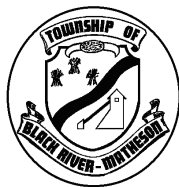


# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Monday, June 27, 2011  
6:30 p.m., Council Chambers, Matheson

**PRESENT:** Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor D. Pettefer  
Councillor J. Cashmore  
Councillor A. Gadoury

**ABSENT:** Councillor Renaud  
Councillor Desmarais

**ALSO PRESENT:** H. Smith, Clerk/Treasurer  
C. Goerk, Operations Manager  
G. Quigley, Fire Chief  
B. Baragar, The Enterprise

**GUESTS:** F. Dean, Municipal Solicitor  
G. Gadoury, Station Chief, Ramore  
M. Gelinas, Ramore Fire Department  
A. Charlebois, Val Gagné Station Chief  
H. Lambert, Val Gagné Fire Department  
B. Leacock, Bill's Wireless Communications

**DELETIONS:**

**ADDITIONS:**

**DECLARATIONS:** 6g Councillor Cashmore – Member of Committee

Moved By: Councillor Cashmore 2011 - 64  
Seconded By: Councillor Pettefer Adopt  
Agenda  
THAT the agenda for the Council meeting held June 27, 2011 be  
approved, as amended.  
Carried.

Moved By: Councillor Gadoury 2011 – 65  
Seconded By: Councillor Pettefer Adopt  
Minutes  
THAT the following minutes are hereby adopted:  
Minutes of the regular Council meeting of May 16, 2011;  
Minutes of the special Council meeting of May 25, 2011;  
Minutes of the Committee of the Whole meeting of June 6, 2011;  
Minutes of the Planning Advisory Committee meetings of May 10 and  
June 14, 2011;  
Minutes of the Human Resources Committee meetings of May 9 and  
May 25, 2011  
Minutes acknowledged:

Minutes of the BR-M Public Library Board meeting of June 6, 2011  
Carried.

Presentation

Presentations were made to Marcel Gelinas, Ramore Fire Department and Hercules Lambert, Val Gagné Fire Department acknowledging thirty (30) years of exemplary service with the Black River-Matheson Fire Department.

Moved By: Councillor Dubien  
Seconded By: Councillor Gadoury  
THAT Council approves the Fire Department capital budget overrun of approximately \$4,500 related to the storage building insulation;  
AND FURTHER THAT the Fire Chief advise Council of the final budget overrun upon completion of the project.  
Carried.

2011 - 66  
Fire Dept.  
Budget  
Overrun

Moved By: Councillor Gadoury  
Seconded By: Councillor Pettefer  
THAT Council approves of the Knights of Columbus painting the cross located in St. Laurent Cemetery;  
AND FURTHER THAT the financial contribution from the municipality be limited to \$150.00.  
Carried.

2011 - 67  
Approve  
K of C

Moved By: Councillor Gadoury  
Seconded By: Councillor Pettefer  
THAT Council approves a donation to the July 1st Committee in the amount of \$100.00.  
Carried.

2011 - 68  
Donation  
Fireworks

Moved By: Councillor Gadoury  
Seconded By: Councillor Dubien  
THAT By-law No. 19-2011, being a by-law to enter into an agreement with Ontario Northland Transportation Commission be read a first and second time, read a third time and finally passed this 27th day of June, 2011.  
Carried.

2011 - 69  
ONTC  
Agreement

Moved By: Councillor Cashmore  
Seconded By: Councillor Pettefer  
THAT By-law 20-2011, being a by-law to enter into an agreement with Maryse Bouchard and Dwayne Hansen, be read a first and second time, read a third time and finally passed this 27th day of June, 2011.  
Carried.

2011 - 70  
Lot  
Consolidation  
Agreement

Moved By: Councillor Pettefer  
Seconded By: Councillor Cashmore

2011 - 71  
Amend

THAT By-law No. 21-2011, being a by-law to amend the comprehensive zoning by-law, be read a first and second time, read a third time and finally passed this 27th day of June, 2011.  
Carried.

Zoning  
By-law

Moved By: Councillor Cashmore  
Seconded By: Councillor Pettefer  
THAT By-law No. 22-2011, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation, be read a first and second time, read a third time and finally passed this 27th day of June, 2011.  
Carried.

2011 - 72  
MTO  
Agreement

Moved By: Councillor Pettefer  
Seconded By: Councillor Cashmore  
THAT Council for the Township of Black River-Matheson supports the resolution of the Township of South Frontenac regarding limits to the sale of goods sold/packaged in Ontario to those which are completely recyclable;  
AND THAT a copy of this resolution is forwarded to the Honourable John Wilkinson, Minister of the Environment, David Ramsay MPP and the AMO.  
Carried.

2011 - 73  
Support  
Resolution  
Twp of South  
Frontenac

Moved By: Councillor Gadoury  
Seconded By: Councillor Dubien  
THAT this regular meeting of Council is hereby adjourned at 7:22 p.m. until the next regular meeting of Council scheduled for Monday, July 18, 2011.  
Carried.

2011 - 74

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**MAYOR**

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**CLERK**