



# A G E N D A

Council Meeting to be held  
Tuesday, May 22, 2018

6:30 p.m., Council Chambers, Matheson, ON

1. **CALL TO ORDER**

The Township of Black River-Matheson acknowledges the Wahgoshig First Nation Traditional Territory. We live here together. Our children play here together. We work here together; and together; we shall build a strong and inclusive community.

2. **CONFIRMATION OF AGENDA**

3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

4. **ADOPTION OF MINUTES**

- a) Minutes of the Special Council Meeting held Monday, April 23, 2018 and Thursday, April 12, 2018
- b) Minutes of the Regular Council Meeting held Monday, April 16, 2018
- c) Minutes of the Committee of the Whole Meeting held Monday, May 7, 2018

**MINUTES ACKNOWLEDGED**

- d) Minutes of the Joint Health and Safety Committee held Thursday, April 19, 2018
- e) Minutes of the Black River-Matheson Public Library Board held Monday, April 9, 2018

5. **NEW BUSINESS**

- a) Nil

6. **REPORTS**

- a) Report from E4m Consulting re. Restricted Acts/Lame Duck Period

7. **BY-LAWS**

- a) By-law No. 2018-11, Being a By-law Respecting the Control of Fires Within the Township of Black River-Matheson
- b) By-law No. 2018-15, Being a By-law to Establish Tax Ratios for Prescribed Property Class

- c) **By-law No. 2018-16, Being a By-law to Provide for the Adoption of Tax Rates and to Further Provide for Penalty and Interest in Default of Payment for 2018**
  - d) **By-law No. 2018-17, Being a By-law to Enter Into an Agreement with Morneau-Shepell**
  - e) **By-law No. 2018-18, Being a By-law to Enter Into an Agreement with Her Majesty the Queen in Right of Canada**
  - f) **By-law No. 2018-19, Being a By-law to Enter Into an Agreement with the Canadian Union of Public Employees and its Local 1490**
  - g) **By-law No. 2018-20, Being a By-law to Enter Into an Agreement with Story Environmental for General Environmental Support**
  - h) **By-law No. 2018-21, Being a By-law to Enter Into an Agreement with Story Environmental for Val Gagne Landfill Monitoring**
  - i) **By-law No. 2018-22, Being a By-law to Enter Into an Agreement with Story Environmental for Matheson Landfill Monitoring**
  - j) **By-law No. 2018-23, Being a By-law to Enter Into an Agreement with Story Environmental for UAV Survey's over Black River-Matheson**
  - k) **By-law No. 2018-24, Being a By-law to Provide for Advance Votes for the 2018 Municipal Elections**
  - l) **By-law No. 2018-25, Being a By-law to Set up Users Fees**
- 8. UNFINISHED BUSINESS**
- a) **Report from Clerk-Treasurer re. Museum Vacancy Update**
  - b) **Report from Clerk-Treasurer re. Defibrillators**
- 9. OTHER BUSINESS**
- a) **Letter Dated May 8, 2018 from Kirkland & District Community Development Corporation re. Youth Enterprise Camp**
- 10. DELEGATION**
- a) **Neal Morris with K. Smarts and Associates re. Engineer's Report on Vimy Ridge Drain**
- 11. CLOSED SESSION**
- a) **Personal ( Identifiable Individual)**
- 12. ADJOURNMENT**