

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, July 9, 2019

6:30 p.m., Council Chambers, Matheson

PRESENT:

Mayor G. Laderoute
Councillor J. Gibson
Councillor C. Cumming (left from 8:18p.m.-8:22p.m.)
Councillor D. De Marchi
Councillor C. Charlebois
Councillor J.A. Barber

ABSENT:

ALSO PRESENT:

J. Regan, CAO/EDM
C. Child, Director of Corporate Services
K. Browne, Deputy Clerk (exited meeting at 9:34p.m.)
B. Peever, Director of Works & Operations
C. Ciarrocca, Manager of Community & Environmental Services (left from 7:27p.m. to 7:31p.m., exited meeting at 8:43p.m.)
S. Moffat, Deputy Treasurer (left from 8:17p.m. to 8:21p.m., exited meeting at 9:34p.m.)

GUESTS:

E. Neilson, OCWA (exited meeting at 7:15p.m.)
A. Danis, OCWA (exited meeting at 7:15p.m.)
S. Lemieux, OCWA (exited meeting at 8:18p.m.)
B. Geoffroy (exited meeting at 8:56p.m.)
L. Geoffroy (exited meeting at 8:56p.m.)
J. Child (exited meeting at 8:56p.m.)
D. Child (exited meeting at 8:56p.m.)
B. Allen (exited meeting at 8:56p.m.)
B. Baragar (Arrived at 6:33p.m.)

DELETIONS:

ADDITIONS:

6.j) Director of Corporate Services- Petition from B. Allen, Resident of Holtyre.
6.k) Manager of Recreation & Environmental Services- Boat Launch Proposal
7.d) Mayor Laderoute- Verbal report of FCM Conference
9.b) CAO- Ramore Fire Hall

DEFERRED:

DECLARATIONS:

Meeting called to order at 6:30p.m.

Moved By: Councillor Barber
Seconded By: Councillor De Marchi

THAT the agenda for the Regular Council meeting held Tuesday, July 9, 2019, be approved, as amended.
Carried.

Agenda
Approved

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting Held Tuesday, June 11, 2019
Minutes of the Special Council Meetings Held Tuesday, June 25, 2019
Minutes of the Museum Committee Meeting Held Tuesday June 4th and Wednesday, June 12, 2019
Minutes of the Committee of Adjustment Meeting Held Wednesday, June 19, 2019
Minutes Acknowledged:
Minutes of the Black River-Matheson Library Board Meeting held Monday, June 10, 2019.
Carried.

2019 - 223
Minutes
Adopted

Mayor and Council voted to relax the Procedural By-law, Section 12.1, allowing the delegation to exceed 15 minutes. All members of council voted yeah.

Moved By: Councillor Gibson
Seconded By: Councillor Charlebois
THAT Council hereby files this motion for reconsideration from the Regular Council Meeting, held, Tuesday, May 21, 2019, resolution No. 2019-182 which states the following;

2019 - 224
Motion to
Reconsider

THAT Council approves options a) THAT Council receive the report; b) AND THAT Council adopt the attached procedure for voting in regards to the ward 6 vacancy; c) AND THAT Council adopt this procedure for all further ward vacancies for the duration of the 2018-2022 term of Council; d) THAT Council adopt the Procedure as amended to fill the vacancy for the Ward 6 Councillor
AND to exclude section 9 of the process.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Gibson
THAT Council suspend Section 23 of the Procedural By-law to discuss the process in filing the Ward 1 vacancy as per resolution No. 2019-182.
Carried.

2019 - 225
Suspend
Procedural
By-law

Moved By: Councillor Barber
Seconded By: Councillor Charlebois
THAT Council award the winter sand tender 2019-03 to the lowest bidder, Miller Paving Lmt., and that council direct the Director of Works and Operations to adjust the winter sand quantities to reflect a total

2019 - 226
Winter Sand
Tender

cost of \$50,000.00, plus HST, to correspond with the allotted amount budgeted in the 2019 municipal budget.

Carried.

Moved By: Councillor De Marchi

Seconded By: Councillor Barber

THAT Council award the thirty-four (34) foot man lift tender 2019-04 to the lowest bidder, Battlefield Equipment, at a total cost of \$36,665.90 plus HST.

Carried.

2019 - 227
Man Lift
Tender

Moved By: Councillor Cumming

Seconded By: Councillor Charlebois

THAT Council approves a monetary donation to the Val Gagne Community Hall to help offset capital expenses in the amount of \$2000.00

AND THAT the donation be funded through the Municipals Halls Budget

AND THAT Council divide up the rest of the funds to be given to the remaining halls

AND finally that a policy drafted to council to deal with these requests.

Carried.

2019 - 228
Request for
Donation

Moved By: Councillor Gibson

Seconded By: Councillor Cumming

THAT Council approves a monetary donation to the Val Gagne Community Hall to help offset the cost of hosting community events in the amount of \$1000.00

AND THAT the donation be funded through the Grants to Organizations Budget

AND THAT Council review the Grants to Organization Policy at the end of the 2019 fiscal year

AND THAT the Val Gagne Community Hall submit within 3 months how the \$1000.00 donation was spent.

