

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, May 15, 2017**

6:30 p.m., Val Gagne Community Hall, Val Gagne

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 7.d) Mayor Edwards- Verbal Report re. Pilot Beef Farming
Item 7.e) Councillor Bender-Verbal Report re. FONOM

DECLARATIONS:

Moved By: Councillor Duciaume 2017 - 73
Seconded By: Councillor Browne Approve
THAT the agenda for the regular Council meeting held Monday, May Agenda
15, 2017, be approved, as amended.
Carried.

Moved By: Councillor Browne 2017 - 74
Seconded By: Councillor Duciaume Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council Meeting of Tuesday, April 18, 2017
Minutes of the Special Council Meeting of Tuesday, May 2, 2017, and
Monday, April 10, 2017
Minutes of the Committee of the Whole Meeting of Monday, May 1,
2017
Minutes of the Thelma Miles Museum Committee Meeting of Thursday,
April 19, 2017
Minutes Acknowledged:
Minutes of the Joint Health and Safety Committee of Thursday, April
20, 2017

Minutes of the Black River-Matheson Public Library Board of Monday,
April 10, 2017
Carried.

Moved By: Councillor Laderoute 2017 - 75
Seconded By: Councillor Duciaume Award
Museum
Roof Tender
THAT Council award tender TD-2017-01 to BnP Industries in the
amount of \$88,651.00 plus HST for the replacement of the Thelma
Miles Museum roof.
Carried.

Moved By: Councillor Duciaume 2017 - 76
Seconded By: Councillor Laderoute Comm.
Trans.
Amending
By-law
THAT By-law No. 2017-10, Being a by-law to enter into an amended
agreement with her Majesty the Queen in right of the province of
Ontario be read a first, second and third time and finally passed this
15th day of May, 2017.
Carried.

Moved By: Councillor Laderoute 2017 - 77
Seconded By: Councillor Bender Zoning
By-law
THAT By-law No. 2016-31, Being a by-law to adopt a zoning by-law for
the Corporation of the Township of Black River-Matheson and to repeal
by-law 22-2010 be read a third and final time and finally passed this
15th day of May, 2017.
Carried.

Moved By: Councillor Bender 2017 - 78
Seconded By: Councillor Laderoute Grants to
Organization
Policy
THAT Council adopts the revised Grants to Organization Policy.
Carried.

Moved By: Councillor Browne 2017 - 79
Seconded By: Councillor Laderoute Into Closed
THAT Council now comes into the portion of the meeting that shall be
closed to the public at 7:25 p.m. in accordance with Section 239(2) of
the Municipal Act, S.O.2001, c.25 for discussion of Labour Relations
(Arbitration), Personal (Identifiable Individual) and Property Matter
(Purchase of Land.)
Carried.

Moved By: Councillor Bender 2017 - 80
Seconded By: Councillor Browne Out of
Closed
THAT Council hereby comes out of the closed portion of the meeting at
7:40 p.m.
Carried.

Rise and Report: Mayor Edwards reported in the open session that Council discussed upcoming arbitration information, resolved a personal issue and discussed the purchase of land.

Moved By: Councillor Browne

2017 - 81

Seconded By: Councillor Laderoute

THAT this regular meeting of Council be adjourned at 7:41p.m.

Carried.

MAYOR

CLERK