

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



**MINUTES**

**Regular Council Meeting  
Monday, January 23, 2017  
6:30 p.m., Council Chambers, Matheson**

**PRESENT:** Mayor G. Edwards  
Councillor L. Duciaume  
Councillor R. Browne  
Councillor G. Laderoute  
Councillor J.A. Barber  
Councillor D. Bender  
Councillor A. Gadoury

**ABSENT:**

**ALSO PRESENT:** C. Child, Clerk-Treasurer  
A. Dionne, Director of Works and Operations

**GUESTS:**

**DELETIONS:**

**ADDITIONS:** Item 6.i) Councillor Barber re. Iroquois Falls Airport

**DECLARATIONS:**

Moved By: Councillor Bender 2017 - 01  
Seconded By: Councillor Duciaume Approve  
THAT the agenda for the regular Council meeting held Monday, Agenda  
January 23, 2017, be approved, as amended.  
Carried.

Moved By: Councillor Duciaume 2017 - 02  
Seconded By: Councillor Bender Adopt Minutes  
THAT the following minutes are hereby adopted:  
Minutes of the Regular Council Meeting of Monday, December 5,  
2016  
Minutes of the Special Council Meeting of Monday, December 5,  
2016  
Minutes of the Committee of the Whole Meeting of Monday, January  
9, 2017  
Minutes of the Human Resources Committee Meeting of Tuesday,  
November 29, 2016  
Minutes Acknowledged:  
Minutes of the Black River-Matheson Public Library Board of  
Monday, December 12, 2016 and Monday, January 9, 2017.  
Carried.

Moved By: Councillor Browne  
Seconded By: Councillor Duciaume  
THAT Council approves of a donation to the Matheson Food Bank valued at \$1,244.00.  
Carried.

2017 - 03  
Matheson  
Food Bank  
Donation

Moved By: Councillor Gadoury  
Seconded By: Councillor Bender  
THAT the Township of Black River-Matheson is a thriving community that supports agricultural projects with approximately 300 km of rural roads and intermittent farms on many of these roads;  
AND THAT the Township of Black River-Matheson has nearly 64,370 acres of designated farm/farm related activity;  
AND THAT of the 64,370 acres of designated farm land, we have an estimated 18,000 acres of land in various types of crop or livestock production;  
AND THAT there are at least 39 grain storage silos within the Township of Black River-Matheson;  
AND THAT quinoa has been grown and harvested within our community with 20,000 lbs. being harvested off one field alone in 2016;  
AND THAT Quinta has trialed a "high iron heritage oat" in Matheson in 2016 with good results;  
BE IT RESOLVED THAT the Township of Black River-Matheson supports the Quinta North application to NOHFC for the development of a Multi-Crop Processing Facility within the Cochrane District.  
Carried.

2017 - 04  
Support of  
Quinta North  
Application

Moved By: Councillor Gadoury  
Seconded By: Councillor Laderoute  
THAT the Council of the Township of Black River-Matheson does hereby give the Clerk/Treasurer authorization to use the services of Real Tax Ltd for tax sales;  
AND THAT Council will review the tax sale process provided by Real Tax at the end of 2017.  
Carried.

2017 - 05  
RealTax

Moved By: Councillor Barber  
Seconded By: Councillor Gadoury  
THAT Council authorizes the following individual (s) to attend the Drainage Superintendent course held in Guelph, Ontario March 6 to March 10, 2017: Albert Dionne, Director of Works and Operations  
Carried.

2017 - 06  
Drainage  
Superintendent  
Course

Moved By: Councillor Bender  
Seconded By: Councillor Gadoury  
THAT Council authorizes the following individual (s) to attend the Rural Municipal Drainage Course and Calculating Drainage Act Assessment Course to be held in New Liskeard April 12 and 13th, 2017: Councillor Laderoute, Albert Dionne, Director of Works and Operations and Cassandra Child, Clerk-Treasurer.  
Carried.

2017 - 07  
Rural  
Municipal  
Drainage  
Course and  
Calculating  
Drainage Act  
Course

Moved By: Councillor Gadoury  
Seconded By: Councillor Barber  
THAT By-law No. 2017-01, Being a by-law to appoint the lottery licensing officers for the Township of Black River-Matheson be read a first, second and third time and finally passed this 23rd day of January, 2017.  
Carried.

2017 - 08  
By-law to  
Appoint Lottery  
Licensing  
Officers

Moved By: Councillor Barber  
Seconded By: Councillor Bender  
THAT By-law No. 2017-02, Being a by-law to appoint Cassandra Child as Clerk/Treasurer for the Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 23rd day of January, 2017.  
Carried.

2017 - 09  
By-law to  
Appoint Clerk-  
Treasurer

Moved By: Councillor Gadoury  
Seconded By: Councillor Barber  
THAT By-law No. 2017-03, Being a by-law to authorize the civil marriage solemnization service in the Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 23rd day of January, 2017.  
Carried.

2017 - 10  
Solemnization  
Services

Moved By: Councillor Duciaume  
Seconded By: Councillor Barber  
THAT Council adopt the User Fee policy.  
Carried.

2017 - 11  
User Fee  
Policy

Moved By: Councillor Bender  
Seconded By: Councillor Barber  
THAT Council supports the resolution from the Municipality of Thames Centre regarding the Province of Ontario re-evaluating the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents;  
AND THAT a copy of this resolution be forwarded to the Municipality of Thames Centre.  
Carried.

2017 - 12  
Support  
Municipality of  
Thames  
Centre  
Resolution

Moved By: Councillor Duciaume  
Seconded By: Councillor Barber  
THAT Council supports the resolution from the Town of Bancroft regarding allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure needs;  
AND THAT a copy of this resolution be forwarded to the Town of Bancroft.  
Carried.

2017 - 13  
Support Town  
of Bancroft  
Resolution

Moved By: Councillor Bender  
Seconded By: Councillor Barber  
THAT Council supports the resolution from the Town of Greater Napanee regarding an immediate moratorium on the Accommodation Review Process to consider the implications to the small rural communities;  
AND THAT a copy of this resolution be forwarded to the Town of Greater Napanee.  
Carried.

2017 - 14  
Support Town  
of Greater  
Napanee  
Resolution

Moved By: Councillor Barber  
Seconded By: Councillor Duciaume  
THAT Council now comes into the portion of the meeting that shall be closed to the public at 7:23 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individual)  
Carried.

2017 - 15  
Into Closed

Moved By: Councillor Gadoury  
Seconded By: Councillor Barber  
THAT Council hereby comes out of the closed portion of the meeting at 7:27 p.m.  
Carried.

2017 - 16  
Out of Closed

Rise and Report-Mayor Edwards advised that Council discussed on-going training for the Clerk-Treasurer.

Moved By: Councillor Bender  
Seconded By: Councillor Barber  
THAT this regular meeting of Council be adjourned at 7:27 p.m.  
Carried.

2017 - 17

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**MAYOR**

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**CLERK**