

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Monday, November 21, 2011  
6:30 p.m., Council Chambers, Matheson

- PRESENT:** Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor J. Cashmore  
Councillor G. Desmarais (arrived 6:32pm)  
Councillor A. Gadoury
- ABSENT:** Councillor D. Pettefer  
Councillor R. Renaud
- ALSO PRESENT:** H. Smith, Clerk/Treasurer  
C. Goerk, Acting Director Works & Operations  
B. Baragar, The Enterprise
- GUESTS:** D. Poirier
- DELETIONS:** 10 a) Mayor Milinkovich re. Dinner for Dr. Freundlich moved to closed
- ADDITIONS:** 10 a) Mayor Milinkovich re. Resolution for Director of Works & Operations

### DECLARATIONS:

Moved By: Councillor Gadoury  
Seconded By: Councillor Dubien  
THAT the following minutes are hereby adopted:  
Minutes of the regular Council meeting of October 17, 2011  
Minutes of the special Council meeting of October 18, 2011  
Minutes of the Committee of the Whole meeting of November 7, 2011  
Minutes of the Human Resources Committee meeting of October 25, 2011.  
Carried.

2011 -145  
Adopt Minutes

At this time, a public meeting was held regarding the repealing of the taxi by-law.

Meeting was closed at 6:38pm.

Moved By: Councillor Dubien  
Seconded By: Councillor Gadoury  
THAT Council approves the revised Accessibility Advisory Committee Terms of reference as presented.  
Carried.

2011 - 146  
Terms of  
Reference  
Accessibility  
Committee

Moved By: Councillor Gadoury Seconded By: Councillor Dubien THAT Council approves the use of the hall at the Vern Miller Memorial Community Centre at no cost to the local volunteer group to hold adult learning meetings provided the sessions are held during regular staffing hours of the facility. Carried.	2011 - 147 Use of Hall
Moved By: Councillor Cashmore Seconded By: Councillor Dubien THAT Council award Contract 11-08, Collection and Disposal of Recyclable Materials, to low bidder Teck Northern Roads Ltd for a total tender price of \$7,233.33 plus HST per month. Carried.	2011 - 148 Award Recycling Tender
Moved By: Councillor Dubien Seconded By: Councillor Cashmore THAT Council award Contract 11-09, Supervision and Operations of Landfill Sites, to low bidder Harley Phibbs for the total tender price of \$57,159.20 plus HST per annum. Carried.	2011 – 149 Award Landfill Tender
Moved By: Councillor Cashmore Seconded By: Councillor Gadoury THAT By-law No. 32-2011, being a by-law to amend the waste management by-law, be read a first and second time, read a third time and finally passed this 21st day of November, 2011. Carried.	2011 – 150 Amend Waste Management By-law
Moved By: Councillor Gadoury Seconded By: Councillor Cashmore THAT By-law No. 33-2011, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario, be read a first and second time, read a third time and passed this 21st day of November, 2011. Carried.	2011 - 151 Agreement MNR
Moved By: Councillor Cashmore Seconded By: Councillor Gadoury THAT By-law No. 34-2011, being a by-law to enter into an agreement with the Cochrane District Social Services Administration Board (CDSSAB), be read a first and second time, read a third time and finally passed this 21st day of November, 2011. Carried.	2011 - 152 Agreement CDSSAB
Moved By: Councillor Gadoury Seconded By: Councillor Cashmore THAT By-law No. 35-2011, being a by-law to amend the hall	2011 - 153 Repeal Hall Committee

committee agreements by-law, be read a first and second time, read a third time and finally passed this 21st day of November, 2011.  
Carried.

Agreements

Moved By: Councillor Cashmore  
Seconded By: Councillor Gadoury  
THAT By-law No. 36-2011, being a by-law to repeal the taxi by-law, be read a first and second time, read a third time and finally passed this 21st day of November, 2011.  
Carried.

2011 - 154  
Repeal Taxi By-law

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 7:23 p.m. in accordance with Section 239(2) of the Municipal Act S.O. 2001, c.25 for discussion of personal and legal matters.  
Carried.

2011 - 155  
Enter Into Closed

Moved By: Councillor Gadoury  
Seconded By: Councillor Cashmore  
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 7:44 p.m.  
Carried.

2011 - 156  
Out of Closed

Moved By: Councillor Dubien  
Seconded By: Councillor Gadoury  
THAT Council approves the recommendation of the Human Resources Committee related to the Acting Director of Works and Operations.  
Carried.

2011 - 157  
Approve  
HR  
Recommendation

Moved By: Councillor Dubien  
Seconded By: Councillor Desmarais  
THAT Council approves the promotion of Calvin Goerk to the position of Director of Works and Operations.  
Carried.

2011 - 158  
Appoint  
DWO

Moved By: Councillor Desmarais  
Seconded By: Councillor Gadoury  
THAT the Fire Chief/Planner/Health and Safety Co-ordinator will continue to report to the Director of Administration/Clerk/Treasurer as per the municipality's organizational chart.  
Carried.

2011 - 159  
Reporting  
Structure

Moved By: Councillor Cashmore

2011 - 160

Seconded By: Councillor Gadoury

THAT this regular meeting of Council is hereby adjourned at 8:00 p.m. until the next Council meeting scheduled for Monday, December 5, 2011.

Carried.

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**MAYOR**

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**CLERK**