

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Monday, April 16, 2018  
6:30 p.m., Council Chambers, Matheson

**PRESENT:**

Mayor G. Edwards  
Councillor R. Browne  
Councillor G. Laderoute  
Councillor J.A. Barber  
Councillor D. Bender  
Councillor K. Riach

**ABSENT:**

Councillor L. Duciaume

**ALSO PRESENT:**

C. Child, Clerk-Treasurer  
A. Dionne, Director of Works and Operations

**GUESTS:**

E. Hough

**DELETIONS:**

**ADDITIONS:**

11.b) Councillor Barber re. Personal (Identifiable Individual)

**DECLARATIONS:**

Moved By: Councillor Laderoute

Seconded By: Councillor Barber

THAT the agenda for the Regular Council meeting held Monday, April 16, 2018, be approved, as amended.

Carried.

2018 - 50

Adopt

Agenda

Moved By: Councillor Browne

Seconded By: Councillor Riach

THAT the following minutes are hereby adopted:

Minutes of the Regular Council Meeting held Monday, March 19, 2018

Minutes of the Special Council Meeting held Wednesday, March 14, 2018

Minutes of the Committee of the Whole Meeting held Tuesday, April 3, 2018

Minutes of the Planning Advisory Committee Meeting held Thursday, April 5, 2018

Minutes Acknowledged:

Minutes of the Black River-Matheson Public Library held March 12, 2018

Minutes of the Committee of Adjustment Meeting held Thursday, April 5, 2018

Carried.

2018 - 51

Approve

Minutes

Moved By: Councillor Laderoute  
Seconded By: Councillor Riach  
2018 - 52  
Law Firm to  
Update  
Workplace  
Harassment  
Policy

THAT Council authorizes the following law firm to update the Workplace Harassment Policy to comply with current regulations: Wishart Law.  
Carried.

Moved By: Councillor Barber  
Seconded By: Councillor Browne  
2018 - 53  
Annual  
Performance  
Reports from  
OCWA

THAT Council acknowledges the receipt of the following Annual Performance reports prepared by Ontario Clean Water Agency: Val Gagne Sewage Treatment Lagoon, Ramore Sewage Treatment Lagoon, Matheson Water Pollution Control Plant, Holtyre Sewage Treatment Lagoon.  
Carried.

Moved By: Councillor Browne  
Seconded By: Councillor Barber  
2018 -54  
O.Reg 284/09

THAT the Committee of the Whole recommends to acknowledge receipt of the Ontario Regulation 284/09 report dealing with certain budget matters.  
Carried.

Moved By: Councillor Laderoute  
Seconded By: Councillor Bender  
2018 - 55  
Seasonal/Un  
maintained  
Roads By-law

THAT By-law no. 2018-04, being a by-law setting out those highways and the portions thereof that are seasonally maintained and non-maintained by the municipality be read a first, second and third time and finally passed this 16th day of April, 2018  
Carried.

Moved By: Councillor Barber  
Seconded By: Councillor Riach  
2018 - 56  
Amend  
Zoning By-  
law (Phibbs)

THAT By-law no. 2018-08, being a by-law to amend by-law no. 2016-31, being the comprehensive zoning by-law for the Township of Black River-Matheson be read a first, second and third time and finally passed this 16th day of April, 2018.  
Carried.

Moved By: Councillor Riach  
Seconded By: Councillor Bender  
2018 - 57  
Tax Arrears  
Extension  
Agreement

THAT By-law no. 2018-09, being a by-law to enter into a tax arrears extension agreement pursuant to section 378 (1) of the municipal act, 2001, be read a first, second and third time and finally passed this 16th day of April, 2018.  
Carried.

Moved By: Councillor Laderoute  
Seconded By: Councillor Bender  
THAT By-law no. 2018-10, being a by-law to adopt a use of municipal resources for elections policy be read a first second and third time and finally passed this 16th day of April, 2018.  
Carried.

2018 - 58  
Municipal  
Resource  
Election  
By-law

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
THAT Council for the Township of Black River-Matheson now comes into the portion of the meeting that shall be closed to the public at 6:59 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individual.)  
Carried.

2018 - 59  
Into Closed

Moved By: Councillor Bender  
Seconded By: Councillor Riach  
THAT Council hereby comes out of the closed portion of the meeting at 7:37 p.m.

2018 - 60  
Out of Closed

Rise and report:  
During the closed meeting Council discussed two identifiable individuals.  
Carried.

Moved By: Councillor Riach  
Seconded By: Councillor Barber  
THAT this meeting of Council be adjourned at 7:37 p.m.  
Carried.

2018 - 61

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**MAYOR**

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**CLERK**