

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Special Council Meeting

Monday, May 27, 2019

6:30 p.m., Council Chambers, Matheson

PRESENT:

- Mayor G. Laderoute
- Councillor W. Dubien
- Councillor J. Gibson
- Councillor C. Cumming
- Councillor D. De Marchi
- Councillor J.A. Barber

ABSENT:

- Councillor C. Charlebois

ALSO PRESENT:

- J. Regan, CAO
- C. Child, Director of Corporate Services
- C. Ciarrocca, Community & Environmental Services
- B. Peever, Director of Works and Operations

GUESTS:

DELETIONS:

ADDITIONS:

- 8.a) Mayor Laderoute- Verbal report-Letter form Premier Ford
- 8.b) Mayor Laderoute- Verbal report- Contact North
- 11.a) Councillor Barber- Update on roadside clean-up.

DECLARATIONS:

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

Moved By: Councillor Cumming

2019 - 185

Seconded By: Councillor De Marchi

Agenda

THAT the agenda for the Special Council meeting held Monday, May 27, 2019, be approved, as amended.

Approved

Carried.

Moved By: Councillor Cumming

2019 - 186

Seconded By: Councillor Gibson

Claybelt

WHEREAS many of the municipalities in Northeastern Ontario, through their organization, the North Eastern Ontario Municipal Association (NEOMA) have agreed that agriculture has the potential to be a much larger contributor to the regional economy; and, WHEREAS the Great and Lesser Claybelts of Ontario are proven to have up to 10 million acres of undeveloped but arable land; and, WHEREAS the Northeastern Community Network (NeCN) has been directed to engage external advisors to build the case for support with the Province of Ontario and the Government of Canada with the goal of securing the necessary monies to fund a comprehensive business

Agricultural Development Initiative

plan and long-term development strategy for large-scale agriculture in the Claybelt; and,
 WHEREAS the North Eastern Ontario Municipal Association (NEOMA) has unanimously approved this initiative; and,
 WHEREAS the participation of our municipality will demonstrate to both the provincial and federal governments of our municipality's commitment to significant economic development opportunities in our region,
 BE IT RESOLVED THAT Council approves of our municipality's participation in this initiative;
 AND FURTHER THAT a financial contribution for the municipality will be \$6,500 plus HST for 2019 to NeCN to fund this work providing that all 75% of NEOMA communities also contribute
 AND THAT Black River-Matheson Council requests that First Nations within the claybelt region be consulted with and invited to participate in this initiative
 AND FURTHER THAT staff follow-up with NeCN to inform them of Council's decision to support this initiative, and the funding from the municipality that has been allocated.
 Carried.

Moved By: Councillor De Marchi 2019 - 187
 Seconded By: Councillor Cumming Connecting
 THAT Council direct staff to apply for the Connecting Link Funding Link Funding
 Program through the Ministry of Transportation.
 Carried.

Moved By: Councillor Cumming 2019 - 188
 Seconded By: Councillor Dubien Garbage
 THAT Council approve \$100.00 for the JHK Public School and Clean up
 \$100.00 for Ecole Ste-Therese to recognize their efforts in roadside
 garbage clean up
 AND THAT each Council member contribute \$40.00 from their council
 budget.
 Carried.

Moved By: Councillor Cumming 2019 - 189
 Seconded By: Councillor Dubien Into Closed
 THAT Council now comes into the portion of the meeting that shall be
 closed to the public at 8:08p.m.p.m. in accordance with Section 239(2)
 of the Municipal Act, S.O.2001, c25 for discussion of Personal
 (Identifiable Individual).
 Carried.

Moved By: Councillor Cumming 2019 - 190
 Seconded By: Councillor Barber Out of
 THAT Council hereby comes out of the closed portion of the meeting Closed
 at 8:52p.m.
 Rise and Report:

Carried.

Moved By: Councillor Barber

2019 - 191

Seconded By: Councillor Dubien

THAT this regular meeting of council be adjourned at 8:53p.m.

Carried.

MAYOR



CLERK