

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, March 12, 2019
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Laderoute
Councillor W. Dubien
Councillor C. Cumming
Councillor D. De Marchi
Councillor C. Charlebois

ABSENT: Councillor J. Gibson
Councillor K. Riach

ALSO PRESENT: J. Regan, CAO
C. Child, Director of Corporate Services
S. Moffat, Deputy Treasurer
B. Peever, Director of Works and Operations
C. Nicholson, Chief Building Official

GUESTS: P. Chatelain, MIC's CAO (Left at 6:50p.m)
D. Waghorn, OCWA (Left at 8:00p.m.)
S. Lemieux, OCWA (Left at 8:00p.m.)
A. Danis, OCWA (Left at 8:00 p.m.)
K. Makormick, Story Environment (Left at 7:20p.m.)
B. Baragar, The Enterprise (Arrived at 7:10p.m.)

DELETIONS:

ADDITIONS: 8.f.) Clerk By-law No.2019-19 to enter into agreement with Her Majesty the Queen.
9.c.) Clerk- Appointment of budget presentation

DECLARATIONS:

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

Moved By: Councillor De Marchi 2019 - 92
Seconded By: Councillor Cumming Approved
Agenda
THAT the agenda for the Regular Council meeting held Tuesday,
March 12, 2019, be approved, as amended.
Carried.

Moved By: Councillor Charlebois 2019 - 93
Seconded By: Councillor Cumming Adopt Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting Held Thursday, February
7, 2019

Minutes of the Special Council Meetings Held February 19,  
February 20, February 21, 2019

Minutes of the Planning Advisory Committee Meeting Held  
Thursday, February 21, 2019

Minutes of the Accessibility Advisory Committee Meeting Held  
Tuesday, February 5, 2019

Minutes of the Museum Committee Meeting Held Wednesday,  
February 6, 2019

Carried.

Moved By: Councillor Cumming

Seconded By: Councillor De Marchi

THAT Council acknowledges the 2018 Statement of Remuneration  
and Expenses as required under section 284 of the Municipal Act,  
2001.

Carried.

2019 - 94  
Council  
Remuneration

Moved By: Councillor De Marchi

Seconded By: Councillor Charlebois

That Council Adopts the Water Turn On/Off Policy for the Township  
of Black River-Matheson.

Carried.

2019 - 95  
Water Turn  
On/Off Policy

Moved By: Councillor Dubien

Seconded By: Councillor Cumming

THAT Council terminates the services with Morneau Shepell and  
enter into an agreement with VFIS for the purpose of providing an  
Employee and Family Assistance Program to the volunteer  
firefighters in Black River-Matheson.

Carried.

2019 - 96  
VFIS EAP  
Program

Moved By: Councillor Cumming

Seconded By: Councillor De Marchi

THAT Council direct staff to hire a consultant and carry out the  
required work to be compliant with the AODA by 2025.

Carried.

2019 - 97  
AODA  
Compliance

Moved By: Councillor Cumming

Seconded By: Councillor Dubien

THAT Council approves the cost of one registration fee of \$425.00  
in support of the Youth Enterprise Camp Entreprise Jeunesse for  
one BRM youth participant.

Carried.

2019 - 98  
Donation

Moved By: Councillor De Marchi

Seconded By: Councillor Cumming

THAT Council approves the sponsorship request for H. Dugas  
towards her pageant endeavor as Miss North Ontario Regional  
Canada Pageant in the amount of \$50.00.

2019 - 99  
Sponsorship

Carried.

Moved By: Councillor Cumming  
Seconded By: Councillor Charlebois  
THAT Council approves the following individuals to attend the FONOM Conference, to be held May 8th to 10th, 2019 in Sudbury, ON. : Mayor Laderoute  
Carried.

2019 - 100  
FONOM  
Conference

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
THAT Council approves the following individuals to attend the NEOMA Conference, to be held Thursday, March 28th, 2019 in Smooth Rock Falls, ON. :Councillor Charlebois, Councillor Cumming, Councillor Dubien, Mayor Laderoute  
Carried.

2019 - 101  
NEOMA  
Conference

Moved By: Councillor Cumming  
Seconded By: Councillor Charlebois  
THAT Council acknowledges the receipt of the 2018 Annual Compliance and Summary Report for Val Gagne, Ramore, Matheson and Holtyre Drinking Water Systems.  
Carried.

2019 - 102  
Drinking Water  
Systems 2018  
Report

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
THAT Council approves the request to move the 2019 Regular Council Meeting Schedule, from the first Tuesday of every month to the second Tuesday of every month.  
Carried.

2019 - 103  
Regular Council  
Meeting  
Schedule

Moved By: Councillor Charlebois  
Seconded By: Councillor Cumming  
THAT Council receives the tax comparison of surrounding Municipalities as information.  
Carried.

