

4a)



Corporation of the Township of Black River - Matheson
429 Park Lane
P.O. Box 601
Matheson, Ontario
P0K 1N0

RESOLUTION

DATE: January 21, 2019

NO: 2019 - _____

MOVED BY:

Councillor Dubien	Councillor Gibson	Councillor Cumming
Councillor De Marchi	Councillor Charlebois	Councillor Riach

SECONDED BY:

Councillor Dubien	Councillor Gibson	Councillor Cumming
Councillor De Marchi	Councillor Charlebois	Councillor Riach

THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting held Monday, January 7th, 2019
Minutes of the Special Council Meeting held Wednesday, January 9th, 2019

CARRIED DEFEATED

MAYOR'S SIGNATURE

Recorded Vote-TO BE COMPLETED BY CLERK ONLY

	YEAS	NAYS
Councillor Dubien		
Councillor Gibson		
Councillor Cumming		
Councillor De Marchi		
Councillor Charlebois		
Councillor Riach		
Mayor Laderoute		

X

Cassandra Child
Clerk

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting

Monday, January 7, 2019

6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Laderoute
Councillor W. Dubien
Councillor J. Gibson
Councillor C. Cumming
Councillor D. De Marchi
Councillor C. Charlebois
Councillor K. Riach

ABSENT:

ALSO PRESENT: J. Regan, CAO
C. Child, Director of Corporate Services
K. Browne, Deputy Clerk
B. Peever, Director of Works and Operations
S. Lutsch, Manager of Recreation & Community Services
C. Nicholson, Chief Building Official
S. Moffat, Deputy Treasurer
G. Lamb, Fire Chief (arrived 7:43p.m.)

GUESTS: M. Kaye
B. Kaye
D. Rafuse
M. Grainger
B. Camirand
K. Fitton (Arrived 7:08p.m.)
K. Richardson (Arrived 7:08p.m.)
E. Hough
M.A. Friese
J. Oliver (left at 7:26p.m)

DELETIONS:

ADDITIONS: 7.b) Verbal report from CAO re: item to add to 2019 budget

DECLARATIONS: NIL

Meeting was called to order at 6:30 p.m.

Moved By: Councillor De Marchi
Seconded By: Councillor Charlebois
THAT the agenda for the Regular Council meeting held Monday,
January 7, 2019, be approved, as amended.
Carried.

2019 - 01
Approved
Agenda

Moved By: Councillor Riach
Seconded By: Councillor Cumming
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting held Tuesday, November 20, 2018
Minutes Acknowledged:
Minutes of the Black River-Matheson Library Board Meeting held Monday, November 12, 2018.
Carried.

2019 - 02
Adopt Minutes

Moved By: Councillor Riach
Seconded By: Councillor Cumming
THAT Council Adopt the 2019 Regular Council Meeting Schedule.
Carried.

2019 - 03
Council
Meeting
Schedule

Moved By: Councillor Gibson
Seconded By: Councillor De Marchi
THAT Council approves the Acting Mayor rotation for the term of Council as follows:
Councillor Ward 1 – January and February
Councillor Ward 2 – March and April
Councillor Ward 3 – May and June
Councillor Ward 4 – July and August
Councillor Ward 5 – September and October
Councillor Ward 6 – November and December
Carried.

2019 - 04
Acting Mayor
Rotation

Moved By: Councillor Riach
Seconded By: Councillor Charlebois
THAT Council adopt the terms of reference for the Senior Advisory Committee
Carried.

2019 - 05
Senior
Advisory
Committee

Moved By: Councillor De Marchi
Seconded By: Councillor Cumming
THAT Council direct staff to investigate the creation of an Agricultural Committee
Carried.

2019 - 06
Agricultural
Committee

Moved By: Councillor Riach
Seconded By: Councillor Gibson
THAT the Head of Council appoints the following Council members to the various committees and/or boards based on the Procedural By-law:

2019 - 07
Committees of
Council
Appointments

Bingham Memorial Hospital Board- Councillor Jenny Gibson,
Alternate- Councillor Kyla Riach
Chamber of Commerce- Councillor Carrie Cummings

Cochrane District Social Services Administrative Board-Mayor Gilles Laderoute, Alternate- Councillor Cleo Charlebois
Committee of Adjustment- Councillor Carrie Cumming, Councillor Kyla Riach, Councillor Dan De Marchi
Northeastern Community Network- Councillor Willie Dubien, Alternate- Councillor Kyla Riach
Porcupine Health Unit- Councillor Cleo Charlebois
Property Standards Committee- Councillor Dan De Marchi
Planning Advisory Committee- Councillor Jenny Gibson, Councillor Dan De Marchi
Accessibility Advisory Committee- Councillor Willie Dubien
Library Board- Councillor Kyla Riach, Alternate- Councillor Carrie Cumming
Museum Committee- Councillor Kyla Riach
Senior Advisory Committee- Councillor Dan De Marchi
Carried.

Moved By: Councillor Gibson
Seconded By: Councillor Charlebois
THAT Council defer item 6.e) "Appointment of Boards" to the in camera session of the council meeting
Carried.

