

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, October 22, 2019
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Laderoute
Councillor L. Duciaume
Councillor J. Gibson
Councillor D. De Marchi
Councillor C. Charlebois

ABSENT: Councillor C. Cumming
Councillor J.A. Barber

ALSO PRESENT: C. Child, Clerk/Treasurer
K. Browne, Deputy Clerk
B. Peever, Director of Works & Operations
C. Ciarrocca, Manager of Community & Environmental Services

GUESTS: A. Danis-OCWA (left at 7:00p.m.)
S. Lemieux-OCWA
E.Nielson-OCWA (left at 7:00p.m.)
D. Pearson- Chamber of Commerce
B. Baragar- The Enterprise
E. Duciaume
E. Hough
R. Guay

DELETIONS:

ADDITIONS: 7.c) Mayor Laderoute- Verbal Report on the Gazoduq Project
10.a) Clerk/Treasurer- Resolution of Support DSSAB
11.a) Clerk/Treasurer- Closed re. Legal Matter

DEFERRED:

DECLARATIONS:

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

Moved By: Councillor De Marchi 2019 - 350
Seconded By: Councillor Duciaume Agenda
THAT the agenda for the Regular Council meeting held Tuesday, approved
October 22, 2019, be approved, as amended.
Carried.

Moved By: Councillor De Marchi 2019 - 351
Seconded By: Councillor Gibson Minutes
THAT the following minutes are hereby adopted: Adopted

Minutes of the Regular Council Meeting held October 8, 2019  
Minutes of the Emergency Council Meeting Held October 10, 2019  
Minutes Acknowledged:  
Minutes of the Black River-Matheson Library Board Meeting held  
Monday, October 7, 2019.  
Carried.

Moved By: Councillor Gibson  
Seconded By: Councillor Duciaume  
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. 19-07, Roll no. 5614 013 33108 0000 for reason detached  
garage removed.  
Carried.

2019 - 352  
**Tax  
Application**

Moved By: Councillor Gibson  
Seconded By: Councillor Charlebois  
THAT Council receives the Procedural By-law report as information.  
Carried.

2019 - 353  
**Procedural  
By-law**

Moved By: Councillor De Marchi  
Seconded By: Councillor Charlebois  
THAT Council direct staff to apply for the 2020 Connecting Link Funds  
through the Ministry of Transportation;  
AND THAT if successful in the application process, proceed with the  
construction project on Fourth Ave in 2020.  
Carried.

2019 - 354  
**Connecting  
Link Funds**

Moved By: Councillor Charlebois  
Seconded By: Councillor Duciaume  
THAT Council receives the Library Board Vacancy memo as  
information;  
AND THAT Council appoints Angeline Bouchard to the Library Board.  
Carried.

2019 - 355  
**Library  
Board  
Appointment**

Moved By: Councillor De Marchi  
Seconded By: Councillor Gibson  
THAT Council approves the following individual(s) to attend the  
NEOMA Conference, to be held November 14, 2019 in Kapuskasing,  
ON in the amount of \$448.00 per person: Mayor Laderoute and  
Councillor Charlebois.  
Carried.

2019 - 356  
**NEOMA  
Conference**

Moved By: Councillor De Marchi  
Seconded By: Councillor Gibson  
THAT Council receives the memo regarding the November 12, 2019  
Regular Council Meeting venue relocation as information.

2019 - 357  
**Ramore  
Council  
Meeting**

Carried.

Moved By: Councillor Duciaume  
Seconded By: Councillor De Marchi  
THAT Council receives the Black River-Matheson Public Library CEO Report for October 2019 as information.  
Carried.

2019 - 358  
**BRM Public  
Library  
Report**

Moved By: Councillor De Marchi  
Seconded By: Councillor Duciaume  
THAT Council accepts the memo regarding the Library Board as information.  
Carried.

2019 - 359  
**Library  
Board**

Moved By: Councillor Duciaume  
Seconded By: Councillor Charlebois  
THAT Council approves a 6 month gym membership and a monetary donation in the amount of \$1,000.00 to the BRM Chamber of Commerce for the silent auction, "Raise the Roof" event to help raise money for the Floyd Hembruff Civic Centre Building Fund  
AND THAT the donation be funded from the Grants to Organization Policy.  
Carried.

2019 - 360  
**Request for  
Donation**

Moved By: Councillor De Marchi  
Seconded By: Councillor Duciaume  
THAT Council supports resolution No. 19-075 from Cochrane DSSAB.  
Carried.

2019 - 361  
**Resolution  
of Support**

Moved By: Councillor Charlebois  
Seconded By: Councillor De Marchi  
THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:15 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001, c25 for discussion of a Legal Matter.  
Carried.

2019 - 362  
**Into Closed**

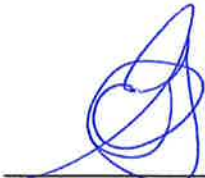
Moved By: Councillor De Marchi  
Seconded By: Councillor Duciaume  
THAT Council hereby comes out of the closed portion of the meeting at 8:50 p.m.

2019 - 363  
**Out of  
Closed**

Rise and Report: Mayor Laderoute advised in an open session that discussion of a legal matter, land acquisition and personal (identifiable individual) took place.  
Carried.

Moved By: Councillor Gibson  
Seconded By: Councillor Charlebois  
THAT this regular meeting of council be adjourned at 8:50p.m.

2019 - 364



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**MAYOR**



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**CLERK**