

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Committee of the Whole Meeting  
Tuesday, September 3, 2013  
6:30 p.m., Council Chambers, Matheson

**PRESENT:** Councillor G. Desmarais, Acting Mayor  
Councillor D. Pettefer  
Councillor A. Gadoury  
Councillor J. Cashmore

**ABSENT:** Mayor Mike Milinkovich  
Councillor W. Dubien  
Councillor R. Renaud

**ALSO PRESENT:** H. Smith, Clerk/Treasurer  
C. Goerk, Director of Works and Operations  
B. Baragar, The Enterprise

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

**DECLARATIONS:** 10.d) Councillor Pettefer - Request Update re. Holtyre Fire Dept.

Moved By: Councillor Gadoury 2013 - 129  
Seconded By: Councillor Pettefer Approve  
THAT the agenda for the Committee of the Whole meeting held Agenda  
September 3, 2013 be approved, as amended.  
Carried.

Moved By: Councillor Gadoury 2013 - 130  
Seconded By: Councillor Cashmore Street Light  
THAT Council approves of the upgrading of its municipal street light Proposal  
network to LED technology through the LAS/Real Term Energy  
program;  
AND THAT the project be funded through the Gas Tax revenue.  
Carried.

Moved By: Councillor Pettefer 2013 - 131  
Seconded By: Councillor Gadoury NEOMA  
THAT Council approves of the following individuals attending the  
NEOMA meeting to be held on September 20, 2013 at Camp Bickell:  
Mayor Mike Milinkovich and one council member.

Carried.

Moved By: Councillor Cashmore  
Seconded By: Councillor Gadoury  
THAT Council supports the efforts of the Township of Baldwin to initiate dialogue with the Province regarding the financial difficulties faced by small rural communities.  
Carried.

2013 - 132  
Support Twp  
of Baldwin

Moved By: Councillor Cashmore  
Seconded By: Councillor Pettefer  
THAT Council approves the additional water certification training required for three Public Works employees;  
AND THAT the additional expense will be financed within the total expenditures adopted in the annual budget.  
Carried.

2013 - 133  
Additional  
Water  
Certification  
Training

Moved By: Councillor Cashmore  
Seconded By: Councillor Pettefer  
WHEREAS years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes;  
AND WHEREAS child care promotes the well-being children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community;  
AND WHEREAS many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;  
THEREFORE BE IT RESOLVED that October 30, 2013 be designated the 13th annual "Child Care Worker and Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.  
Carried.

2013 - 134  
Child Care  
Worker &  
Early  
Childhood  
Educator  
Proclamation

Moved By: Councillor Cashmore  
Seconded By: Councillor Pettefer  
THAT this Committee of the Whole meeting is hereby adjourned at 7:05 p.m.  
Carried.

2013 - 135

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MAYOR

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CLERK