

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, January 21, 2019
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Laderoute
Councillor W. Dubien (left council chambers from 7:10p.m. to 7:13p.m)
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
S. Lutsch, Manager of Recreation & Community Services
C. Nicholson, Chief Building Official

GUESTS: V. Charbonneau- MPAC
Sgt. R. Paille- O.P.P.
R. Onlock- O.P.P

DELETIONS:

ADDITIONS: 6. e) CAO, Federation of Canadian Municipalities Conference and Trade Show

DECLARATIONS: 6. a) Mayor Laderoute- Property Access- Conflict of Interest

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

Moved By: Councillor Cumming 2019 - 33
Seconded By: Councillor De Marchi Agenda
THAT the agenda for the Regular Council meeting held Monday, Approved
January 21, 2019, be approved, as amended.
Carried.

Moved By: Councillor Charlebois 2019 - 34
Seconded By: Councillor Riach Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council Meeting held Monday, January 7th, 2019
Minutes of the Special Council Meeting held Wednesday, January 9th, 2019
Carried.

Moved By: Councillor Gibson
Seconded By: Councillor De Marchi

2019 - 35
Defeated

Mayor Laderoute vacated the chair due to conflict and Councillor Dubien assumed the chair based on the Acting Mayor Rotation Schedule.

THAT Council approves the applicants request to allow access on a portion of the Matheson Fire Hall property in order for applicants to gain access to rear entrance of building located at 365 MacDougall St.
Defeated.

Mayor Laderoute Assumed the Chair

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi

2019 - 36
Hwy 577
Road
Closure

THAT Council supports the bridge rehabilitation alternative for Highway 577 at the Driftwood River, 7.9 Km north of Highway 101 which includes a full road closure of Highway 577 at the existing bridge between Stock Concession Road 6 and County Lane for a duration of 5 consecutive months anticipated to occur in 2020 as discussed at the Township of Black River-Matheson council meeting on Monday, January 21st, 2019. This full road closure will occur concurrently with the closure of Highway 577 at Driftwood River, 1.6 KM north of Highway 101 that was previously endorsed for 14-16 consecutive months in council resolution 2017-53 on June 5, 2017.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor De Marchi

2019 - 37
Lynx Road
Road
Closure

THAT the Township of Black River-Matheson supports the preferred structural culvert replacement alternative for Highway 101 at Anthony Creek, 1.6km west of the Hwy 11/101 junction which includes a full road closure of Lynx Road at Highway 101 for a duration of 6-7 consecutive months anticipated to occur in 2020 or 2021 as discussed at the Township of Black River-Matheson council meeting on Monday, January 21st, 2019.
Carried.

Moved By: Councillor Gibson
Seconded By: Councillor Charlebois

2019 - 38
ICompass

THAT Council for the Township of Black River-Matheson agree to enter into an agreement with ICompass.
Carried.

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi

2019 - 39

THAT the Head of Council appoints a Council member to the Cochrane South Vet Committee based on the Procedural By-law: Councillor Cumming
Carried.

Cochrane
South Vet
Board

Moved By: Councillor Riach
Seconded By: Councillor Dubien
THAT Council approves Mayor Laderoute and up to 2 members of Council to attend the Federation of Canadian Municipalities Annual Conference and Trade Show, to be held on May 30th to June 2nd, 2019 in Quebec City, in the amount of \$2979.00 per person, as amended.
Carried.

2019 - 40
FCM
Conference

Moved By: Councillor Charlebois
Seconded By: Councillor De Marchi
THAT Council accepts the Building/By-law Department's annual report and that Council direct staff to investigate options to help with the By-Law Department
Carried.

2019 - 41
By-Law
Annual
Report

Moved By: Councillor Riach
Seconded By: Councillor Cumming
THAT By-law no. 2019-03, being a by-law to enter into agreement with Homewood Health be read a first, second and third time and finally passed this 21st day of January, 2019.
Carried.

2019 - 42
Homewood
Health

Moved By: Councillor Cumming
Seconded By: Councillor Dubien
THAT By-law no. 2019-06, being a by-law to authorize the mayor and Treasurer of the Corporation of the Township of Black River-Matheson to borrow certain sums to meet current expenditures on the Corporation in the year 2019 be read a first, second and third time and finally passed this 21st day of January, 2019.
Carried.

2019 - 43
Borrowing
By-Law

Moved By: Councillor Gibson
Seconded By: Councillor De Marchi
THAT By-law No. 2019-07, Being a By-law to authorize the Municipality to borrow sums of money through OILC to be read a first, second and third time and finally passed this 21st day of January, 2019.
Carried.

2019 - 44
Borrowing
By-Law
Infrastructure
Ontario

Moved By: Councillor Gibson
Seconded By: Councillor Charlebois

2019 - 45
DSSAB
Minutes

THAT Council acknowledges the receipt of the DSSAB minutes for the meeting held Thursday, September 20, 2018 and to be received as information.

Carried.

Moved By: Councillor Riach

2019 - 46

Seconded By: Councillor Charlebois

Gazoduq

THAT Council acknowledges the receipt of the Gazoduq Project report and to be received as information.

Project

Carried.

Moved By: Councillor Cumming

2019 - 47

Seconded By: Councillor De Marchi

Resolution of

THAT Council supports the resolution from the City of Hamilton regarding the maintenance of the voters list for municipal elections.

Support for

Carried.

the City of

Hamilton

Moved By: Councillor Riach

2019 - 48

Seconded By: Councillor Dubien

Resolution of

THAT Council supports the resolution from the Town of Kirkland Lake regarding the natural resource revenue sharing program.

Support from

AND THAT this resolution be forwarded to Premier, Minister of Finance, Ministry of Energy, Northern Development and Mines, Minister of Municipal Affairs, AMO, FONOM.

the Town of

Kirkland

Carried.

Lake

Moved By: Councillor Charlebois

2019 - 49

Seconded By: Councillor Riach

THAT this regular meeting of council be adjourned at 8:02 p.m.

Carried.



MAYOR



CLERK