

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Monday, December 5, 2011  
6:30 p.m., Council Chambers, Matheson

**PRESENT:** Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor D. Pettefer  
Councillor J. Cashmore  
Councillor R. Renaud (departure 8:19 p.m.)  
Councillor G. Desmarais  
Councillor A. Gadoury

**ABSENT:**

**ALSO PRESENT:** H. Smith, Clerk/Treasurer  
C. Goerk, Director of Works and Operations  
G. Quigley, Fire Chief  
C. Nicholson, By-law Officer  
B. Baragar, The Enterprise

**GUESTS:**

**DELETIONS:**

**ADDITIONS:** 7.e Mayor Milinkovich re. Snow Removal Black River Bridge Walkway  
11.b Mayor Milinkovich re. Closed – Personal

**DECLARATIONS:**

Moved By: Councillor Gadoury 2011 - 161  
Seconded By: Councillor Desmarais Approve  
THAT the agenda for the Council meeting held December 5, 2011 be Agenda  
approved, as amended.  
Carried.

Moved By: Councillor Gadoury 2011 - 162  
Seconded By: Councillor Renaud Adopt  
THAT the following minutes are hereby adopted: Minutes  
Minutes of the regular Council meeting of November 21, 2011  
Minutes of the special Council meeting of November 8, 2011  
Minutes acknowledged:  
Minutes of the Black River-Matheson Public Library Board meeting of  
November 7, 2011.  
Carried.

Moved By: Councillor Cashmore 2011 – 163  
Seconded By: Councillor Gadoury OGRA

<p>THAT Council approves the following individual(s) attending the OGRA conference to be held in Toronto, Ontario on February 26-29, 2012:  Mayor Milinkovich  Carried.</p>	<p>Conference</p>
<p>Moved By: Councillor Cashmore  Seconded By: Councillor Desmarais  THAT By-law 37-2011, being a by-law to adopt a delegation of powers and duties policy, be read a first and second time, read a third time and finally passed this 5th day of December, 2011.  Carried.</p>	<p>2011 - 164  Delegation of Powers and Duties Policy</p>
<p>Moved By: Councillor Desmarais  Seconded By: Councillor Gadoury  THAT By-law 38-2011, being a by-law to set the 2012 user fees, be read a first and second time, read a third time and finally passed this 5th day of December, 2011.  Carried.</p>	<p>2011 - 165  2012 User Fees</p>
<p>Moved By: Councillor Renaud  Seconded By: Councillor Desmarais  THAT Council for the Township of Black River-Matheson supports the resolution from the Township of Mulmur regarding an approval process for alternative energy projects;  AND FURTHER THAT a copy of this resolution be forwarded to Premier Dalton McGuinty, the Ontario Power Authority, John Vanthof MPP and the AMO.  Carried.</p>	<p>2011 - 166  Support Resolution Twp of Mulmur</p>
<p>Moved By: Councillor Renaud  Seconded By: Councillor Cashmore  THAT Council for the Township of Black River-Matheson supports the resolution from the County of Huron regarding claims under the Ontario Disaster Relief Assistance Program (ODRAP) for private woodlot harvesters when disaster strikes;  AND THAT a copy of this resolution be sent to Hon. Kathleen Wynne, Minister of Municipal Affairs and Housing .  Defeated.</p>	<p>2011 - 167  Resolution County of Huron  DEFEATED</p>
<p>Moved By: Councillor Gadoury  Seconded By: Councillor Cashmore  THAT Council for the Township of Black River-Matheson now comes into a portion of the meeting that shall be closed to the public at 7:30 p.m. in accordance with Section 239(2) of the Municipal Act S.O. 2001, c.25 for discussion of personal matter.  Carried.</p>	<p>2011 – 168  Into Closed</p>
<p>Moved By: Councillor Renaud  Seconded By: Councillor Cashmore</p>	<p>2011 - 169  Out of</p>

THAT Council for the Township of Black River-Matheson hereby comes  
out of the closed portion of the meeting at 8:20 p.m.  
Carried.

Closed

Moved By: Councillor Cashmore

2011 - 170

Seconded By: Councillor Desmarais

THAT this regular meeting of Council is hereby adjourned at 8:21 p.m.  
until the next Committee of the Whole meeting scheduled for Monday,  
January 9, 2012.

Carried.

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**MAYOR**

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**CLERK**