

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, May 21, 2019

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

PRESENT:

- Mayor G. Laderoute
- Councillor W. Dubien
- Councillor J. Gibson
- Councillor C. Cumming
- Councillor D. De Marchi (left from 7:25-7:33p.m.)
- Councillor C. Charlebois

ABSENT:

ALSO PRESENT:

- J. Regan, CAO
- C. Child, Director of Corporate Services
- K. Browne, Deputy Clerk
- C. Nicholson, Chief Building Official
- C. Ciarrocca, Community and Environmental Services
- S. Moffat, Deputy Treasurer
- K. Nguyen, Economic Development Officer

GUESTS:

- R. Cousineau, Campbell Strategies
- P. Jeffroy
- S. Bouchard
- G. Bourgeois
- S. Bourgeois
- G. Moffat
- L. Moffat
- R. Moffat
- M. Dumas
- M. Dumas
- A. Gadoury
- G. Charlebois
- E. Charlebois
- B. Kaye
- M. Cuska
- M. Grainer
- R. Cousineau
- R. Coughlin
- B. Baragar
- G. Gadoury
- G. Gadoury
- J. Benoit
- A. Benoit
- A. Richard
- M. Quigley
- A. Bouchard
- M.A. Friese
- B. Browne
- D. Child
- C. Child

J. Child
J. Bender
C. Bender
O. Rumleski
J. Bouchard
S. Bouchard
K. Neil
G. Gadoury
L. Barry

DELETIONS:

ADDITIONS:

DECLARATIONS:

6.b) Deferred
6.e) Councillor De Marchi – Pecuniary Interest- President of Shillington
Community Hall
9.b) Deferred

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

Moved By: Councillor De Marchi
Seconded By: Councillor Charlebois
THAT the agenda for the Regular Council meeting held Tuesday,
May 21, 2019, be approved, as printed.
Carried.

2019 - 161
Approved
Agenda

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting Held Tuesday, April 9, 2019
Minutes of the Special Council Meetings Held Tuesday, April 16,
2019
Minutes of the Museum Committee Meeting Held Wednesday, April
3 and April 24, 2019
Minutes Acknowledged:
Minutes of the Black River-Matheson Library Board Meeting held
Monday, April 1, 2019.
Carried.

2019 - 162
Adopted
Minutes

Moved By: Councillor Charlebois
Seconded By: Councillor Cumming
THAT Council approves the Main Street Revitalization Program
AND THAT the Head of Council appoint the following member of
Council to the ad hoc committee: Councillor Cumming.
Carried.

2019 - 163
Main Street
Revitalization
Program

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi

2019 - 164
Grants to
Organization
Policy

THAT Council accepts the amendment to the Grants to Organization Policy, removing the Alice Laurin Hall located in Holtyre, under the utility grant section.
Carried.

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT Council approves the amendment of the Remuneration and Expenses By-law No. 2019-27, S. 3(1) to include attending meetings for per diem reimbursements.
Defeated.

2019 - 165
Remuneration
and Expenses

Moved By: Councillor Cumming
Seconded By: Councillor Dubien
THAT Council approves a monetary donation to the Shillington Community Centre to help with the cost of upgrades to the building in the amount of \$2000.00 and that the donation be funded from municipal halls budget.
Carried.

2019 - 166
Shillington
Community
Hall Donation

Moved By: Councillor Cumming
Seconded By: Councillor Dubien
THAT Council receives the Black River-Matheson Public Library CEO Report for the month of April 2019 as information.
Carried.

2019 - 167
BRM Library
Report

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council approves report No. 2019-04-Treasurey regarding the allocation of gym revenue using option: A
Carried.

2019 - 168
Gym Revenue

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT Council receive this 1st quarter report from the Chief Building Official/By-law Enforcement Officer as information.
Carried.

2019 - 169
CBO/By-Law
Enforcement
Department
Report

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council receives this 1st quarter report from the Black River-Matheson Fire Department as information.
Carried.

