

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Tuesday, May 20, 2014
6:30 p.m., Council Chambers, Matheson**

PRESENT:

Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor J. Cashmore
Councillor R. Renaud
Councillor A. Gadoury

ABSENT:

Councillor G. Desmarais

ALSO PRESENT:

H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations
C. Child, Deputy Clerk, Deputy Treasurer (arrived at 7:02 p.m.)
B. Baragar, The Enterprise (arrived at 7:02 p.m.)

GUESTS:

G. Chevette (departed at 7:01 p.m.)

DELETIONS:

ADDITIONS:

10. d) Other Business-Mayor Milinkovich re New Wave Wood
11) Closed-Mayor Milinkovich re. Labour Relations

DECLARATIONS:

Moved By: Councillor Renaud 2014 – 46
Seconded By: Councillor Cashmore Approve
THAT the agenda for the Council meeting held Tuesday, May 20, Agenda
2014, be approved, as amended.
Carried.

Moved By: Councillor Pettefer 2014 - 47
Seconded By: Councillor Renaud 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 6:33
p.m. in accordance with Section 239(2) of the Municipal Act, S.O.
2001, c.25 for discussion of a labour relations matter (union
negotiations).
Carried.

Moved By: Councillor Renaud 2014 - 48
Seconded By: Councillor Cashmore Out of
THAT Council for the Township of Black River-Matheson hereby Closed

comes out of the closed portion of the meeting at 7:01 p.m.
Carried.

Moved By: Councillor Cashmore
Seconded By: Councillor Pettefer
THAT the following minutes are hereby adopted:
Minutes of the regular Council meeting of Tuesday, April 22, 2014;
Minutes of the Committee of the Whole meeting of Monday, May 5, 2014;
Minutes of the Planning Advisory Committee meeting of Thursday, April 24, 2014;
Minutes of the Human Resources Committee meeting of Wednesday, April 30, 2014.
Minutes acknowledged:
Minutes of the Committee of Adjustment meeting of Tuesday, April 29, 2014;
Minutes of the Black River-Matheson Public Library Board meeting of Monday, May 5, 2014;
Carried.

2014 - 49
Adopt
Minutes

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore
THAT Council approves, in principle, with proceeding to close the following bridges in accordance with legislation and the municipal public notice by-law:
Bridge# 31- Beaver Road
Bridge #13 – Birch Road
Bridge #17 – Vimy Ridge Road
Bridge #18 – Mallard Road
Carried.

2014 - 50
Bridge
Closures

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore
THAT Council adopts the 5 year Energy Management Plan.
Carried.

2014 - 51
Adopt
Energy Plan

Moved By: Councillor Cashmore
Seconded By: Councillor Pettefer
THAT Council approves of the OGRA allocating the balance of our contribution (\$501.00) to the MMA Litigation Reserve for the purpose of defending future action against the Minimum Maintenance Standards.
Carried.

2014 - 52
Litigation
Reserve
Allocation

Moved By: Councillor Pettefer
Seconded By: Councillor Renaud
THAT Council declares the month of May as Sexual Assault Awareness Month in and for the Township of Black River-Matheson.
Carried.

2014 - 53
Proclaim
Sexual
Assault
Month

Moved By: Councillor Renaud
Seconded By: Councillor Pettefer
2014 - 54
Gas Tax
Agreement
THAT By-law No. 2014-15, being a by-law to enter into an agreement with the Association of Municipalities of Ontario (AMO) regarding the Gas Tax Fund, be read a first, second and third and finally passed this 20th day of May, 2014.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Pettefer
2014 - 55
Final Tax
Levy
THAT By-law No. 2014-16, being a by-law to establish the 2014 tax levy, be read a first, second and third time and finally passed this 20th day of May, 2014.
Carried.

Moved By: Councillor Pettefer
Seconded By: Councillor Cashmore
2014 - 56
Capping
THAT By-law No. 2014-17, being a by-law to adopt optional tools for the purpose of administering limits for the commercial, industrial and multi-residential property classes, be read a first, second and third time and finally passed this 20th day of May, 2014.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Pettefer
2014 - 57
Civil
Marriage
THAT By-law No. 2014-18, being a by-law to authorize civil marriage solemnization, be read a first, second and third time and finally passed this 20th day of May, 2014.
Carried.

Moved By: Councillor Cashmore
Seconded By: Councillor Pettefer
2014 - 58
THAT this regular meeting of Council be adjourned at 7:40 p.m. until the next Committee of the Whole meeting scheduled for June 2, 2014.
Carried.

MAYOR

CLERK