

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, January 27, 2014
6:30 p.m., Council Chambers, Matheson**

PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor D. Pettefer
Councillor J. Cashmore
Councillor R. Renaud
Councillor A. Gadoury

ABSENT: Councillor G. Desmarais

ALSO PRESENT: H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations
C. Child, Clerk/Treasurer Assistant
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS: 6.d) Clerk-Treasurer - Crime Stoppers Proclamation
11) Councillor Renaud – Closed - Personal

DECLARATIONS:

Moved By: Councillor Pettefer 2014 - 01
Seconded By: Councillor Dubien Approve
THAT the agenda for the Council meeting held Monday January 27, Agenda
2014, be approved, as amended.
Carried.

Moved By: Councillor Dubien 2014 - 02
Seconded By: Councillor Pettefer Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the regular Council meeting of December 2, 2013;
Minutes of the Committee of the Whole meeting of January 13, 2014;
Minutes acknowledged:
Minutes of the Black River-Matheson Public Library of December 2,
2013 and January 6, 2014.
Carried.

Moved By: Councillor Gadoury 2014 – 03
Seconded By: Councillor Pettefer Membership

THAT Council approves the payment of the following 2014 memberships: OGRA, AMO, AMCTO, ORFA, FONOM, SOCAN, MEPCO, OMTRA and the Canadian Association of Fire Chiefs.
Carried. Renewal

Moved By: Councillor Pettefer
Seconded By: Councillor Gadoury
THAT Council approves of the electrical work being completed in the municipal office at the estimated cost of \$1,151.47;
AND THAT the expense be incorporated into the 2014 operating budget.
Carried. 2014 - 04
Approve
Electrical
Work

Moved By: Councillor Pettefer
Seconded By: Councillor Dubien
THAT Council proclaims January as Crime Stoppers Month throughout the Township of Black River-Matheson.
Carried. 2014 - 05
Crime
Stoppers
Proclamation

Moved By: Councillor Cashmore
Seconded By: Councillor Renaud
THAT By-law No. 2014-01, being a by-law to repeal the by-law in respect to administration fees for livestock compensation claims, be read a first, second and third time and finally passed this 27th day of January, 2014.
Carried. 2014 - 06
Repeal
Livestock
Admin. Fee
By-law

Moved By: Councillor Cashmore
Seconded By: Councillor Renaud
THAT By-law No. 2014-02, being a by-law to provide for an interim tax levy be read a first, second and third time and finally passed this 27th day of January, 2014.
Carried. 2014 - 07
Interim Levy
By-law

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore
THAT By-law No. 2014-03, being a by-law to enter into an agreement with her Majesty the Queen in right of Ontario, read a first, second and third and finally passed this 27th day of January, 2014.
Carried. 2014 - 08
AMP
Funding

Moved By: Councillor Cashmore
Seconded By: Councillor Renaud
THAT Council for the Township of Black River-Matheson supports the resolution of Randy Pettapiece, MPP-Queen's Park, regarding joint and several liability;
AND THAT the government should protect taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance for municipalities no later
2014 - 09
Support
MPP
Insurance
Resolution

than June 2014.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Cashmore
THAT Council for the Township of Black River-Matheson now comes into a portion of the meeting that shall be closed to the public at 6:58 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001.c.25 for discussion of personal matters.
Carried.

2014 - 10
Into Closed

Moved By: Councillor Renaud
Seconded By: Councillor Dubien
THAT Council for the Township of Black River-Matheson hereby comes out of closed portion of the meeting at 7:32 p.m.
Carried.

2014 - 11
Out of
Closed

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
THAT Council accepts the resignation of Councillor Renaud from the Bingham Memorial Hospital Board of Directors effective immediately; AND THAT Council appoints Councillor Dubien as the new municipal representative on the Board.
Carried.

2014 - 12
Resignation
Hospital
Board

Moved By: Councillor Dubien
Seconded By: Councillor Renaud
THAT this regular meeting of Council be adjourned at 7:33 p.m. until the next Council meeting scheduled for February 3, 2014.
Carried.

2014 - 13

MAYOR

CLERK