

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Special Council Meeting
Tuesday, June 25, 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 W. Dubien
- ALSO PRESENT:** J. Regan, CAO (left at 7:31p.m.)
C. Child, Director of Corporate Services
K. Browne, Deputy Clerk (Left at 7:32p.m.)
G. Lamb, Fire Chief (Left at 7:29p.m.)
- GUESTS:** K. Riach
- DELETIONS:** CAO -8.a) By-law No. 2019-41
CAO- 8.b) By-law No. 2019-42
- ADDITIONS:** CAO- 6.c) By-law enforcement
Councillor Barber- 6.d) Reports
Councillor Barber- 9.a) Scholarship Presentation
Councillor Barber- 11.a) Personal (Identifiable Individual)
Mayor Laderoute- 11.b) Personal (Identifiable Individual)

DECLARATIONS:

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

Moved By: Councillor Cumming 2019 - 214
 Seconded By: Councillor Barber Agenda
 THAT the agenda for the Special Council meeting held Tuesday, June 25, 2019, be approved as amended. Approved
 Carried.

Moved By: Councillor Cumming 2019 - 215
 Seconded By: Councillor Gibson Ward 1
 THAT Council accept the resignation of Willie Dubien, Councillor Ward 1; Resignation
 AND THAT Council accept this report as information.
 Carried.

Moved By: Councillor De Marchi
Seconded By: Councillor Charlebois
THAT Council accept the bid from MSN Consulting for the amount of \$541,117.00;
AND THAT the construction be funded as a debenture as previously agreed to by Council during the 2019 budget deliberations.
Carried.

2019 - 216
Ramore Fire
Hall Tender

Moved By: Councillor Barber
Seconded By: Councillor Charlebois
THAT Council request a verbal report from individuals who attended the FCM Conference with details on who attended, who authorized to attend, total cost of conference and the benefit from attending.
Carried.

2019 - 217
Conferences

Moved By: Councillor Charlebois
Seconded By: Councillor Barber
THAT Council now comes into the portion of the meeting that shall be closed to the public at 7:28p.m.in accordance with Section 239(2) of the Municipal Act, S.O.2001, c25 for discussion of Personal (Identifiable Individual).
Carried.

2019 - 218
Into Closed

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council hereby comes out of the closed portion of the meeting at 8:40p.m.
Rise and Report: Mayor Laderoute advised in an open session that a personal (identifiable individual) were discussed.
Carried.

2019 - 219
Out of
Closed

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council request verbal monthly reports and detailed written quarterly reports from the CAO, commencing for the July Council Meeting.
Carried.

2019 - 220
Quarterly
Reports

Moved By: Councillor Gibson
Seconded By: Councillor De Marchi
THAT this special meeting of council is hereby adjourned at 8:45p.m.
Carried.

2019 - 221



MAYOR

Candace
CLERK