

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Special Council Meeting
Tuesday, August 27, 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
- Councillor J.A. Barber

ABSENT:

- Councillor C. Cumming

ALSO PRESENT:

- C. Child, Director of Corporate Services
- K. Browne, Deputy Clerk (left at 8:19p.m.)
- B. Peever, Director of Works & Operations (left at 8:19p.m.)
- S. Moffat, Deputy Treasurer (left at 8:19p.m.)

GUESTS:

- D. Girard, Kemp Elliot & Blair (left at 7:36p.m.)
- E. Duciaume

DELETIONS:

ADDITIONS:

- 7.a) Director of Public Works & Operations re. Equipment Maintenance & Supplies Budget
- 7.b) Mayor Laderoute re. Verbal report on McEwen Mining Meeting
- 11.b) Land Acquisitions

DEFERRED:

DECLARATIONS:

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

Moved By: Councillor Barber 2019 - 285
 Seconded By: Councillor Duciaume **Agenda**
 THAT the agenda for the Special Council meeting held Tuesday,
 August 27, 2019, be approved, as amended. **Approved**
 Carried.

Moved By: Councillor Barber 2019 - 286
 Seconded By: Councillor De Marchi **2018**
 THAT Council accepts the 2018 financial statements as prepared by
 Kemp Elliot Blair, Municipal Auditors. **Financial**
 Carried. **Statements**

Moved By: Councillor Barber 2019 - 287
 Seconded By: Councillor Duciaume

THAT Council change their Council meeting schedule to meet bi-monthly starting in September on the second and fourth Tuesday of every month;
AND THAT Council revisit the Council schedule in January 2020.
Carried.

Council Meeting Schedule

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council increase the Public Works budget for equipment repair and supplies by \$100,000.00 for the 2019 budget year;
AND THAT this amount be funded through the 5th Avenue project.
Carried.

2019 - 288
Equipment Repair and Supplies

Moved By: Councillor Duciaume
Seconded By: Councillor De Marchi
THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:21p.m. in accordance with Section 239 (2) of the Municipal Act, 2001 for discussion of Personal (Identifiable Individual) and Land Acquisition.
Carried.

2019 - 289
Into Closed

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council hereby comes out of the closed portion of the meeting at 8:56p.m.

2019 - 290
Out of Closed

Rise and Report: Mayor Laderoute advised in an open session that a Personal (Identifiable Individual) and Land Acquisition were discussed.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT this regular meeting of council be adjourned at 8:56p.m.
Carried.

2019 - 291

MAYOR



CLERK