Carried.

2019 - 229
Request for
Donation

Moved By: Councillor Cumming

Seconded By: Councillor De Marchi

THAT Council approves a monetary donation to the Black River-Matheson Pageant Committee in the amount of \$750.00;

AND THAT this donation be funded through the Grants to Organization Policy-Community Events Budget.

2019 - 230
Request for
Donation

Council permitted D. Child, Pageant Director, to speak to Council.

Carried.

Moved By: Councillor Cumming

Seconded By: Councillor Charlebois

2019 - 231
Resignation
Letter

THAT Council accepts the resignation letter from Monique Coughlin, member of the Senior Advisory Committee, and direct staff to advertise the vacancy of the Senior Advisory Committee vacancy in the Enterprise Newspaper, the township website and Facebook.
Carried.

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council appoint Bob Browne to the Property Standards Committee.
Carried.

2019 - 232
Property Standards Committee

Moved By: Councillor Charlebois
Seconded By: Councillor Barber
THAT Council receive the "Petition to Get Holtyre Water Systems Upgraded" submitted by Bree Allen, receive as information.
Carried.

2019 - 233
Holtyre Water Petition

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council approves the proposal received from Villeneuve Co. Ltd. for the construction of the Waterfront Revitalization project: Phase Two (sheet piling, landscape works and asphalt paving) in the amount of \$435,000.00, not including HST.
Carried.

2019 - 234
Boat Launch Proposal

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT Council receive this 1st quarter report from the CAO/EDM as information.
Carried.

2019 - 235
CAO/EDM Quarterly Report

Recessed from 8:56p.m. to 9:03p.m.

Moved By: Councillor Barber
Seconded By: Councillor Gibson
THAT Council receives the Black River-Matheson Public Library CEO Report for June 2019 as information.
Carried.

2019 - 236
BRM Library Report

Moved By: Councillor Charlebois
Seconded By: Councillor De Marchi
THAT Council receives the Budget Variance Report as information.
Carried.

2019 - 237
Budget Variance Report

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council receive this Annual Investment report as information.
Carried.

2019 - 238
Annual Investment Report

Moved By: Councillor Cumming Seconded By: Councillor Charlebois THAT Council approve the purchase of a 4000 gallon tank in the amount of \$13,133.00 plus HST for the construction of the Ramore Fire Hall AND THAT Council also approve the roof to be changed to metal in the amount of \$5000.00 plus HST, as recommended by Rivard Engineering, municipal engineers. Carried.	2019 - 239 Ramore Fire Hall
Moved By: Councillor Barber Seconded By: Councillor De Marchi THAT Council accepts correspondence from the Ministry of the Solicitor General stating that the Township of Black Rive-Matheson was compliant with the Emergency Management and Civil Protection Act in 2018 as information. Carried.	2019 - 240 Emergency Management
Moved By: Councillor Barber Seconded By: Councillor Cumming THAT Council receives the following Minutes as information: Porcupine Health Unit meeting held April 25 and May 23rd, 2019. Carried.	2019 - 241 Porcupine Health Unit Minutes
Moved By: Councillor Barber Seconded By: Councillor Charlebois THAT Council now comes into the portion of the meeting that shall be closed to the public at 9:35p.m. in accordance with Section 239 (2) of the Municipal Act, 2001 for discussion of Labour Relations (Union Negotiations.) Carried.	2019 - 242 Into Closed
Moved By: Councillor Cumming Seconded By: Councillor De Marchi THAT Council hereby comes out of the closed portion of the meeting at 10:00p.m. Carried.	2019 - 243 Out of Closed
Moved By: Councillor Charlebois Seconded By: Councillor Barber THAT Council extends the regular council meeting to 10:30p.m. based on section 19.2 of the Procedural By-law. Carried.	2019 - 244 Meeting Extended
Moved By: Councillor Barber Seconded By: Councillor Cumming THAT Council now comes into the portion of the meeting that shall be closed to the public at 10:01p.m. in accordance with Section 239 (2) of	2019 - 245 Into Closed

the Municipal Act, 2001 for discussion of Labour Relations (Union Negotiations.)
Carried.

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT Council hereby comes out of the closed portion of the meeting
at 10:03p.m.

2019 - 246
Out of
Closed

Rise and Report: Mayor Laderoute advised in an open session that
Labour Relations (Union Negotiations) were discussed.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council approves report no.CAO-04-2019 and ratify the CUPE
Local 1490 Union Collective Agreement.
Carried.

2019 - 247
Collective
Agreement

Moved By: Councillor De Marchi
Seconded By: Councillor Cumming
THAT this regular meeting of council be adjourned at 10:04P.M.
Carried.

2019 - 248



MAYOR


CLERK