

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Committee of the Whole Meeting  
Monday, November 2, 2015  
6:30 p.m., Council Chambers, Matheson**

**PRESENT:** Mayor G. Edwards  
Councillor L. Duciaume  
Councillor G. Laderoute  
Councillor J. A. Barber  
Councillor D. Bender (arrived at 6:34 p.m.)  
Councillor A. Gadoury

**ABSENT:** Councillor R. Browne

**ALSO PRESENT:** H. Smith, Clerk/Treasurer  
A. Dionne, Director of Works and Operations  
C. Child, Deputy Clerk/Deputy Treasurer  
B. Baragar

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

**DECLARATIONS:** 6.h) New Business – Councillor Barber - employment

Moved By: Councillor Duciaume 2015 – 156  
Seconded By: Councillor Laderoute Approve  
Agenda  
THAT the agenda for the Committee of the Whole meeting held  
Monday, November 2, 2015 be approved, as printed.  
Carried.

Moved By: Councillor Barber 2015 – 157  
Seconded By: Councillor Laderoute Approve  
Mtg  
Schedule  
THAT Council adopts the 2016 Council/Committee of the Whole  
meeting schedule.  
Carried.

Moved By: Councillor Barber 2015 – 158  
Seconded By: Councillor Gadoury Appointment  
Accessibility  
Committee  
THAT Council appoints Helene Ste. Croix to the Accessibility Advisory  
Committee.  
Carried.

<p>Moved By: Councillor Duciaume          Seconded By: Councilor Laderoute          THAT Council renew the municipal insurance with Davidson de Laplante Insurance Group.          Carried.</p>	<p>2015 – 159          Insurance          Renewal</p>
<p>Moved By: Councillor Gadoury          Seconded By: Councillor Barber          THAT Council agrees to the submission of a letter of intent related to the proposed regional imagery project at the estimated upset cost of \$9,529.26.          Carried.</p>	<p>2015 – 160          LOI          Imagery          Project</p>
<p>Moved By: Councillor Bender          Seconded By: Councillor Laderoute          THAT Council accept the petition and proceed with the drainage works by appointing a drainage engineer in accordance with Section 4 of the Drainage Act.          Carried.</p>	<p>2015 – 161          Drainage          Petition</p>
<p>Moved By: Councillor Barber          Seconded By: Councillor Laderoute          THAT Council authorizes management to proceed with securing the transfer of land ownership to the municipality related to the Holtyre lift station.          Carried.</p>	<p>2015 – 162          Property          Tsf</p>
<p>Moved By: Councillor Laberoute          Seconded By: Councillor Gadoury          THAT Council agrees to participate in the assessment and taxation of power dams initiative and to provide a financial contribution in the amount of \$100.00.          Carried.</p>	<p>2015 – 163          Power Dam          Initiative</p>
<p>Moved By: Councillor Gadoury          Seconded By: Councillor Barber          THAT Council authorizes the following individuals to attend the TransCanada Emergency Response and Safety Day session to be held in Smooth Rock Falls on November 25, 2015: Mayor Edwards, Director of Works and Operations Albert Dionne, Jason Edwards CEMC and Fire Chief Guy Lamb.          Carried.</p>	<p>2015 – 164          TransCanada          Safety          Day</p>

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 7:38 p.m. in accordance with Section 39 (2) of the Municipal Act, S.O. 2001. c.25 for personal matter (identifiable individual).  
Carried.

2015 – 165  
Into Closed

Moved By: Councillor Duciaume  
Seconded By: Councillor Barber  
THAT Council for the Township of Black River-Matheson hereby comes out of closed portion of the meeting 7:52 p.m.  
Carried.

2015 – 166  
Out of  
Closed

Rise and Report: Mayor Edwards reported Council discussed a matter related to a staff member.

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
THAT this Committee of the Whole meeting is hereby adjourned at 7:53 p.m.  
Carried.

2015 - 167

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**MAYOR**

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**CLERK**