

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

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

PRESENT: Mayor G. Edwards
Councillor Browne
Councillor Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor K. Riach (left chambers from 7:45 p.m. to 7:58 p.m.)

ABSENT: Councillor L. Duciaume

ALSO PRESENT: J. Regan, CAO/EDM-Acting Clerk
A. Dionne, Director of Works and Operations

GUESTS:

DELETIONS:

ADDITIONS: Item 10.e) Councillor Browne re. Dump Issue at Butler Lake
Councillor Riach-Declaration of Conflict of Interest to Item 8.b) & 8.c)

DECLARATIONS:

Moved By: Councillor Browne 2018 - 104
Seconded By: Councillor Bender Approve
THAT the agenda for the Regular Council meeting held Monday, July Agenda
16, 2018, be approved, as amended.
Carried.

Moved By: Councillor Bender 2018 - 105
Seconded By: Councillor Barber Adoption of
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council Meeting held Monday, June 18, 2018
Minutes of the Planning Advisory Committee Meeting held Thursday, June 21, 2018
Minutes of the Thelma Miles Museum Committee Meeting held June 19, 2018 and July 5, 2018.
Carried.

Moved By: Councillor Bender 2018 - 106
Seconded By: Councillor Browne Digitizing
THAT Council support the digitizing project as submitted by the Project
Federation Women's Institutes of Ontario and grant the Federation
Women's Institutes of Ontario access to the materials as described in
the project as related to the Women's Institute.

Carried.

Recorded Vote:

YEAS

Councillor Browne
Councillor Laderoute
Councillor Bender
Councillor Riach
Mayor Edwards

NAYS

Councillor J.A. Barber

Moved By: Councillor Bender
Seconded By: Councillor Browne
2018 - 107
Adoption of
HR Policies
THAT Council adopts the following municipal policies; Council-Staff
Relations Policy, Integrity Commissioner Protocol Policy and Code of
Conduct Policy.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Barber
2018 - 108
Appointment
to Museum
Committee
THAT Council appoints Ronald Coughlin to the Thelma Miles Museum
Committee.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
2018 - 109
Boat Launch
Financing
THAT Council approves to finance the Boat Launch Project by
choosing option 2 as per staff report 2018-30-ADMIN.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Browne
2018 - 110
Education
Training
Allowance
THAT Council approves the additional \$6,500.00 educational training
allowance to the CAO/EDM as per staff report 2018-01-ADMIN;
AND THAT these additional expenses will be recorded in the
conventions and seminars account under the administration budget.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Browne
2018 - 111
Engineering
Services
THAT Council approves to retain engineering services for the
Township of Black River-Matheson for a period of 2 years.
III.

<p>Moved By: Councillor Laderoute Seconded By: Councillor Browne THAT Council approves to close the municipal office between December 24th and January 2nd, 2019 as per staff report 2018-02-ADMIN. Carried.</p>	<p>2018 - 112 Office Closure</p>
<p>Moved By: Councillor Browne Seconded By: Councillor Barber THAT Council acknowledges receiving the Holtyre Drinking Water System Inspection Report dated May 17, 2018. Carried.</p>	<p>2018 – 113 Holtyre Drinking Water Report</p>
<p>Moved By: Councillor Bender Seconded By: Councillor Barber THAT Council reinstate the bus service for seniors and all cost covered by the municipality; AND THAT Council direct staff to develop a policy for the ridership and that the program be funded up to \$6,000.00 Carried.</p>	<p>2018 - 114 Reinstate Seniors Bus Program</p>
<p>Moved By: Councillor Laderoute Seconded By: Councillor Barber THAT by-law no. 2018-29, 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 July, 2018. Carried.</p>	<p>2018 - 115 Amending Zoning By- law</p>
<p>Moved By: Councillor Laderoute Seconded By: Councillor Barber THAT by-law no. 2018-30, being a by-law to appoint fenceviewers for the Township of Black River-Matheson be read a first, second and third time and finally passed this 16th day of July, 2018. Carried.</p>	<p>2018 - 116 Appoint Fence viewer</p>
<p>Moved By: Councillor Barber Seconded By: Councillor Browne THAT by-law no. 2018-31, being a by-law to appoint valuers of livestock for the Township of Black River-Matheson be read a first, second and third time and finally passed this 16th day of July, 2018. Carried.</p>	<p>2018 - 117 Appoint Livestock Evaluator</p>
<p>Moved By: Councillor Browne Seconded By: Councillor Barber THAT by-law no. 2018-32, being a by-law to enter into an agreement with Wishart Law Firm be read a first, second and third time and finally passed this 16th day of July, 2018.</p>	<p>2018 - 118 Agreement with Wishart Law</p>

Carried.

Moved By: Councillor Bender 2018 - 119
Seconded By: Councillor Barber Financing
Agreement
THAT by-law no. 2018-33, being a by-law to enter into an amended with OCWA
agreement with OCWA be read a first, second and third time and finally passed this 16th day of July, 2018.
Carried.

Moved By: Councillor Barber 2018 - 120
Seconded By: Councillor Browne Appoint
Deputy
THAT by-law no. 2018-34, being a by-law to appoint deputy clerks Clerk Duties
duties to the Chief Administration Officer/ Economic Development to
Manager be read a first, second and third time and finally passed this CAO/EDM
16th day of July, 2018.
Carried.

Moved By: Councillor Laderoute 2018 - 121
Seconded By: Councillor Bender AMO
Conference
THAT Council approves of the following individual (s) to attend the
AMO Annual General Meeting and Conference August 19th to August
22nd, 2018 in Ottawa, Ontario: Councillor Laderoute, CAO/EDM, Clerk-
Treasurer.
Carried.

5 minutes recess at 8:11 p.m.

Moved By: Councillor Browne 2018 - 122
Seconded By: Councillor Bender Into Closed
THAT Council for the Township of Black River-Matheson now comes
into the meeting that shall be closed to the public at 8:16 p.m. in
accordance with Section 239 (2) of the Municipal Act, S.O.2001, c.25
for discussion or personal (identifiable individual.)
Carried.

Moved By: Councillor Barber 2018 - 123
Seconded By: Councillor Laderoute Out of
Closed
THAT Council hereby comes out of the closed portion of the meeting at
9:10 p.m.
Carried.

Moved By: Councillor Laderoute 2018 - 124
Seconded By: Councillor Browne
THAT this meeting of Council be adjourned at 9:11 p.m.
Carried.

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

MAYOR

CLERK