

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**

**MINUTES**



**Regular Council Meeting  
Tuesday, February 18, 2014  
6:30pm., Alice Laurin Community Hall, Holtyre**

**PRESENT:** Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor R. Renaud  
Councillor J. Cashmore  
Councillor A. Gadoury  
Councillor G. Desmarais (arrived at 6:35pm)

**ABSENT:** Councillor D. Petteffer

**ALSO PRESENT:** C. Goerk, Director of Works and Operations  
C. Child, Clerk/Treasurer Assistant

**GUESTS:**

**DELETIONS:**

**ADDITIONS:** 6. c) New Business- Correspondence from Risk Sciences re. Extreme Weather and Emergency Planning Project

**DECLARATIONS:**

Moved By: Councillor Dubien 2014 - 14  
Seconded By: Councillor Renaud Approve  
THAT the agenda for the Council meeting held Tuesday February 18, 2014, be approved, as amended. Agenda  
Carried.

Moved By: Councillor Renaud 2014 - 15  
Seconded By: Councillor Cashmore Adopt  
THAT the following minutes are hereby adopted: Minutes  
Minutes of the regular Council meeting of Monday, January 27, 2014;  
Minutes of the Special Council meetings of Wednesday, January 22 and February 5, 2014;  
Minutes of the Committee of the Whole Meeting of Monday, February 3, 2014;  
Minutes of the Planning Advisory Committee of Tuesday, January 28, 2014;  
Minutes acknowledged:  
Minutes of the Black River-Matheson Public Library Board of

Monday, February 3, 2014

Carried.

Moved By: Councillor Gadoury

Seconded By: Councillor Dubien

THAT Council agrees, in principle to participate in the Extreme Weather and Emergency Planning Project.

Carried.

2014 - 16

Extreme

Weather

Project

Moved By: Councillor Renaud

Seconded By: Councillor Gadoury

THAT Council approves of two members of the fire department attending the Northeastern Fire Education Conference to be held in North Bay, Ontario on March 20 to 23, 2014;

AND THAT Council approves the purchase of an accountability board at the estimated cost of \$1,000. excluding taxes.

Carried.

2014 - 17

Fire Education

Conference

Moved By: Councillor Cashmore

Seconded By: Councillor Dubien

THAT By-law No. 2014-04, being a by-law to appoint the Committee of Adjustment, be read a first and second, read a third time and finally passed this 18th day of February, 2014.

Carried.

2014 - 18

Committee of

Adjustment

Moved By: Councillor Renaud

Seconded By: Councillor Dubien

THAT By-law No. 2014-05, being a by-law to amend the comprehensive zoning by-law, be read this first and second time, read a third time and finally passed this 18th day of February, 2014.

Carried.

2014 - 19

Zoning By-law

Amendment

(Vanalstyne)

Moved By: Councillor Dubien

Seconded By: Councillor Desmarais

THAT By-law No. 2014-07, being a by-law to provide for the erection of stop signs and yield-right-of-way signs, be read a first and second time, read a third time and finally passed this 18th day of February, 2014.

Carried.

2014 - 20

Erection of

Stop Signs

By-law

Moved By: Councillor Cashmore

Seconded By: Councillor Desmarais

WHEREAS municipalities have been legislated to provide services; AND WHEREAS the Ontario Provincial Police have developed a model for billing their services to municipalities;

AND WHEREAS there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;

NOW THEREFORE BE IT RESELOVED that the Province of

2014 - 21

Support

Resolution of

Baldwin

Ontario take back the responsibility for policing small municipalities with a population of 5,000 or less.

Carried.

Moved By: Councillor Desmarais

Seconded By: Councillor Gadoury

THAT Council pass a motion to reconsider By-law No. 2013-30, being a by-law setting out seasonally maintained roads and review the road classification of Miller Road and Owl Road.

Carried.

2014 - 22  
Seasonal  
Rd By-law

Moved By: Councillor Renaud

Seconded By: Councillor Desmarais

THAT this regular meeting of Council be adjourned at 7:12 p.m. until the next Committee of the Whole meeting scheduled for March 3, 2014.

Carried.

2014- 23

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**MAYOR**

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**CLERK**