

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, June 11, 2019

6:30 p.m., Val Gagne Community Centre, Val Gagne

PRESENT:

- Mayor G. Laderoute
- Councillor W. Dubien
- Councillor J. Gibson
- Councillor C. Cumming
- Councillor D. De Marchi
- Councillor C. Charlebois
- Councillor J.A.Barber

ABSENT:

ALSO PRESENT:

- J. Regan, CAO
- K. Browne, Deputy Clerk
- B. Peever, Director of Works & Operations
- C. Ciarrocca, Manager of Community & Environmental Services (left at 9:30p.m.)
- S. Moffat, Deputy Treasurer
- G. Lamb, Fire Chief

GUESTS:

- B. Allen-Delegation, Resident of Holtyre
- B. Peever-Delegation, Subdivision Technical Report
- S. Kirk
- B. Geoffroy
- L. Geoffroy
- D. Pearson
- R. Guay
- A. Weber
- T. Peever
- J. Bender
- B. Baragar, Enterprise

DELETIONS:

- 10.b) CAO, Correspondence from the Town of Grimsby

DEFERRED:

- 6.c) Museum Committee Appointment
- 7.e) Annual Investment Report

ADDITIONS:

- 6.c) CAO, Floyd Hembruff Civic Centre
- 6.d) Director of Works & Operations, Gravel Tender

DECLARATIONS:

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

Moved By: Councillor De Marchi
Seconded By: Councillor Barber

THAT the agenda for the Regular Council meeting held Tuesday, June 11, 2019, be approved, as amended.
Carried.

Agenda
Approved

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting Held Tuesday, May 21, 2019
Minutes of the Special Council Meetings Held Tuesday, May 21, 2019
Minutes of the Special Council Meetings Held Monday, May 27, 2019
Minutes of the Museum Committee Meeting Held Wednesday, May 15, 2019
Minutes of the Planning Advisory Committee Meeting Held Thursday, May 16, 2019
Minutes of the Committee of Adjustment Meeting Held Thursday, May 16, 2019
Minutes Acknowledged:
Minutes of the Black River-Matheson Library Board Meeting held Monday, May 13, 2019.
Carried.

2019 - 193
Adopted
Minutes

Moved By: Councillor Charlebois
Seconded By: Councillor Gibson
THAT Council adopts the Tree Canopy and Natural Vegetation Policy.
Carried.

2019 - 194
Tree
Canopy &
Natural
Vegetation
Policy

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT the Head of Council re-appoint the following member of Council to the Library Board: Councillor Barber.
Carried.

2019 - 195
Library
Board
Appointment

Moved By: Councillor De Marchi
Seconded By: Councillor Gibson
THAT the Council of the Township of Black River-Matheson has reviewed a request from the Floyd Hembruff Civic Centre Building Committee to support an application to FedNor and the Ontario Trillium Foundation for the Matheson Agricultural Society upgrades and improvements;
BE IT RESOLVED THAT Council is supportive of this initiative as we understand the importance of the Matheson Agricultural Society's community hall, curling rink and fairgrounds; the function and events held on this property brings tourism and economic development into our community.
Carried.