2019 - 170
BRM Fire
Department
Report

Moved By: Councillor Gibson
Seconded By: Councillor Charlebois
THAT By-law No. 2019-29, Being a by-law to enter into an agreement with Agricorp be read a first, second and third time and finally passed this 21st day of May, 2019.

2019 - 171
Agreement
With Agricorp
By-Law

Carried.

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT By-law No. 2019-31, Being a by-law to appoint a Drainage Superintendent Pursuant to the Drainage Act, RSO 1990 AND THAT Brian Peever is hereby appointed Drainage Superintendent for the Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 21st day of May, 2019.
Carried.

2019 - 172
Drainage
Superintendent
By-Law

Moved By: Councillor Gibson
Seconded By: Councillor Cumming
THAT By-law No. 2019-32, Being a by-law to establish tax ratios for prescribed property class be read a first, second and third time and finally passed this 21st day of May, 2019.
Carried.

2019 - 173
Tax Ratio's
By-Law

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT By-law No. 2019-33, Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for 2019 be read a first, second and third time and finally passed this 21st day of May, 2019.
Carried.

2019 - 174
Adoption of
Tax Rates By-
Law

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT By-law No. 2019-34, Being a by-law to enter into an agreement with Terry Gilhen be read a first, second and third time and finally passed this 21st day of May, 2019.
Carried.

2019 - 175
Agreement
with Terry
Gilhen By-Law

Moved By: Councillor Charlebois
Seconded By: Councillor Cumming
THAT By-law No. 2019-36, Being a by-law to appoint Municipal Law Enforcement Officers for the Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 21st day of May, 2019.
Carried.

2019 - 176
Municipal Law
Enforcement
Officers By-
Law

Moved By: Councillor Charlebois
Seconded By: Councillor Cumming
THAT By-law No. 2019-37, Being a by-law to enter into an agreement with Elam Bauman, Mary Bauman and Henry Martin be read a first, second and third time and finally passed this 21st day of May, 2019.
Carried.

2019 - 177
Road
Agreement
By-Law

Moved By: Councillor Gibson
Seconded By: Councillor Dubien
THAT By-law No. 2019-38, Being a by-law to authorize the levying of recycling/solid waste fees and charges be read a first, second and third time and finally passed this 21st day of May, 2019.
Carried.

2019 - 178
Recycling/Solid
Waste Fees
By-Law

Moved By: Councillor De Marchi
Seconded By: Councillor Dubien
THAT Council in addition to having already applied for funding from NOHFC agrees to committing \$258,161.00 of funding towards the boat launch project as this is a priority project for the community to grow its tourism sector;
AND THAT any overruns on this project, Council is committed to funding without receiving funding from third party funders.
Carried.

2019 - 179
Boat Launch
Project

Moved By: Councillor Gibson
Seconded By: Councillor De Marchi
THAT Council receives the following Minutes as information:
Porcupine Health Unit meeting held March 22, 2019
Carried.

2019 - 180
Porcupine
Health Unit
Minutes

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT Council supports correspondence from the Township of Essa in their request for the reinstatement of funding to the Ontario Library Service (North and South) agencies to, at a minimum, 2017-18 funding levels, in order for these agencies to continue their day-to-day support of Ontario Public Library Services, and to continue to maintain base funding for Ontario Public Libraries.
Carried.

2019 - 181
Resolution of
Support

Moved By: Councillor De Marchi
Seconded By: Councillor Cumming
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.

2019 - 182
Voting
Procedure

Moved By: Councillor De Marchi
Seconded By: Councillor Dubien
THAT Council appoints the following individual as the Councillor for Ward 6: J.A. Barber.

2019 - 183
Appointment of
Ward 6

Carried.

Moved By: Councillor Cumming

2019 - 184

Seconded By: Councillor Charlebois

THAT this regular meeting of council be adjourned at 8:45p.m.

Carried.

MAYOR



CLERK