

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, September 18, 2017
6:30 p.m., Shillington Hall, Shillington

PRESENT:

Mayor G. Edwards
Councillor L. Duciaume
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender

ABSENT:

Councillor R. Browne

ALSO PRESENT:

C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Barber 2017 - 139
Seconded By: Councillor Bender Approve
Agenda
THAT the agenda for the regular Council meeting held Monday,
September 18, 2017, be approved, as printed.
Carried.

Moved By: Councillor Bender 2017 - 140
Seconded By: Councillor Barber Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting of Monday, August 21, 2017
Minutes of the Committee of the Whole Meeting of Tuesday,
September 5, 2017
Minutes of the Thelma Miles Museum Meeting of Tuesday, August 22,
2017 and Tuesday, August 29, 2017
Minutes Acknowledged:
Minutes of the Joint Health and Safety Committee Meeting of
Thursday, August 17, 2017
Carried.

Moved By: Councillor Bender 2017 - 141
Seconded By: Councillor Barber

THAT Council approves the interior and foundation design expenses from E.T. Engineering for the boat launch redesign project in the amount of \$5,700 excluding taxes;
AND THAT the cost be funded by the working reserves.
Carried.

Engineering
Work for
Boat Launch

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT By-law no. 2017-23, being a by-law to enter into an agreement with Reliable Cleaning Services be read a first, second and third time and finally passed this 18th day of September, 2017.
Carried.

2017 - 142
Reliable
Cleaning
Services By-
law

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT Council renews a 10-year fixed Operations and Maintenance agreement with OCWA.
Carried.

2017 - 143
OCWA
Renewal
Agreement

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council appoints Kim Overholt to the Thelma Miles Museum Committee.
Carried.

2017 - 144
Appointment
to Museum
Committee

Moved By: Councillor Barber
Seconded By: Councillor Bender
THAT Council supports the resolution from the Township of Opatatika regarding NE-LHIN re-establishing the funding agreement to be provided to Maison Arc-En-Ciel;
AND THAT a copy of this resolution be forwarded to the Township of Opatatika.
Carried.

2017 - 145
Resolution
of Support
for
Township of
Opatatika

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council supports the resolution from the Township of Oro-Medonte regarding the Ministry of Agriculture, Food and Rural Affairs to expend the OWDCP to include evidence of partial carcass' to allow eligible producers to process legitimate claims and to rely more heavily on the opinions of the Municipal Investigator;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Ministry of Agriculture, Food and Rural Affairs, the Ontario Sheep Marketing Agency and the Beef Farmers of Ontario.
Carried.

2017 - 146
Resolution
of Support
for the
Township of
Oro-
Medonte

Moved By: Councillor Laderoute
Seconded By: Councillor Bender
THAT this regular meeting of council be adjourned at 7:16 p.m.
Carried.

2017 - 147

MAYOR

CLERK