2019 - 196
Floyd
Hembruff
Civic Centre
Building

Moved By: Councillor Dubien

2019 - 197

<p>Seconded By: Councillor De Marchi THAT Council awards the gravel tender 2019-02 to the lowest bidder LPL Contracting AND THAT Council direct the Director of Public Works and Operations to adjust the gravel quantities to reflect a total cost of \$200,000.00 plus HST to correspond with the allotted amount budgeted for in the 2019 municipal budget. Carried.</p>	<p>Gravel Tender Awarded</p>
<p>Moved By: Councillor Charlebois Seconded By: Councillor De Marchi THAT Council approves the purchase of two (2) F550 crew cab trucks, including dump boxes, in the amount of \$137,506.00 excluding HST from Guay's Garage LTD. Carried.</p>	<p>2019 - 198 F550 Crew Cab Trucks</p>
<p>Moved By: Councillor De Marchi Seconded By: Councillor Gibson THAT Council receive this report as information and permit the Fire Chief to approve permits on a case by case basis until staff has an opportunity to present to council a revised by-law based on the suggestions listed in the report Fire-13-2019. Carried.</p>	<p>2019 - 199 Fire Permits</p>
<p>Moved By: Councillor De Marchi Seconded By: Councillor Cumming THAT Council receive this 1st quarter report from the Director of Works and Operations as information. Carried</p>	<p>2019 - 200 Works & Operations Department Report</p>
<p>Moved By: Councillor Gibson Seconded By: Councillor Cumming THAT Council receives the waterfront revitalization canteen goods and services memo as information. Carried.</p>	<p>2019 - 201 Waterfront Canteen</p>
<p>Moved By: Councillor Charlebois Seconded By: Councillor Cumming THAT Council receives this report as information AND THAT Council agrees to pause the hiring of the Community Project Coordinator and the additional By-law officer. Carried.</p>	<p>2019 - 202 Provincial Budget</p>
<p>Moved By: Councillor Cumming Seconded By: Councillor Barber THAT Council receives the Black River-Matheson Public Library CEO Report for May 2019 as information. Carried.</p>	<p>2019 - 203 BRM Public Library Report</p>

Moved By: Councillor Gibson
Seconded By: Councillor Barber
THAT By-law No. 2019-35, Being a by-law to amend by-law No. 2016-31, Being the Comprehensive Zoning by-law for the Township of Black River-Matheson be read a first, second and third time and finally passed this 11th day of June, 2019.
Carried.

2019 - 204
Zoning By-law
Amendment

Moved By: Councillor De Marchi
Seconded By: Councillor Charlebois
THAT By-law No. 2019-39, Being a by-law to enter into an agreement with Comprint Systems Inc. be read a first, second and third time and finally passed this 11th day of June, 2019.
Carried.

2019 - 205
Comprint
Systems By-law

Moved By: Councillor Barber
Seconded By: Councillor Cumming
THAT By-law No. 2019-40, Being a by-law to appoint a Chief Building Official for the Township of Black River-Matheson be read a first, second and third time and finally passed this 11th day of June, 2019.
Carried.

2019 - 206
Chief
Building
Official
Appointment
By-law

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT Council supports correspondence from the Township of Petrolia regarding the re-establishment of an annual conference for both OGRA & ROMA;
AND WHEREAS it makes great sense for the OGRA & ROMA conferences to be returned to a combined conference effort each February, not only financially for the municipality but also for availability and participation of members of Council and staff.
Carried.

2019 - 207
OGRA &
Roma
Conference

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council receives the following Minutes as information:
CDSSAB meeting held February 21 and March 21, 2019
Carried.

2019 - 208
CDSSAB
Minutes

Break from 8:15p.m. To 8:24p.m.

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:24p.m.in accordance with Section 239(2) of the Municipal Act, S.O.2001, c25 for discussion of Personal (Identifiable Individual), Land Acquisition and Legal Matter.
Carried.

2019 - 209
Into Closed

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council hereby comes out of the closed portion of the meeting at 9:35p.m.

2019 - 210
Out of
Closed

Rise and Report: Mayor Laderoute advised in an open session that a personal (identifiable individual), Land Acquisition and a Legal Matter were discussed.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Barber
THAT Council accepts the resignation of Kim Overholt as Chair of the Thelma Miles Museum Committee.
Carried.


2019 - 211
Museum
Committee
Resignation

Moved By: Councillor Gibson
Seconded By: Councillor Charlebois
THAT Council recommends to award the municipal scholarships to the following students based on their academic achievements and community involvement efforts:
Fayth Moffat in the amount of \$2500.00
Chloe Lacoursiere in the amount of \$1500.00
Jaycee Comeau in the amount of \$500.00
Vivianna Corkill in the amount of \$500.00
Carried.

2019 - 212
Municipal
Scholarships

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT this regular meeting of council be adjourned at 9:37p.m.
Carried.

2019 - 213



MAYOR



D/CLERK