

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Tuesday, December 10, 2019
6:30 p.m., Council Chambers, Matheson**

PRESENT: Mayor G. Laderoute
Councillor J. Gibson
Councillor C. Cumming
Councillor D. De Marchi
Councillor C. Charlebois
Councillor J.A. Barber

ABSENT: Councillor L. Duciaume

ALSO PRESENT: K. Browne, Deputy Clerk (left at 8:50p.m)
B. Peever, Director of Works & Operations (Left at 8:35p.m.)

GUESTS: L. McLean, Clerk-Administrator, Township of Iroquois Falls (entered at 8:18p.m.)

DELETIONS:

ADDITIONS: 4.b) Deputy Clerk, Land Acquisition
9.c) Deputy Clerk, MFIPPA By-law Amendment
12.a) Deputy Clerk, Personal (Identifiable Individual)/Legal-Solicitor Client Privilege

DEFERRED:

DECLARATIONS:

Moved By: Councillor Cumming 2019 - 408
Seconded By: Councillor De Marchi **Agenda**
THAT the agenda for the Regular Council meeting held **Approved**
Tuesday, December 10, 2019, be approved, as amended.
Carried.

Moved By: Councillor Charlebois 2019 - 409
Seconded By: Councillor Cumming **Into Closed**
THAT Council now comes into the portion of the meeting that
shall be closed to the public at 6:34p.m. in accordance with
Section 239 (2) of the Municipal Act, 2001 for training
purposes.
Carried.

Moved By: Councillor Cumming 2019 - 410
Seconded By: Councillor Gibson **Out of**
Closed

THAT Council hereby comes out of the closed portion of the meeting at 8:17p.m.

Rise and Report: Mayor Laderoute reported in an open session that Council participated in a training session and discussion of land acquisition took place.
Carried.

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting held November 26, 2019
Minutes of the Special Council Meeting held November 20, 2019
Carried.

2019 - 411
**Minutes
Adopted**

Moved By: Councillor Charlebois
Seconded By: Councillor De Marchi
THAT Council Adopt the 2020 Regular Council Meeting Schedule, option A.
Carried.

2019 - 412
**2020 Council
Agenda**

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council receives the memo regarding the Val Gagne Community Hall as information.
Carried.

2019 - 413
**Val Gagne
Community
Hall**

Moved By: Councillor Barber
Seconded By: Councillor Gibson
THAT Council receives the Black River-Matheson Public Library CEO Report for November 2019 as information.
Carried.

2019 - 414
**BRM Library
Report**

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT Council receives the monthly report from the Clerk-Treasurer as information.
Carried.

2019 - 415
**Monthly Report
from Clerk-
Treasurer**

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT By-law No. 2019-51, being a by-law to enter into a one-year agreement with the Corporation of the City of Timmins for the purpose of municipal planning services be read a first, second and third time and finally passed this 10th day of December, 2019.
Carried.

2019 - 416
**Agreement
with City of
Timmins
By-law**

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT By-law No. 2019-55, being a by-law to appoint a Municipal Law Enforcement Officer for the Township of Black River-Matheson be read a first, second and third time and finally passed this 10th day of December, 2019.
Carried.

2019 - 417
**Municipal Law
Enforcement
Officer By-law**

Moved By: Councillor De Marchi
Seconded By: Councillor Gibson
THAT By-law No. 2019-56, being a by-law to amend by-law no. 2019-46, being a by-law to appoint an officer under the Municipal Freedom of Information and Protection of Privacy Act for the Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 10th day of December 2019.
Carried.

2019 - 418
**MFIPPA
By-law**

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT Council receive the correspondence from MPAC regarding the budget and municipal levy for 2020 as information.
Carried.

2019 - 419
**Correspondence
from MPAC**

The Deputy Clerk left the room at 8:50p.m. L. McLean, Clerk-Administrator, resumed as Clerk.

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 8:52p.m. in accordance with Section 239 (2) of the Municipal Act, 2001 for personal (Identifiable Individual)/Legal (Solicitor Client Privledge)
Carried.

2019 - 420
Into Closed

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council hereby comes out of the closed portion of the meeting at 9:16p.m.


2019 - 421
Out of Closed

Rise and Report: Mayor Laderoute advised in an open session that discussion of a legal opinion took place.
Carried.

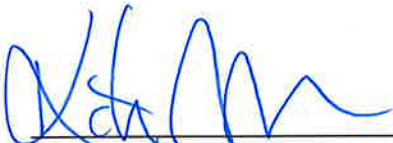
Moved By: Councillor Barber
Seconded By: Councillor Gibson

2019 - 422

THAT this Regular Meeting of Council be adjourned at
9:17p.m.
Carried.



MAYOR



D/CLERK