

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Committee of the Whole Meeting  
Monday November 7, 2016  
6:30 p.m., Council Chambers, Matheson

**PRESENT:**

Mayor G. Edwards  
Councillor L. Duciaume  
Councillor G. Laderoute  
Councillor J.A. Barber  
Councillor D. Bender  
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

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

6.f) New Business - Councillor Gadoury re. Seasonal Road By-law  
7.d) Reports - Councillor Duciaume re. Verbal Update Porcupine Health Unit  
11.b) Closed - Councillor Laderoute re. Personal (Identifiable Individual)

**DECLARATIONS:**

Moved By: Councillor Duciaume 2016 - 90  
Seconded By: Councillor Laderoute Approve  
Agenda  
THAT the agenda for the Committee of the Whole meeting held  
Monday, November 7, 2016, be approved, as amended.  
Carried.

Moved By: Councillor Barber 2016 -91  
Seconded By: Councillor Laderoute Tax  
Application  
BE IT RESOLVED that the Committee of the Whole hereby  
recommends the approval of the following application for reduction,  
cancellation or refund of taxes in accordance with Section 357 of the  
Municipal Act, as amended;  
File No. 15-17, Roll No. 5614 000 007 18800 for reason of ceases to  
be liable for tax at rate it was taxed, as per application.  
Carried.

Moved By: Councillor Bender  
Seconded By: Councillor Gadoury  
2016 - 92  
Council/CoW  
Meeting  
Schedule  
THAT the Committee of the Whole hereby recommends the adoption  
of the 2017 Council/Committee of the Whole meeting schedule.  
Carried.

Moved By: Councillor Bender  
Seconded By: Councillor Gadoury  
2016 - 93  
Sale of Twp  
Property  
(Bouchard)  
THAT the Committee of the Whole for the Township of Black River-  
Matheson hereby recommends the sale of Concession 5 North Part of  
Lot 5 RP Parcel 14507 SEC Playfair Township, 853 Knox Street,  
Ramore, Ontario for the purchase price of \$8,900.00 plus HST, sold as  
is to Leo Bouchard;  
AND THAT the purchaser be responsible for all legal fees and costs  
associated with the purchase of the above mentioned property;  
THAT the transfer be completed within three (3) months from the date  
of this resolution;  
AND FURTHER THAT the purchaser must provide the Township of  
Black River-Matheson's administration office with a copy of  
transfer/deed of land document following registration at the Land Titles  
Office in Cochrane, Ontario.  
Carried.

Moved By: Councillor Duciaume  
Seconded By: Councillor Barber  
2016 - 94  
Resolution  
Grey County  
THAT the Committee of the Whole hereby recommends the support of  
the resolution from Grey County regarding the Province re-evaluating  
the structure of hydro in terms of access and delivery charges for rural  
residents;  
AND THAT a copy of this resolution be forwarded to the AMO.  
Carried.

Moved By: Councillor Laderoute  
Seconded By: Councillor Gadoury  
2016 - 95  
Resolution  
Grey  
Highlands  
THAT the Committee of the Whole hereby recommends the support of  
the resolution from the Municipality of Grey Highlands regarding the  
implementation of an immediate moratorium on the Accommodation  
Review Process in order to take into account the effects of school  
closures on small rural communities;  
AND THAT a copy of this resolution be forwarded to the Premier and  
John Vanthoff MPP.  
Carried.

Moved By: Councillor Bender  
Seconded By: Councillor Laderoute  
2016 - 96  
Resolution  
Charlton and  
Dack  
THAT the Committee of the Whole hereby recommends the support of  
the resolution from the Municipality of Charlton and Dack regarding the  
Province re-evaluating the requirements for interested candidates to  
secure the signatures of 25 voters supporting their nomination;

AND THAT this resolution be forwarded to the Minister of Municipal Affairs, AMO, FONOM and John Vanthoff MPP.

Carried.

Moved By: Councillor Laderoute

2016 - 97  
Into Closed

Seconded By: Councillor Duciaume

THAT the Committee of the Whole now comes into the portion of the meeting that shall be closed to the public at 7:30 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of labour relation matter (union negotiations) and (identifiable individual) personal matter.

Carried.

Moved By: Councillor Duciaume

2016 - 98  
Out of  
Closed

Seconded By: Councillor Barber

THAT the Committee of the Whole hereby comes out of the closed portion of the meeting at 7:48 p.m.

Carried.

Rise and Report – Mayor Edwards reported Council discussed ongoing union negotiations and a personnel issue.

Moved By: Councillor Gadoury

2016 - 99

Seconded By: Councillor Bender

THAT this Committee of the Whole meeting be adjourned at 7:50 p.m.

Carried.

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**MAYOR**

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**CLERK**