

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Council Meeting
Monday, October 19, 2015
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 A. Gadoury

ABSENT: Councillor D. Bender

ALSO PRESENT: H. Smith, Clerk/Treasurer
A. Dionne, Director of Works and Operations
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS: 7.a) Reports – Councillor Laderoute re. CDSSAB Budget
7.b) Reports – Councillor Gadoury re. OFC Trails

DECLARATIONS:

Moved By: Councillor Duciaume 2015 – 147
Seconded By: Councillor Browne Approve
Agenda
THAT the agenda for the regular Council meeting held Monday, October
19, 2015, be approved, as amended.
Carried.

Moved By: Councillor Browne 2015 – 148
Seconded By: Councillor Duciaume Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Monday, September 21, 2015
Minutes of the Special Council meeting of Thursday, October 8, 2015
Minutes of the Human Resources Committee meeting of Tuesday,
September 15, 2015
Minutes of the Planning Advisory Committee meeting of Tuesday,
September 29, 2015
Minutes acknowledged:
Minutes of the Committee of Adjustment meeting of Tuesday, September
29, 2015
Minutes of the Black River-Matheson Public Library Board meetings of
Monday, September 14, 2015 and Monday, October 5, 2015.

Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Duciaume
BE IT RESOLVED that the Council for the Township of Black River-
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. 15-12, Roll No. 5614 000 013 15700 for reason of building
demolished or otherwise as per the application.
Carried.

2015 – 149
Tax
Adjustment
App.

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT Council awards Plow Truck Tender 2015-09 to the lowest bidder
Tru-Nor Truck Centres at the cost of \$243,536 excluding taxes.
Carried.

2015 – 150
Purchase
Plow
Truck

Moved By: Councillor Gadoury
Seconded By: Councillor Browne
THAT Council awards the Request for Proposal – 350 Cargo Van to
Guay's Garage at the cost of \$40,557 excluding taxes.
Carried.

2015 – 151
Purchase
Cargo
Van

Moved By: Councillor Duciaume
Seconded By: Councillor Laderoute
THAT Council awards the Request for Proposal – 250 Crew Cab to Jack
Findlay Motors at the cost of \$33,276 excluding taxes.
Carried.

2015 – 152
Purchase
Crew
Cab

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
THAT By-law No. 2015-36, being a by-law to temporarily close a portion
of the road allowance between Concession 2 and 3, Taylor Township to
permit exploration and mining related activities, be read a third time and
finally passed this 19th day of October 2015.
Carried.

2015 – 153
Temporary
Closure
Taylor Rd
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Moved By: Councillor Gadoury
Seconded By: Councillor Laderoute
THAT By-law No. 2015-37, being a by-law to enter into an agreement
with St. Andrews Goldfield respecting the use of a portion of a
temporarily closed municipal roadway for exploration and mining related
activities, be read a third time and finally passed this 19th day of October,
2015.
Carried.

2015 – 154
Agreement
St Andrew

Moved By: Councillor Browne
Seconded By: Councillor Gadoury
THAT this regular meeting of Council be adjourned at 7:22 p.m.
Carried.

2015 - 155

MAYOR

CLERK