

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, September 24, 2019
6:30 p.m., Shillington Hall, Shillington

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

ABSENT:

ALSO PRESENT: K. Browne, Deputy Clerk
B. Peever, Director of Works & Operations (Left at 7:58p.m.)
C. Ciarrocca, Manager of Community & Environmental Services (Left at 8:22p.m.)
S. Moffat, Deputy Treasurer (Left at 7:58p.m.)

GUESTS: B. Baragar, The Enterprise
C. Shannon
C. Clark
T. Cottingham
E. Duciaume
M. Grainger
L. Dupuis

DELETIONS:

ADDITIONS: 7.d) Mayor Laderoute- Reports from Staff
11.) Mayor Laderoute - Closed Meeting

DEFERRED: 7.a) Report from Public Works & Operations re. Recycling

DECLARATIONS:

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

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT the agenda for the Regular Council meeting held Tuesday, September 24, 2019, be approved, as amended.
Carried.
2019 - 315
Agenda
Approved

Moved By: Councillor Charlebois
Seconded By: Councillor De Marchi
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting held September 10, 2019
2019 - 316
Minutes
Adopted

Minutes of the Special Council Meeting Held September 16, 2019
Minutes of the Museum Committee Meeting held September 5, 2019
Minutes Acknowledged:
Minutes of the Black River-Matheson Library Board Meeting held
Monday, September 9, 2019.
Carried.

Moved By: Councillor Gibson
Seconded By: Councillor Duciaume
BE IT RESOLVED that the Council for the Township of Black River-
Matheson hereby approves the following application for cancellation,
reduction or refund of taxes in accordance with Section 357 of the
Municipal Act, as amended;
File No. 19-06, Roll no. 5614 013 10700 for reason No longer
commercial use, removed all equipment.
Carried.

2019 - 317
**Tax
Application**

Moved By: Councillor Duciaume
Seconded By: Councillor Cumming
THAT Council accepts the engagement letter from Kemp Elliot Blair,
Municipal Auditors for the 2019 Audit.
Carried.

2019 - 318
**Engagement
Letter
2019 Audit**

Moved By: Councillor Charlebois
Seconded By: Councillor Gibson
THAT Council accepts the Tile Loan Application from;
Vieta Martin Roll No. 5614 000 00701 200 0000 and
Paul Martin Roll No. 5614 000 00700 400 0000
Carried.

2019 - 319
**Tile Loan
Applications
(Martin)**

Moved By: Councillor De Marchi
Seconded By: Councillor Gibson
THAT Council receives the noise complaint/petition report as
information.
Carried.

2019 - 320
**Noise
Complaint/P
etition**

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT Council receive the Digital Main Street Grant Application memo
as information.
Carried.

2019 - 321
**Digital Main
Street Grant**

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council receive the Thelma Miles Museum Operations report
as information.
Carried.

2019 - 322
**Museum
Operational
Report**

Moved By: Councillor Cumming

2019 - 323

Seconded By: Councillor De Marchi
THAT Council receives the Black River-Matheson Public Library CEO Report for September 2019 as information.
Carried.

**BRM Public
Library
Report**

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council direct the Clerk/Treasurer to create a format for monthly reporting to include timelines, goals and the correlation to their department budget.
Carried.

2019 - 324
**Staff
Reports**

Moved By: Councillor Charlebois
Seconded By: Councillor De Marchi
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 24th day of September, 2019.
Carried.

2019 - 325
**NOHFC
By-law**

Moved By: Councillor Cumming
Seconded By: Councillor Duciaume
THAT Council direct staff to proceed with the hiring of the part-time By-law Enforcement position and part time Recreation Maintenance position to offer one (1) full-time union position with the municipality.
Carried.

2019 - 326
**By-law
Enforcement
/Recreation
Maintenance
Position**

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council receives the Tipping Fees Memo as information.
Carried.

2019 - 327
Tipping Fees

Moved By: Councillor Charlebois
Seconded By: Councillor Gibson
THAT Council receives the Boat Launch Project memo as information.
Carried.

2019 - 328
Boat Launch

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT Council receives the following Minutes as information:
Porcupine Health Unit meeting held June 19, 2019.
Carried.

2009 - 329
**Porcupine
Health Unit
Minutes**

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:02p.m. in accordance with Section 239 (2) of

2019 - 330
Into Closed

the Municipal Act, 2001 for discussion of Legal Information, Land Acquisition and Personal (Identifiable Individual).
Carried.

Moved By: Councillor De Marchi
Seconded By: Councillor Cumming.
THAT Council hereby comes out of the closed portion of the meeting at 8:58p.m.

2019 - 331
**Out of
Closed**

Rise and Report: Mayor Laderoute advised in an open session that discussion of Legal Information, Land Acquisition and a Personal (identifiable individual) were discussed.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
THAT this regular meeting of council be adjourned at 8:59p.m.
Carried.

2019 - 332

MAYOR



D/CLERK