

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, October 8, 2019

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

PRESENT: Councillor L. Duciaume
Councillor J. Gibson
Councillor C. Cumming
Councillor C. Charlebois (arrived at 6:35p.m.)
Councillor J.A. Barber- Acting Chair

ABSENT: Mayor G. Laderoute
Councillor D. De Marchi

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

GUESTS: Billie Barager- The Enterprise
E. Hough
E. Duciaume

DELETIONS:

ADDITIONS: 11.a) Clerk- Closed re. Land Acquisition-Legal/Financial Matter
11.b) Councillor Barber- Closed re. Municipal Contracts/Legal

DEFERRED: 9.a) OCWA Tour

DECLARATIONS:

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

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT the agenda for the Regular Council meeting held
Tuesday, October 8, 2019, be approved, as amended.
Carried.

2019 - 333
**Agenda
Approved**

Moved By: Councillor Cumming
Seconded By: Councillor Duciaume
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting held September 24,
2019
Minutes Acknowledged:
Minutes of the Joint Health and Safety Committee Meeting held
April 30th and September 26, 2019
Carried.

2019 - 334
Minutes Adopted

| | |
|--|---|
| Moved By: Councillor Cumming Seconded By: Councillor Gibson THAT Council receives the Modernization Grant Report as information; AND THAT Council establish a separate reserve account and transfer the one-time unconditional grant payment of \$443,000.00 into the account and review how to allocate the funds during budget deliberations. Carried. | 2019 - 335 Modernization Grant |
| Moved By: Councillor Cumming Seconded By: Councillor Charlebois THAT Council receives the Monthly Reporting Template memo as information; AND THAT Council approve the proposed template. Carried. | 2019 - 336 Monthly Reporting |
| Moved By: Councillor Cumming Seconded By: Councillor Gibson THAT Council receives the 2020 budget deliberations schedule. Carried. | 2019 - 337 2020 Budget Schedule |
| Moved By: Councillor Cumming Seconded By: Councillor Gibson THAT Council receives the report on Flushing in Holtyre to Mitigate Coloured Water Issues as information. Carried. | 2019 - 338 Holtyre Flushing Report |
| Moved By: Councillor Cumming Seconded By: Councillor Gibson THAT Council receive the report on financial over-runs for the Recreation Department as information. Carried. | 2019 - 339 Report From the Recreation Department |
| Moved By: Councillor Charlebois Seconded By: Councillor Duciaume THAT Council receive the second and third quarterly report from Public Works/Recreation Department as Information. Carried. | 2019 - 340 Report From Public Works/Recreation Department |
| Moved By: Councillor Gibson Seconded By: Councillor Charlebois THAT Council receive the Provisional Budget Report as information. Carried. | 2019 - 341 Provisional Budget |
| Moved By: Councillor Cumming Seconded By: Councillor Charlebois | 2019 - 342 |

THAT By-law no. 2019-48, 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 8th day of October, 2019.
Carried.

**Northern Heritage
Fund Grant**

Moved By: Councillor Duciaume
Seconded By: Councillor Charlebois

2019 - 343
Into Closed

THAT Council now comes into the portion of the meeting that shall be closed to the public at 7:34p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001, c25 for discussion of Land Acquisition and Financial/Legal Matter.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Cumming

2019 - 344
Out of Closed

THAT Council hereby comes out of the closed portion of the meeting at 8:52p.m.

Rise and Report: Mayor Laderoute advised in an open session that discussion of Land Acquisition and Financial/Legal Matter took place.
Carried.

Moved By: Councillor Cumming
Seconded By: Councillor Gibson

2019 - 345

THAT this regular meeting of council be adjourned at 8:53p.m.
Carried.

ACTING CHAIR



CLERK