

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Tuesday, September 4, 2018
6:30 p.m., Council Chambers, Matheson**

- PRESENT:** Mayor G. Edwards
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor K. Riach
- ABSENT:** Councillor L. Duciaume
- ALSO PRESENT:** J. Regan, CAO/EDD
C. Child, Clerk-Treasurer
K. Browne, Deputy Clerk
G. Lamb, Fire Chief
- GUESTS:** E. Nielson, OCWA
Sylvie Lemieux, OCWA
Dale Waghorn, OCWA
E. Hough
O. Rumleski
- DELETIONS:**
- ADDITIONS:** 7.f) Verbal Report-Councillor Browne re. Gas Line
7.g) Verbal Report- Councillor Laderoute re. AMO Conference
11.c) Councillor Bender-Closed-Personal (Identifiable Individual)
Declaration of Pecuniary Interest-Councillor Riach Item 6.b) reason:
owner petition for drainage
- DECLARATIONS:** Declaration of Pecuniary Interest-Councillor Browne Item 8.c) reason:
Related to Deputy Clerk

Meeting called to order at 6:30 p.m.

Moved By: Councillor Barber 2018 - 129
Seconded By: Councillor Riach Approve
Agenda
THAT the agenda for the Regular Council meeting held Tuesday,
September 4, 2018, be approved, as printed.
Carried.

Moved By: Councillor Browne 2018 - 130
Seconded By: Councillor Barber Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting held Monday, July 16, 2018
Minutes of the Emergency Council Meeting held Thursday, July 26,
2018

Minutes of the Special Council Meeting held Wednesday, August 15, 2018

Minutes of the Planning Advisory Committee Meeting held Thursday, July 26, 2018 and Thursday, July 12 2018

Minutes of the Thelma Miles Museum Meeting held Tuesday, July 24, 2018

Minutes Acknowledged:

Minutes of the Joint Health and Safety Committee Meeting held Thursday, July 12, 2018.

Carried.

Moved By: Councillor Bender

Seconded By: Councillor Riach

THAT Council adopt the Incident/Injury Investigation and Reporting Policy.

Carried.

2018 - 131
Adopt Health
& Safety
Policy

Moved By: Councillor Laderoute

Seconded By: Councillor Barber

THAT Council accept the Form 1 petition received under the Drainage Act dated June 18, 2018;

AND THAT Council appoint K. Smart Associates as the municipal engineers.

Carried.

2018 - 132
Appoint
Drainage
Engineer

Moved By: Councillor Laderoute

Seconded By: Councillor Barber

THAT Council award the tender for the Vimy Ridge Drain File no. 16-130 to LPL Contracting excluding item 7 of the contract in the amount of \$43,141.37 including taxes.

Carried.

2018 - 133
Award Drain
Tender

Moved By: Councillor Laderoute

Seconded By: Councillor Barber

THAT Council acknowledge the receipt of the Ramore Drinking Water System Inspection Report dated July 17, 2018.

Carried.

2018 - 134
Ramore
Drinking
Water
Inspection
Report

Moved By: Councillor Riach

Seconded By: Councillor Bender

THAT Council adopt the Operational Plan for the Holtyre, Matheson, Ramore and Val Gagne Drinking Water Systems as presented and drafted by Ontario Clean Water Agency.

Carried.

2018 - 135
Drinking
Water
Operational
Plan

Moved By: Councillor Laderoute

Seconded By: Councillor Bender

THAT Council approves the Funding Applications to FEDNOT, NOHFC and RED.

2018 - 136
Approve
Funding

Carried.

Moved By: Councillor Bender
Seconded By: Councillor Riach
THAT By-law no. 2018-35, being a by-law to amend by-law no. 2016-31, being the comprehensive zoning by-law for the Township of Black River-Matheson be read a first, second and third time and finally passed this 4th day of September, 2018.
Carried.

2018 - 137
Zoning By-law
Amendment
(W. Graham)

Moved By: Councillor Riach
Seconded By: Councillor Laderoute
THAT By-law no. 2018-37, being a by-law to appoint a Deputy Clerk for the Township of Black River-Matheson be read a first, second and third time and finally passed this 4th day of September, 2018.
Carried.

2018 - 138
Appoint a
Deputy Clerk

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council supports the resolution from the City of Hamilton regarding a six-month grace period following the adoption of the cannabis legislation;
AND THAT this resolution be forwarded to the City of Hamilton, AMO, local MP, MPP and NEOMA.
Carried.

2018 - 139
Resolution of
Support for
the City of
Hamilton

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council proclaims Wednesday, September 9, 2018 as "Take Back the Night" a movement to recognize women feeling safe in their communities.
Carried.

2018 - 140
Proclamation

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council supports the resolution from the City of Toronto regarding further investigations to take place in order to control gun violence.
DEFEATED.

2018 - 141
DEFEATED

Moved By: Councillor Barber
Seconded By: Councillor Riach
THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:20 p.m. in accordance Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for the discussion of a personal (Identifiable Individual) and litigation (legal matters)
Carried.

2018 - 142
Into Closed

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council hereby comes out of the closed portion of the meeting
at 9:23 p.m.
Carried.

2018 - 143
Out of
Closed

Rise and report: Mayor Edwards updated in the open session that
several items were discussed in the closed that were personal
(identifiable individuals.)

Moved By: Councillor Laderoute
Seconded By: Councillor Riach
THAT this meeting of Council be adjourned at 9:24 p.m.
Carried.

2018 – 144

MAYOR

CLERK