

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, September 19, 2011
6:30 p.m., Council Chambers, Matheson

PRESENT:

Mayor M. Milinkovich
Councillor W. Dubien
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT:

Councillor D. Pettefer
Councillor J. Cashmore

ALSO PRESENT:

H. Smith, Clerk/Treasurer
B. Baragar, The Enterprise

GUESTS:

Lindsay MacLean, RPF, Ministry of Natural Resources

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Gadoury 2011 - 113
Seconded By: Councillor Dubien Adopt
Agenda
THAT the agenda for the Council meeting held September 19, 2011, be
adopted.
Carried.

Moved By: Councillor Gadoury 2011 - 114
Seconded By: Councillor Dubien Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the regular Council meeting of September 15, 2011
Minutes of the special Council meeting of August 18, 2011
Minutes of the Planning Advisory Committee meeting of August 9, 2011
Minutes acknowledged:
Minutes of the Black River-Matheson Public Library Board meetings of
August 12, 2011 and September 6, 2011.
Carried.

Moved By: Councillor Renaud 2011 - 115
Seconded By: Councillor Dubien Tamarack
Road Repair
THAT Council approves the scope of the work to be completed by St.
Andrew Goldfields Ltd. and Brigus on Tamarack Road as outlined in the
correspondence dated August 11, 2011.

Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Gadoury
2011 - 116
Approve
Leave of
Absence
THAT Council approves a leave of absence for Councillor Jerry
Cashmore for another three (3) months.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Gadoury
2011 - 117
Livestock
Valuers
By-law
THAT By-law No. 26-2011, being a by-law to appoint valuers of
livestock and poultry, be read a first and second time, read a third time
and finally passed this 19th day of September, 2011.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Dubien
2011 - 118
Fenceviewers
By-law
THAT By-law No. 27-2011, being a by-law to appoint fenceviewers, be
read a first and second time, read a third time and finally passed this
19th day of September, 2011.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Desmarais
2011 - 119
Zoning
By-law
Amendment
THAT By-law No. 29-2011, 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 19th day of September, 2011.
Carried.

Moved By: Councillor Desmarais
Seconded By: Councillor Renaud
2011 - 120
Zoning
By-law
Amendment
THAT By-law No. 30-2011, 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 19th day of September, 2011.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Renaud
2011 - 121
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 7:08
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.

Moved By: Councillor Renaud
Seconded By: Councillor Dubien
2011 - 122
Out of Closed
THAT Council for the Township of Black River-Matheson hereby comes
out of the closed portion of the meeting at 8:29 p.m.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Gadoury

2011 - 123

THAT this regular meeting of Council is hereby adjourned at 8:30 p.m.
until the next meeting of the Committee of Whole scheduled for
Monday, October 3, 2011.

Carried.

MAYOR

CLERK