2019 - 08
Appointment of Boards Into Closed

Moved By: Councillor Riach
Seconded By: Councillor De Marchi
THAT Council approves to renew its commitment to the Health & Safety Policy Statement, Harassment Policy Statement, Workplace Violence Policy Statement and Accessibility Policy Statement of Commitment.
Carried.

2019 - 09
Renewal of Policy Statements

Moved By: Councillor Gibson
Seconded By: Councillor De Marchi
THAT Council adopts the Complaint Handling Policy.
Carried.

2019 - 10
Complaint Handling Policy

Moved By: Councillor De Marchi
Seconded By: Councillor Cumming
THAT Council approves the following individuals attending the ROMA conference to be held on January 27th-29th, 2019 in Toronto, ON, in the amount of \$8827.00: Mayor Gilles Laderoute, Councillor Cleo Charlebois, Councillor Kyla Riach, CAO, John Regan.
Carried.

2019 - 11
ROMA Conference

Moved By: Councillor Riach
Seconded By: Councillor Gibson
THAT Council authorize any surplus/deficit to be transferred to/from the reserves and the allocation is to be determined.
Carried.

2019 - 12
Surplus/Deficit Allocation

Moved By: Councillor Riach
Seconded By: Councillor Cumming
BE IT RESOLVED that the Council for the Township of Black River-Matheson hereby approves the following application for cancellation, reduction or refund of taxes in accordance with Section 357 of the Municipal Act, as amended;
File No. 18-06, Roll no. 5614 060 010 07600 0000 for reason Demolition/Razed by fire.
Carried.

2019 - 13
Tax
Application

Moved By: Councillor Gibson
Seconded By: Councillor Charlebois
THAT Council for the Township of Black River-Matheson agree to enter into an agreement with Homewood Health for an Employee Assistance Program.
Carried.

2019 - 14
Employee
Assistance
Program

Moved By: Councillor De Marchi
Seconded By: Councillor Dubien
THAT Council agrees to permit cannabis retail stores located within the Township of Black River-Matheson.
Carried

2019 - 15
Cannabis
Retail Stores

Moved By: Councillor Dubien
Seconded By: Councillor De Marchi
THAT Council approves the CAO's 2019 training plan as per his employment contract (A-B).
Carried.

2019 - 16
CAO Training
Plan

Moved By: Councillor Gibson
Seconded By: Councillor Charlebois
THAT Council receives the Black River-Matheson Public Library CEO report for November, 2018 as information.
Carried.

2019 - 17
Library Report

Moved By: Councillor Riach
Seconded By: Councillor Gibson
THAT Council permit to allocate an upset limit of \$5000.00 towards the "Tiny Tiny Summit";
AND THAT this amount be placed in the 2019 operational budget.
Carried.

2019 - 18
Tiny Tiny
Summit

Moved By: Councillor Riach
Seconded By: Councillor Cumming
THAT By-law no. 2019-02, being a by-law to appoint a Deputy Treasurer for the Township of Black River-Matheson be read a first, second and third time and finally passed this 7th day of January, 2019.

2019 - 19
Appoint
Deputy
Treasurer

Carried.

Moved By: Councillor Riach
Seconded By: Councillor Dubien
THAT By-law No. 2019-05, being a By-law to amend By-law No. 2018-14, to authorize the levying of solid waste fees and charges to be read a first, second and third time and finally passed this 7th day of January, 2019.
Carried.

2019 - 20
Solid Waste
Fees

Moved By: Councillor De Marchi
Seconded By: Councillor Charlebois
THAT By-law No.2019-04, being a By-law to amend By-law 37-2012, to establish a system for the collection, removal and disposal of non-hazardous solid waste and recyclable material to be read a first, second and third time and finally passed this 7th day of January, 2019.
Carried.

2019 - 21
Solid Waste
System

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:10 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001, c25 for discussion of legal matters.
Carried.

2019 - 22
Into Closed

Moved By: Councillor Riach
Seconded By: Councillor Gibson
THAT Council hereby comes out of the closed portion of the meeting at 9:53 p.m.
Carried.

2019 - 23
Out of Closed

Rise and Report: Mayor Laderoute advised in an open session that two legal matters were discussed and a personal (identifiable individual) were discussed in close.
Carried.

Moved By: Councillor Cumming
Seconded By: Councillor Riach
THAT Council appoint the following individuals to the various committees and/or boards based on expression of interest:

2019 - 24
Committee &
Board
Appointments

Property Standards Committee-To Be Reposted
Planning Advisory Committee- John Mackenzie, Ron Coughlin, Gary Quigley, Robert Browne
Accessibility Advisory Committee-Helen Ste. Croix, Josh Bender- To Be Reposted
Library Board- Defer and Repost

Museum Committee- Kim Overhault, Billie Baragar, Blythe Browne,
Ron Coughlin
Senior Advisory Committee-Margaret Marshall, Judy Graham,
Monique Coughlin, Jenette Loughheed
Carried.

Moved By: Councillor Charlebois
Seconded By: Councillor De Marchi
THAT this regular meeting of Council be adjourned at 9:56p.m.
Carried.

2019 - 25



MAYOR



CLERK