

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, October 17, 2011
6:30 p.m., Council Chambers, Matheson**

PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor J. Cashmore
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT:

ALSO PRESENT: H. Smith, Clerk/Treasurer
B. Baragar, The Enterprise

GUESTS: E. Vehkalahti, Matheson 100th Anniversary
G. Rancourt
M. Mondoux

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Dubien 2011 - 131
Seconded By: Councillor Gadoury Approve
THAT the agenda for the Council meeting held October 17, 2011 be Agenda
approved.
Carried.

Moved By: Councillor Gadoury 2011 - 132
Seconded By: Councillor Dubien Into Closed
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 6:34
p.m. in accordance with Section 239(2) of the Municipal Act S.O., 2001,
c.25 for discussion of a property matter.
Carried.

Moved By: Councillor Dubien 2011 - 133
Seconded By: Councillor Desmarais Out of
THAT Council for the Township of Black River-Matheson hereby comes Closed
out of the closed portion of the meeting at 7:05 p.m.
Carried.

Moved By: Councillor Pettefer Seconded By: Councillor Dubien THAT the following minutes are hereby adopted: Minutes of the regular Council meeting of September 19, 2011 Minutes of the special Council meeting of September 12, 2011, September 21, 2011 and October 5, 2011 Minutes of the Committee of the Whole meeting of September 12, 2011 and October 3, 2011 Minutes acknowledged: Minutes of the Black River-Matheson Public Library Board meeting of October 3, 2011. Carried.	2011 - 134 Adopt Minutes
Moved By: Councillor Cashmore Seconded By: Councillor Pettefer THAT Council approves the revised Outdoor Rink Volunteer Handbook, as amended. Carried.	2011 - 135 Approve Handbook
Moved By: Councillor Renaud Seconded By: Councillor Desmarais THAT Council awards the Winter Sand Tender, Contract 11-06, to low bidder A. Miron Topsoil Limited for the total tendered price of \$17,000 plus HST. Carried.	2011 - 136 Award Winter Sand Contract
Moved By: Councillor Desmarais Seconded By: Councillor Gadoury THAT By-law No. 31-2011, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Canada, be read a first and second time, read a third time and finally passed this 17th day of October, 2011. Carried.	2011 - 137 Water Accreditation Agreement
Moved By: Councillor Desmarais Seconded By: Councillor Gadoury 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 8:10 p.m. in accordance with Section 239(2) of the Municipal Act S.O., 2001, c.25 for discussion of property and personal matters. Carried.	2011 - 138 Into Closed
Moved By: Councillor Renaud Seconded By: Councillor Desmarais THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 9:35 p.m. Carried.	2011 - 139 Out of Closed
Moved By: Councillor Cashmore	2011 - 140

Seconded By: Councillor Pettefer

Adjournment

THAT this regular meeting of Council is hereby adjourned at 9:36 p.m. until the next Committee of the Whole meeting scheduled for Monday, November 7, 2011.

Carried.

MAYOR

CLERK