

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON

MINUTES

**Regular Council Meeting
Monday, June 16, 2014**

6:30 p.m., Val Gagne Community Hall, Val Gagne



PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor J. Cashmore
Councillor R. Renaud
Councillor G. Desmarais
Councillor A. Gadoury

ABSENT: Councillor D. Pettefer

ALSO PRESENT: H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations
C. Child, Deputy Clerk/ Deputy Treasurer
B. Baragar, The Enterprise

GUESTS: Danielle Girard, Kemp Elliot & Blair

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Cashmore 2014 - 59
Seconded By: Councillor Renaud Approve
THAT the agenda for the Council meeting held Monday, June 16, 2014, be approved, as printed. Agenda
Carried.

Moved By: Councillor Cashmore 2014 - 60
Seconded By: Councillor Dubien Adopt Minutes
THAT the following minutes are hereby adopted:
Minutes of the regular Council meeting of Tuesday, May 20, 2014
Minutes of the Committee of the Whole meeting of Monday, June 2, 2014
Minutes of the Planning Advisory Committee meeting of Monday, June 9, 2014
Minutes of the Museum Committee meeting of Tuesday, June 10, 2014.
Minutes acknowledged:
Minutes of the Black River-Matheson Library Board meeting of

Monday, June 2, 2014

Carried.

Moved By: Councillor Cashmore
Seconded By: Councillor Gadoury
THAT Council accepts the 2013 financial statements as prepared by
Kemp Elliott Blair, municipal auditors.
Carried.

2014 - 61
Adopt 2014
Financial
Statements

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
THAT Council acknowledges the report related to the requirements
of Ontario Regulation 284/09.
Carried.

2014 - 62
Budget
Report

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
THAT Council awards Tender 14-01, Tag Along Float, to Porcupine
Trailer Sales, Option #2, for the tender price of \$36,261.70 including
taxes.
Carried.

2014 – 63
Award Float
Tender

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
THAT By-law No. 2014-19, being a by-law to regulate the sale and
use of fireworks and to prohibit the sale and use of firecrackers, be
read a first, second and third time and finally passed this 16th day of
June, 2014.
Carried.

2014 - 64
Fireworks
By-law

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT By-law No. 2014-20, being a by-law to declare certain bridges
as being unsafe for public use, be read a first, second, and third
time and finally passed this 16th day of June, 2014.
Carried.

2014 - 65
Unsafe Bridges
By-law

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
THAT By-law No. 2014-21, being a by-law to amend the
Comprehensive Zoning By-law (Dery rezoning), be read a first,
second, and third time and finally passed this 16th day of June,
2014.
Carried.

2014 - 66
Amend Zoning
By-law

Moved By: Councillor Cashmore
Seconded By: Councillor Desmarais

THAT By-law No. 2014-22, being a by-law to amend the Comprehensive Zoning By-law (Weber rezoning), be read a first, second, and third time and finally passed this 16th day of June, 2014.
Carried.

2014 - 67
Amend Zoning
By-law

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
THAT Council of the Township of Black River-Matheson accept and adopt the Asset Management Plan as a guiding document in the creation of long term capital plans and entrench the rehabilitation and replacement principles within the annual budget process.
Carried.

2014 - 68
Adopt AMP

Moved By: Councillor Desmarais
Seconded By: Councillor Cashmore
THAT this regular meeting of Council be adjourned at 7:27 p.m. until the next Council meeting scheduled for Monday, July 21, 2014.
Carried.

2014 - 69

MAYOR

CLERK