

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Tuesday, March 24, 2020
6:40 p.m., Council Chambers, Matheson**

PRESENT:

Mayor G. Laderoute
Councillor L. Duciaume
Councillor J. Gibson
Councillor C. Cumming
Councillor C. Charlebois
Councillor J.A. Barber

ABSENT:

Councillor D. De Marchi

ALSO PRESENT:

C. Child, Clerk/Treasurer
C. Ciarrocca, Acting Director of Works & Operations (left from 8:23p.m. to 8:27p.m.)
K. Browne, Deputy Clerk
S. Moffat, Deputy Treasurer
G. Lamb, Fire Chief
J. Edwards, CEMC (left from 8:53p.m. to 8:56p.m.)

GUESTS:

DELETIONS:

ADDITIONS:

6.c) Clerk-Memo from Deputy Treasurer re. Interest and Penalties
7.c) Clerk- Verbal Update from CEMC, J. Edwards re. COVID-19 Emergency Update
7.g) Mayor Laderoute re. Reports from ROMA/OGRA
11.a) Clerk- Legal Matter re. Statement of Claim from Former Employee
11.b) Clerk- Personal (Identifiable Individual) re. Acting CAO Salary Grid

DECLARATIONS:

Council meeting via teleconference as per section 238(3.3) of the amended Municipal Act.

As per Council's amended Procedural By-law, Schedule B, Section 2, based on recommendations from the Ontario Government and Public Health, public buildings are currently closed to the public. No public attendance permitted during emergency.

Meeting called to order at 6:40p.m.

Moved By: Councillor Gibson

2020 - 87

Seconded By: Councillor Charlebois
THAT the agenda for the Regular Council meeting held Tuesday,
March 24, 2020, be approved, as amended.
Carried.

**Agenda
Approved**

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting Held March 10, 2020
Minutes of the Emergency Council Meeting Held March 16, 2020
Minutes of the Community Emergency Management Committee
held February 25, 2020
Minutes Acknowledged:
Minutes of the Black River-Matheson Library Held March 9, 2020
Carried.

2020 – 88
**Minutes
Adopted**

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Charlebois
Seconded By: Councillor Gibson
THAT Council receive the memo regarding the emergency
evacuation centre as information;
AND THAT Council approve removing the Floyd Hembruff Civic
Centre as one of the registration centres.
Carried.

2020 – 89
**Emergency
Evacuation
Centre**

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Barber
Mayor Laderoute

NAYS

Councillor Charlebois

Moved By: Councillor Duciaume
Seconded By: Councillor Charlebois
THAT Council receives the memo regarding the Natural Gas
Expansion Program as information;
AND THAT Council submit an expression of support.
Carried.

2020 – 90
**Natural Gas
Expansion
Program**

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Duciaume
Seconded By: Councillor Charlebois
THAT Council permits waiving penalties and interest for the month
of March.
Carried.

2020 – 91
**Penalty and
Interest Relief**

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Cumming

2020 – 92

Seconded By: Councillor Barber
THAT Council receive the following Drinking Water System 2019 Annual Summary Reports for Holtyre, Ramore, Matheson and Val Gagne as information.
Carried.

**OCWA
Drinking
Water System
2019 Annual
Summary
Reports for
BRM**

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Barber
Seconded By: Councillor Charlebois
THAT Council receives the Administration Department monthly report for February, 2020 as information.
Carried.

**2020 - 93
Administration
Monthly
Report**

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Gibson
Seconded By: Councillor Cumming
THAT Council receives the Acting Director of Works & Operations monthly report for February, 2020 as information.
Carried.

**2020 - 94
Works &
Operations
Monthly
Report**

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber

Mayor Laderoute

NAYS

n/a

Moved By: Councillor Duciaume
Seconded By: Councillor Charlebois
THAT Council receives the Black River-Matheson Fire Department
monthly report for February, 2020 as information.
Carried.

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

2020 – 95
**BRM Fire
Department
Monthly
Report**

NAYS

n/a

Moved By: Councillor Barber
Seconded By: Councillor Charlebois
THAT Council receives the Black River-Matheson Public Library
CEO Report for March 2020 as information.
Carried.

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

2020 – 96
**BRM Public
Library
Monthly
Report**

NAYS

n/a

Moved By: Councillor Gibson
Seconded By: Councillor Charlebois
THAT Council support correspondence from CDSSAB regarding the
implementation of a task force to investigate and discuss the
funding formula options.
Carried.

Recorded Vote:

YEAS

2020 – 97
**CDSSAB
Funding
Formula**

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:57p.m. in accordance with Section 239 (2) of the Municipal Act, 2001 for Legal Matter and Personal (Identifiable Individuals) re. Acting CAO Salary Grid (motions required).
Carried.

2020 – 98
Into Closed

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Gibson
Seconded By: Councillor Duciaume
THAT Council hereby comes out of the closed portion of the meeting at 9:30p.m.

2020 – 99
**Out of
Closed**

Rise and Report: Mayor Laderoute advised in an open session that discussion of a legal matter and discussion of a personal (identifiable individual) re. Acting CAO Salary Grid were discussed.
Carried.

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber

Mayor Laderoute

NAYS

n/a

Moved By: Councillor Charlebois
Seconded By: Councillor Barber
THAT Council approve a one-time payment of \$10,000 to the Clerk/Treasurer for her Acting CAO duties from the period of November 12, 2019 to March 10, 2020.

2020 - 100
**Acting CAO
Compensation**

Carried.

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT this Regular Meeting of Council is hereby adjourned at - 9:33p.m.
Carried.

2020 - 101

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

MAYOR

Camacho Wise
CLERK