

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, March 20, 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:

DECLARATIONS:

Moved By: Councillor Laderoute 2017 - 36
Seconded By: Councillor Barber Approve
THAT the agenda for the regular Council meeting held Monday, March Agenda
20, 2017, be approved, as printed.
Carried.

Moved By: Councillor Duciaume 2017 - 37
Seconded By: Councillor Laderoute Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council Meeting of Tuesday, February 21, 2017
Minutes of the Special Council Meeting of Wednesday, February 22,
2017 and Wednesday, February 15, 2017
Minutes of the Committee of the Whole Meeting of Monday, March 6,
2017
Minutes of the Thelma Miles Museum Meeting of Tuesday, February
21, 2017
Carried.

Moved By: Councillor Gadoury 2017 - 38
Seconded By: Councillor Bender Tax
BE IT RESOLVED that the Council for the Township of Black River- Application
Matheson hereby approves the following application for reduction,

cancellation or refund of taxes in accordance with Section 357 of the Municipal Act, as amended;
File No. 15-23, Roll No. 5614 000 008 21800 for reason razed by fire, demolition of otherwise, as per application;
File No. 16-11, Roll No. 5614 000 008 21800 for reason razed by fire, demolition or otherwise, as per application.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Gadoury
THAT Council approves of the two (2) concurrence letters for the installation of the Rural Broadband Towers within the jurisdiction of the Township of Black River-Matheson addressed to Forbes Bros Ltd. Telecommunication Services.
Carried.

2017 - 39
Xplornet
Concurrence
Letter

Moved By: Councillor Laderoute
Seconded By: Councillor Gadoury
THAT Council approve of the following individual (s) to attend the FONOM Conference in North Bay, ON held May 10th, 11th and 12th :Councillor Bender, Councillor Barber, Councillor Laderoute and the Clerk-Treasurer.
Carried.

2017 - 40
FONOM
Conference

Moved By: Councillor Barber
Seconded By: Councillor Bender
THAT Council acknowledges the receipt of the annual compliance summary report for the Val Gagne, Ramore, Matheson and Holtyre Drinking Water System prepared by Ontario Clean Water Agency.
Carried.

2017 - 41
Annual
Compliance
Summary
Report

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
THAT By-law No. 2017-04, being a by-law to enter into a temporary land use agreement with Union Gas for a replacement project located at Part South ½ lot 5 Concession 6, Playfair Township be read a first, second and third time and finally passed this 20th day of March, 2017.
Carried.

2017 - 42
Temporary
Land Use
Agreement
By-law

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT Council supports the resolution from the Municipality of Thames Centre regarding the Minister of Education implementing a policy that allows and forces all school boards to have AED's installed in their schools;
AND THAT yearly training be conducted every year to all staff and personnel;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario and the Minister of Education.

2017 - 43
Resolution
of Support
for the
Municipality
of Thames
Centre

Carried.

Moved By: Councillor Duciaume

2017 - 44

Seconded By: Councillor Gadoury

THAT this regular meeting of Council be adjourned at 6:49 p.m.

Carried.

MAYOR

CLERK