2019 - 104  
Tax Comparison

Moved By: Councillor Dubien  
Seconded By: Councillor De Marchi  
THAT Council receives the mileage, meals and per diem comparison for surrounding municipalities.  
Carried

2019 - 105  
Mileage, Meals,  
Per Diem  
Comparison

Moved By: Councillor De Marchi  
Seconded By: Councillor Dubien  
THAT Council recieves the Black River-Matheson Public Library CEO report for January 2019 as information.  
Carried.

2019 – 106  
BRM Library  
Report

Moved By: Councillor Charlebois  
Seconded By: Councillor De Marchi  
THAT By-law no. 2019-13, being a by-law to amend by-law No. 2016-31, being the comprehensive zoning By-law for the Township of Black River-Matheson be read a first, second and third time and finally passed this 12th day of March, 2019.  
Carried.

2019 – 107  
Zoning By-Law

Moved By: Councillor Dubien  
Seconded By: Councillor De Marchi  
THAT By-law no. 2019-14, being a by-law to enter into an agreement with the Jackpine Snowmobile Club Inc. be read a first, second and third time and finally passed this 12th day of March, 2019.  
Carried.

2019 - 108  
Jackpine  
Snowmobile  
Club

Moved By: Councillor Charlebois  
Seconded By: Councillor Cumming  
THAT By-law no. 2019-16, being a by-law to enter into an agreement with Trans Canada Pipeline be read a first, second and third time and finally passed this 12th day of March, 2019.  
Carried.

2019 – 109  
Trans Canada  
Pipeline

Moved By: Councillor Charlebois  
Seconded By: Councillor De Marchi  
THAT By-law no. 2019-17, being a by-law to enter into an agreement with Northern Ontario Heritage Fund Corporation be read a first, second and third time and finally passed this 12th day of March, 2019.  
Carried.

2019 - 110  
Northern  
Ontario Heritage  
Fund  
Corporation

Moved By: Councillor Dubien  
Seconded By: Councillor Cumming  
THAT By-law No. 2019-18, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario be read a first, second and third time and finally passed this 12th day of March, 2019.  
Carried.

2019 - 111  
Agreement with  
Her Majesty the  
Queen

Moved By: Councillor Charlebois  
Seconded By: Councillor De Marchi  
THAT By-law No. 2019-19, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario be read a first, second and third time and finally passed this 12th day of March, 2019.  
Carried.

2019 - 112  
Agreement with  
Her Majesty the  
Queen

Moved By: Councillor Dubien  
Seconded By: Councillor Cumming

2019 - 113

THAT Council increase their annual gross remuneration to maintain the same annual net pay  
AND WHEREAS this increase will affect the operational budget by an overall increase of \$5,012.00  
Carried.

Council  
Remuneration

Recorded Vote:

YEAS

Councillor Dubien  
Councillor Cumming  
Councillor De Marchi

NAYS

Mayor Laderoute  
Councillor Charlebois

Moved By: Councillor Charlebois  
Seconded By: Councillor Cumming  
THAT Council directs the CAO to proceed with the hire of a new full time By-Law-Officer.  
Carried.

2019 - 114  
By-Law Officer  
Hire

Moved By: Councillor Dubien  
Seconded By: Councillor De Marchi  
THAT Council appoints the CAO and Clerk/Treasurer to present the 2019 Operating and Capital Budget at the public meeting.  
Carried.

2019 - 115  
Budget  
Presentation  
Appointment

Moved By: Councillor De Marchi  
Seconded By: Councillor Cumming  
THAT Council acknowledges the receipt of the Communities in Bloom correspondence as information.  
Carried.

2019 - 116  
Communities in  
Bloom

Moved By: Councillor Cumming  
Seconded By: Councillor Charlebois  
THAT Council receive the correspondence from the Ministry of Finance regarding the legalization of cannabis.  
Carried.

2019 - 117  
Correspondence  
from Ministry of  
Finance

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
THAT Council receives the Minutes of the Porcupine Health Unit Meeting held on November 2, 2018 as information.  
Carried.

2019 - 118  
Porcupine  
Health Unit  
Minutes

Moved By: Councillor Cumming  
Seconded By: Councillor Charlebois  
THAT Council now comes into the portion of the meeting that shall be closed to the public at 9:17p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001, c25 for discussion of personal (identifiable individual)/Legal Matter and Personal (Identifiable Individual) and a Legal Matter.  
Carried.

2019 - 119  
Into Closed

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
THAT Council hereby comes out of the closed portion of the meeting at 9:58p.m.

2019 - 120  
Out of Closed

Rise and Report: Mayor Laderoute advised in an open session that a personal individual and legal matter and acquisition of land was discussed.  
Carried.

Moved By: Councillor Cumming  
Seconded By: Councillor Charlebois  
THAT Council appoint the following individuals to the Black River-Matheson Public Library Board:  
Margaret Marshall  
Josh Bender  
Ann Desjardins  
Kay Pepper  
Carried.

2019 - 121  
Appointment of  
Library Board

Moved By: Councillor Dubien  
Seconded By: Councillor De Marchi  
THAT this regular meeting of council be adjourned at 10:00p.m.  
Carried.

2019 - 122



MAYOR



CLERK