

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting

Monday, October 7, 2013

6:30 p.m., Vern Miller Community Centre, Matheson

PRESENT:

Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor J. Cashmore
Councillor A Gadoury

ABSENT:

Councillor R. Renaud
Councillor G. Desmarais

ALSO PRESENT:

H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations
G. Lamb, Fire Chief (arrived at 6:50 p.m.)
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS:

6.h) New Business-Clerk re. Waste Reduction Week
9.b) Unfinished Business-Councillor Pettefer re. Update Holtyre Fire Dept.
10.e) Other Business-Councillor Gadoury re. Library Week

DECLARATIONS:

Moved By: Councillor Cashmore 2013 – 136
Seconded By: Councillor Pettefer Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
October 7, 2013 be approved, as amended.
Carried.

Moved By: Councillor Pettefer 2013 - 137
Seconded By: Councillor Cashmore Livestock
Claim
THAT Council hereby approves the following livestock compensation
claim:
Lot 5, Concession 6, Stock Township for one (1) killed calf in the
amount of \$666.36.
Carried.

Moved By: Councillor Cashmore 2013 - 138
Seconded By: Councillor Dubien Change
Mtg Date
THAT Council amends the October Council meeting date to October
28, 2013 due to a presentation from TransCanada Pipelines to be held

on October 21, 2013 in Iroquois Falls.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
2013 - 139
Amend
Tile
Drainage
Limit
THAT Council agrees to increase the tile drainage by-law to a
borrowing limit of \$250,000.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Cashmore
2013 - 140
Purchase
Rescue
Truck
THAT Council approves the purchase of a 16' walk-in rescue truck from
Fort Garry at the quoted price of \$228,993.00 plus taxes;
AND THAT the purchase is to be funded from the Fire Department and
working reserve.
Carried.

Moved By: Councillor Pettefer
Seconded By: Councillor Cashmore
2013 - 141
Waste
Reduction
Week
WHEREAS the generation of solid waste and the needless waste of
water and energy resources are recognized as global environmental
problems;
AND WHEREAS 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 the Township of Black
River-Matheson declares that October 21 – 27, 2013, inclusive, shall be
known as Waste Reduction Week in Canada.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Cashmore
2013 - 142
Adopt
Strategic
Plan
THAT Council adopts the Community Economic Development Strategic
Plan as prepared by McSweeney and Associates.
Carried.

Moved By: Councillor Pettefer
Seconded By: Councillor Gadoury
2013 - 143
Award
Winter
Sand
Tender
THAT Council awards Contract 13-05, Winter Sand tender, to low
bidder John Wlad and Sons Construction Ltd. for the total amount of
\$17,232.50 including taxes.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
2013 - 144
Skate
Sharpening
THAT Council agrees to lease the skate sharpening machine from

October 15, 2013 to March 15, 2014 to Curtis Nicholson for the lease amount of \$80.00 per month including taxes;
AND THAT the lessee shall be responsible for maintenance and repairs related to the skate sharpening machine during the term of the agreement.
Carried.

Lease
Agreement

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT this Committee of the Whole meeting is hereby adjourned at 7:32 p.m.
Carried.

2013 - 145

MAYOR

CLERK