

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, September 10, 2019
6:30 p.m., Council Chambers, Matheson

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, Director of Corporate Services
B. Peever, Director of Works & Operations

GUESTS: Marcel Prudhomme
R. Gendron, Resident of Matheson (Delegate)
B. Baragar, The Enterprise
M. Grainger
K. Overholt
E. Duciaume
C. Shannon
R. Cowell

DELETIONS:

ADDITIONS: 6.c) Mayor Laderoute, Phone System
10.f) Councillor Charlebois, Provincial Funding-Public Health Unit
10.g) Mayor Laderoute, International Plough Match

DEFERRED:

DECLARATIONS:

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

Moved By: Councillor De Marchi
Seconded By: Councillor Barber
THAT the agenda for the Regular Council meeting held Tuesday,
September 10, 2019, be approved, as amended.
Carried.

2019 - 292
**Agenda
Approved**

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting held August 13, 2019

2019 - 293
**Minutes
Adopted**

Minutes of the Regular Council Meeting held August 13, 2019
Minutes of the Emergency Council Meeting held August 15th and 23rd, 2019
Minutes of the Special Council Meeting Held August 27, 2019
Minutes of the Accessibility Advisory Committee Held August 2, 2019
Minutes of the Planning Advisory Committee Held August 29, 2019
Carried.

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council approves the following individuals to attend the Association française des municipalités de l'Ontario Conference, to be held on Wednesday, September 25, 2019 to Friday, September 27th, 2019 in Sudbury, ON, in the amount of \$_____ per person: _____.
Defeated.

2019 - 294
**AFMO
Conference**

Moved By: Councillor Barber
Seconded By: Councillor Charlebois
THAT Council receives the Committee and Board appointment memo as information;
AND THAT Councillor Barber and Councillor Duciaume resume the appointment of their previous Wards Committees and Boards.
Carried.

2019 - 295
**Committee
and Board
Appointments**

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council receives the financial memo regarding Capital Plans as information.
Carried.

2019 - 296
Capital Plans

Moved By: Councillor Gibson
Seconded By: Councillor Barber
THAT Council receives the Provisional Budget memo as information.
Carried.

2019 - 297
**Provisional
Budget**

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT Council receives the Black River-Matheson Public Library CEO Report for August 2019 as information.
Carried.

2019 - 298
**BRM Public
Library Report**

Moved By: Councillor Barber
Seconded By: Councillor Charlebois
THAT Council receive the Claybelt Development Initiative memo as information.
Carried.

2019 - 299
**Claybelt
Development
Initiative**

Moved By: Councillor Duciaume Seconded By: Councillor De Marchi That Council adopt the revised Regular Council Meeting Schedule for 2019. Carried.	2019 - 300 Council Meeting Schedule
Moved By: Councillor De Marchi Seconded By: Councillor Gibson THAT Council receives the Landfill Report as information. Carried.	2019 - 301 Landfill Report
Moved By: Councillor Cumming Seconded By: Councillor Charlebois THAT Council receives the Environmental Services report as information. Carried.	2019 - 302 Environmental Report
Moved By: Councillor Gibson Seconded By: Councillor Charlebois THAT Council receives the financial statements provided by Mary Queen of the World Church as information. Carried.	2019 - 303 Mary Queen of the World Church
Moved By: Councillor Barber Seconded By: Councillor Duciaume THAT Council supports correspondence from the Township of McKellar regarding municipal amalgamation; AND THAT this resolution be forwarded directly to the Premier of Ontario; the Deputy Premier of Ontario; The Minister of Municipal Affairs and Housing; and our local municipal association. Carried.	2019 - 304 Resolution of Support
Moved By: Councillor Cumming Seconded By: Councillor De Marchi THAT Council supports correspondence from the Township of Plympton-Wyoming regarding the enforcement for safety on family farms. AND THAT this resolution be forwarded directly to the Township of Warwick, Premier of Ontario, Solicitor General, Minister of Agriculture, Food and Rural Affairs, AMO and ROMA. Carried.	2019 - 305 Resolution of Support
Moved By: Councillor Gibson Seconded By: Councillor Barber THAT Council supports correspondence from the City of Stratford regarding the opposition to changes in the 2019 provincial budget. Carried.	2019 - 306 Resolution of Support

Moved By: Councillor Duciaume
Seconded By: Councillor Charlebois
THAT Council receives the following Minutes as information:
CDSSAB meeting held April 18, 2019.
Carried.

2019 - 307
**CDSSAB
Minutes**

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council now comes into the portion of the meeting that shall
be closed to the public at 8:01p.m. in accordance with Section 239
(2) of the Municipal Act, 2001 for discussion of Financial Information
and Personal (Identifiable Individual).
Carried.

2019 - 308
Into Closed

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT Council hereby comes out of the closed portion of the
meeting at 9:17p.m.

2019 - 309
Out of Closed

Rise and Report: Mayor Laderoute advised in an open session that
discussion of Financial Information, a Personal (identifiable
individual) were discussed.
Carried.

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT this regular meeting of council be adjourned at 9:18p.m.
Carried.

2019 - 310



MAYOR



CLERK