conference in
Huntsville, ON from March 23rd to March 25th.
Carried.

Moved By: Councillor Barber 2018 - 17
Seconded By: Councillor Laderoute Museum
Billboards
THAT the Committee of the Whole recommends to approve the
purchase of three (3) new billboards for the Thelma Miles Museum.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
2018 - 18
Matheson
Drinking
Water
Report
THAT the Committee of the Whole acknowledges the receipt of the
Matheson Drinking Water System Inspection Report dated January 16,
2018.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
2018 - 19
Annual
Compliance
Summary
Report
THAT the Committee of the Whole acknowledges the receipt of the
annual compliance summary report for the Val Gagne, Ramore,
Matheson and Holtyre Drinking Water System prepared by Ontario
Clean Water Agency.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
2018 - 20
Into Closed
THAT Council for the Township of Black River-Matheson now comes
into the meeting that shall be closed to the public at 7:08 p.m. in
accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25
for discussion of personal (identifiable individual.)
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
2018 - 21
Out of
Closed
THAT Committee of the Whole hereby comes out of the closed portion
of the meeting at 7:19 p.m.

Rise and report: Mayor Edwards updated in an open session that
council discussed a personal (identifiable individual) in closed.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
2018 - 22
THAT this Committee of the Whole meeting be adjourned at 7:20 p.m.
Carried.

MAYOR

CLERK