

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Monday, October 5, 2015
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: H. Smith, Clerk/Treasurer
A. Dionne, Director of Works and Operations

GUESTS: P. Desrochers-Kavanagh, IF & BRM Community Services Networking

DELETIONS:

ADDITIONS: 6.f) New Business – Councillor Gadoury re. Removal of Gas Tanks
10.f) Other Business – Councillor Gadoury re. Cemetery Maintenance

DECLARATIONS:

Moved By: Councillor Duciaume 2015 – 138
Seconded By: Councillor Barber Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held Monday,
October 5, 2015 be approved, as amended.
Carried.

Moved By: Councillor Bender 2015 - 139
Seconded By: Councillor Gadoury Appoint
Member
THAT Council appoints Councillor Laurier Duciaume as the municipal
representative on the Iroquois Falls and Black River-Matheson
Community Services Networking Committee.
Carried. Networking
Committee

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
BE IT RESOLVED THAT the Council for the Township of Black River-Matheson hereby approves the following application for reduction, cancellation or refund of taxes in accordance with Section 357 of the Municipal Act, as amended:
File No. 15-09, Roll No. 5614 000 013 19700 for the reason of building no longer being used for commercial purposes, as per application.
Carried.

2015 - 140
Tax
Reduction
App.

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1.
AND WHEREAS Solar Trader Inc. (the "Applicant") proposes to construct and operate a 500kw ground mounted solar project (the "Project") on Part Lot 1, Concession 3, Playfair, RP6R8714 Parts 1-4 (the "Lands") in the Township of Black River-Matheson under the province's FIT Program;
AND WHEREAS the Applicant has requested that Council of the Township of Black River-Matheson indicate by resolution Council's support for the construction and operation of the project on the property;
AND WHEREAS pursuant to the FIT Rules, Version 4.0.1, applications whose projects receive the formal support of local municipalities will be awarded Priority Points, which may result in the applicant being offered a FIT contract prior to other persons applying for FIT contracts;
NOW THEREFORE BE IT RESOLVED that Council of the Township of Black River-Matheson supports the construction and operation of the project on the lands.
Carried.

2015 – 141
FIT
Project

Moved By: Councillor Duciaume
Seconded By: Councillor Browne
THAT Council approves the demolition of the structure located at 455 Ross Avenue at the estimated cost of \$4,200 plus HST;
AND THAT the expense is to be funded from the working reserve.
Carried.

2015 – 142
Bldg.
Demolition

Moved By: Councillor Barber
Seconded By: Councillor Browne
THAT Council supports the resolution of the Board of Health for the Porcupine Health Unit regarding changes to the public health funding model for mandatory programs;
AND THAT a copy of this resolution be forwarded to FONOM, NEOMA, NOMA, ALPHa, Minister of Health and Long-Term Care, Premier of Ontario, Provincial Party Leaders and John Vanthoff MPP.
Carried.

2015 – 143
PHU
Resolution

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems;
AND WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures;
AND WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada;
NOW THEREFORE BE IT RESOLVED that Council of the Township of Black River-Matheson proclaims and declares that October 19-25, 2015, inclusive, shall be known as Waste Reduction Week.
Carried.

2015 – 144
Waste
Reduction
Week

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT Council acknowledges the receipt of the Ramore Drinking Water System Inspection Report dated July 21, 2015.
Carried.

2015 – 145
Ramore
Water
Inspection

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT this Committee of the Whole meeting is hereby adjourned at 7:21 p.m.
Carried.

2015 - 146

MAYOR

CLERK