

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, December 4, 2017
6:30 p.m., Council Chambers, Matheson**

PRESENT:

Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor L. Laderoute
Councillor J.A. Barber
Councillor Riach

Recess from 7:48 p.m. to 7:50 p.m.

ABSENT:

Councillor D. Bender

ALSO PRESENT:

C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations
C. Nicholson, Chief Building Official/By-law Enforcement Officer

GUESTS:

Mayor Steve Black

DELETIONS:

ADDITIONS:

5.a) Councillor Laderoute re. Presentation from Mayor Steve Black
Concerning DSSAB Mediation Proceeding

DECLARATIONS:

Moved By: Councillor Laderoute 2017 - 180
Seconded By: Councillor Barber Approve
THAT the agenda for the regular Council meeting held Monday, December 4, 2017, be approved, as amended. Agenda
Carried.

Moved By: Councillor Laderoute 2017 - 181
Seconded By: Councillor Barber Adopt Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting of Monday, November 20, 2017
Minutes of the Ramore Fire Hall Ad Hoc Committee Meeting of Thursday, November 9, 2017
Carried.

Moved By: Councillor Riach Seconded By: Councillor Laderoute THAT Council authorize any surplus/deficit to be transferred to/from the reserves and the allocation is to be determined. Carried.	2017 - 182 Surplus/Deficit Transfer
Moved By: Councillor Barber Seconded By: Councillor Riach THAT Council approves to hire MTE Consultants to assist the municipality in the 2018 tax policy development in the amount of \$5,500.00. Carried.	2017 - 183 MTE Consultants
Moved By: Councillor Laderoute Seconded By: Councillor Riach THAT Council approves of the following budget meeting dates: January 11th, 15th, 18th and February 1st and 8th. Carried.	2017 - 184 Budget Dates
Moved By: Councillor Barber Seconded By: Councillor Laderoute THAT Council agrees to waive the 2017-2018 hockey season concession booth rental fee for the Black River-Matheson Minor Hockey Association as per by-law no. 2017-27. Carried.	2017 - 185 BRM Minor Hockey Rental Fee
Moved By: Councillor Barber Seconded By: Councillor Riach THAT Council acknowledges the receipt of the annual Emergency Management Planning Committee report. Carried.	2017 - 186 Emergency Management Planning Report
Moved By: Councillor Riach Seconded By: Councillor Barber THAT By-law no. 2016-25, being a by-law for licensing, regulating and governing businesses in the Township of Black River-Matheson be read a first, second and third time and finally passed this 4th day of December, 2017. Carried.	2017 - 187 Business Licensing By- law
Moved By: Councillor Laderoute Seconded By: Councillor Riach THAT By-law no. 2017-26, being a by-law to enter into an agreement with Ontario Clean Water Agency be read first, second and third time and finally passed this 4th day of December, 2017. Carried.	2017 - 188 By-law to Enter Into an Agreement with OCWA
Moved By: Councillor Laderoute Seconded By: Councillor Barber	2017 - 189

THAT By-law no. 2017-28, being a by-law to authorize the Mayor and Treasurer of the Corporation of the Township of Black River-Matheson to borrow certain sums to meet current expenditures of the Corporation in the year 2018 and that this by-law be read a first, second and third time and finally passed this 4th day of December, 2017.
Carried.

Borrowing By-law

Moved By: Councillor Duciaume
Seconded By: Councillor Riach
THAT Council supports the Canadian Stimulus Fund Ltd. Initiative requesting from the Provincial Government a non committal letter allowing to invest \$400 million/year into Northern Ontario.
Defeated.

2017 - 190
DEFEATED

Moved By: Councillor Duciaume
Seconded By: Councillor Riach
THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:19 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001, c.25 for discussion of a personal (identifiable individual)
Carried.

2017 - 191
Into Closed

Moved By: Councillor Laderoute
Seconded By: Councillor Riach
THAT Council hereby comes out of the closed portion of the meeting at 8:39 p.m.
Carried.

2017 - 192
Out of Closed

Rise and Report: The Mayor updated, in the open session, that Council discussed a personal identifiable individual in the closed meeting.

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT this regular meeting of council be adjourned at 8:39 p.m.
Carried.

2017 - 193

MAYOR

CLERK