

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, March 19, 2012
6:30 p.m., Pioneer Hall, Ramore

PRESENT: Councillor D. Pettefer, Acting Mayor
Councillor W. Dubien
Councillor R. Renaud
Councillor A. Gadoury

ABSENT: Mayor M. Milinkovich
Councillor J. Cashmore
Councillor G. Desmarais

ALSO PRESENT: H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS: 10.e

Moved By: Councillor Renaud 2012 - 26
Seconded By: Councillor Gadoury Approve
THAT the agenda for the Council meeting held March 19, 2012 be Agenda
approved.
Carried.

Moved By: Councillor Gadoury 2012 - 27
Seconded By: Councillor Renaud Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the regular Council meeting of February 21, 2012; Minutes
Minutes of the special Council meeting of February 13, 2012, February 16, 2012, March 7, 2012, March 9, 2012 and March 12, 2012; Minutes
Minutes of the Committee of the Whole meeting of March 5, 2012
Minutes acknowledged:
Minutes of the Committee of Adjustment meeting of October 4, 2011 and March 5, 2012.
Carried.

Moved By: Councillor Renaud 2012 - 28
Seconded By: Councillor Dubien OSUM
THAT Council approves of the following individual(s) attending the 2012 Conference

OSUM Conference and Trade Show being held May 2 to 4, 2012 in the Town of Huntsville: _____ Defeated.	Defeated
Moved By: Councillor Dubien Seconded By: Councillor Renaud THAT Council approves of the following individual(s) attending the NEOPWO Annual Managers meeting and Conference being held April 17, 2012 in Timmins: Heather Smith Carried.	2012 - 29 NEOPWO Conference
Moved By: Councillor Dubien Seconded By: Councillor Renaud THAT Council approves of the following individual(s) attending the AMO Learning Sessions to be held May 16, 2012 in Orillia: _____ Defeated.	2012 - 30 AMO Sessions Defeated
Moved By: Councillor Gadoury Seconded By: Councillor Renaud THAT Council adopts By-law No. 07-2012, being a by-law to enter into a tax extension agreement, read a first and second time, read a third time and finally passed this 19th day of March, 2012. Carried.	2012 - 31 Tax Extension Agreement
Moved By: Councillor Renaud Seconded By: Councillor Gadoury THAT Council adopts By-law No. 08-2012, being a by-law to enter into a tax extension agreement, read a first and second time, read a third time and finally passed this 19th day of March, 2012. Carried.	2012 - 32 Tax Extension Agreement
Moved By: Councillor Gadoury Seconded By: Councillor Renaud THAT Council adopts By-law No. 09-2012, being a by-law to enter into an agreement with Story Environmental Inc., read a first and second time, read a third time and finally passed this 19th day of March, 2012. Carried.	2012 - 33 Agreement VG Landfill
Moved By: Councillor Dubien Seconded By: Councillor Renaud THAT Council adopts By-law No. 10-2012, being a by-law to enter into an agreement with Story Environmental Inc., read a first and second time, read a third time and finally passed this 19th day of March, 2012. Carried.	2012 - 34 Agreement VG Landfill
Moved By: Councillor Renaud Seconded By: Councillor Dubien THAT Council adopts By-law No. 11-2012, being a by-law to enter into an agreement with Story Environmental Inc., read a first and second time,	2012 - 35 Agreement Matheson Landfill

read a third time and finally passed this 19th day of March, 2012.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT Council acknowledges receipt of the 2011 Annual
Compliance/Summary Reports for the Matheson, Val Gagne, Ramore
and Holtyre well supply systems.
Carried.

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Annual
Compliance
Report
Water
Systems

6:45 p.m. - Councillor Pettefer vacated the chair and Councillor Dubien
assumed the chair.

6:46pm - Councillor Pettefer reassumed the chair.

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
THAT Council supports the City of Kingston resolution regarding support
for increased provincial payment in lieu of taxes;
AND FURTHER THAT a copy of this resolution be sent to Premier Dalton
McGuinty, the Honourable Dwight Duncan, Minister of Finance and our
local MPP.
Carried.

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City of
Kingston
Resolution

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
THAT this regular meeting of Council is hereby adjourned at 6:47 p.m.
until the next meeting of the Committee of the Whole scheduled for
Monday, April 2, 2012.
Carried.

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MAYOR

CLERK