

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Regular Council Meeting  
Tuesday, November 26, 2019  
6:30 p.m., St. Laurent Church, Ramore**

**PRESENT:** Mayor G. Laderoute  
Councillor L. Duciaume  
Councillor J. Gibson  
Councillor C. Cumming  
Councillor D. De Marchi  
Councillor C. Charlebois  
Councillor J.A. Barber

**ABSENT:**

**ALSO PRESENT:** C. Child, Clerk/Treasurer  
K. Browne, Deputy Clerk  
B. Peever, Director of Works & Operations  
G. Lamb, Fire Chief

**GUESTS:** Aime Rivard, Rivard Engineering  
B. Baragar, The Enterprise  
E. Charlebois  
J. Benoit  
E. Duciaume  
R. Rheault  
G. Gadoury  
G. Gadoury  
R. Gravel  
G. Charlebois  
C. Gadoury  
L. Martineau  
C. Martineau  
R. Hepburn  
C. Alford  
R. Coughlin

**DELETIONS:**

**ADDITIONS:** 6.d) Councillor Gibson- Dasher Dayz

**DEFERRED:** 8.b) By-law No. 2019-45, Procedural By-law  
8.c) By-law No. 2019-50, Trapping Agreement

**DECLARATIONS:**

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

Moved By: Councillor Barber  
Seconded By: Councillor Cumming  
THAT the agenda for the Regular Council meeting held  
Tuesday, November 26, 2019, be approved as amended.

2019 - 383  
**Agenda  
Approved**

Carried.

Moved By: Councillor Duciaume  
Seconded By: Councillor De Marchi  
THAT the following minutes are hereby adopted:  
Minutes of the Regular Council Meeting held November 12, 2019  
Minutes of the Special Council Meeting held November 12, 2019  
Minutes of the Senior Advisory Committee held November 12, 2019  
Minutes of the Museum Committee held November 7, 2019  
Carried.

2019 - 384  
**Minutes  
Adopted**

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
BE IT RESOLVED that the Council for the Township of Black River-Matheson hereby approves the following application for cancellation, reduction or refund of taxes in accordance with Section 357 of the Municipal Act, as amended;  
File No. 19-08, Roll no. 5614 005 20000 0000 for reason demolition/razed by fire.  
Carried.

2019 - 385  
**Tax Application**

Moved By: Councillor Barber  
Seconded By: Councillor Gibson  
THAT Council receives the Public Works/Recreation Department Report 2019-15-DWO for information purposes only.  
Carried.

2019 - 386  
**Report from  
Public  
Works/Recreation  
Department**

Moved By: Councillor Charlebois  
Seconded By: Councillor Gibson  
THAT Council accepts the resignation to the Museum Committee submitted by Billie Baragar;  
Carried.

2019 - 387  
**Museum  
Committee  
Resignation**

Moved By: Councillor Charlebois  
Seconded By: Councillor Duciaume  
THAT Council approves the road closure of 5th Avenue on the evening of Friday, November 29, 2019 for the purpose of Dasher Days.  
Carried.

2019 - 388  
**Dasher Dayz**

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
THAT Council receives the October departmental report from the Director of Works & Operations regarding the activities of Public Works and the Recreation Department as information.  
Carried.

2019 - 389  
**Monthly Report  
from Public  
Works &  
Recreation  
Department**

Moved By: Councillor Barber  
Seconded By: Councillor Duciaume  
THAT Council receives the Waterfront Phase 2 Report as information.  
Carried.

2019 - 390  
**Report on Waterfront Phase 2**

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
THAT Council receives the report regarding the projects of the Economic Development Officer & Special Projects Coordinator as information.  
Carried.

2019 - 391  
**Report on EDO & Special Projects Coordinator**

Moved By: Councillor Barber  
Seconded By: Councillor Duciaume  
THAT By-law No. 2017-25, being a by-law to provide for drainage works in the township of Black River-Matheson be read a third time and finally passed this 26th day of November, 2019; AND THAT this third reading be back dated to October 12, 2017.  
Carried.

2019 - 392  
**Drainage By-law**

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
THAT the following Council member be appointed to the Library Board: Councillor Duciaume.  
Carried.

2019 - 393  
**Library Board Appointment**

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
THAT Council supports correspondence from the Municipality of West Elgin regarding Integrity Commissioner matters; AND THAT this resolution be forwarded directly to the Association of Municipalities of Ontario (AMO).  
Carried.

2019 - 394  
**Resolution of Support**

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
THAT Council receives the following Minutes as information: Community Emergency Management Committee meeting held November 5, 2019.  
Carried.

2019 - 395  
**Community Emergency Management Committee Minutes**

Moved By: Councillor De Marchi  
Seconded By: Councillor Duciaume  
THAT this Regular Meeting of Council is hereby adjourned at 8:20p.m.  
Carried.

2019 - 396



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MAYOR



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CLERK