

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting held
Monday, April 20, 2015**

6:30 p.m., Knights of Columbus Hall, Ramore

PRESENT:

Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor A. Gadoury

ABSENT:

ALSO PRESENT:

H. Smith, Clerk-Treasurer
C. Child, Deputy Clerk/Deputy Treasurer
B. Baragar, The Enterprise

GUESTS:

DELETIONS:

ADDITIONS:

6.c) New Business-Councillor Bender re. Val Gagne Active Kids
Request to Purchase Equipment

DECLARATIONS:

Moved By: Councillor Duciaume 2015 - 44
Seconded By: Councillor Browne Approve
THAT the agenda for the regular Council meeting held Monday, April Agenda
20, 2015, be approved, as amended.
Carried.

Moved By: Councillor Duciaume 2015 - 45
Seconded By: Councillor Laderoute Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council meeting of Monday, March 16, 2015
Minutes of the Special Council meetings of Thursday March 19, 2015,
Friday March 27, 2015 and Wednesday April 8, 2015
Minutes of the Committee of the Whole meeting of Tuesday, April 7,
2015
Minutes of the Human Resources Committee meetings of Tuesday
March 17, 2015 and Thursday, March 23, 2015
Minutes of the Planning Advisory Committee meeting of Wednesday

April 8, 2015.

Minutes acknowledged:

Minutes of the Committee of Adjustment meeting of Thursday, March 19, 2015.

Carried.

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council approves of the following individual(s) to attend the AMO course on Effective Open and Closed Meetings to be held in Temiskaming Shores on May 1, 2015:
Mayor Edwards, Councillor Gadoury, Councillor Laderoute and the Clerk-Treasurer.
Carried.

2015 - 46
AMO
Course

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT Council approves of the following individual(s) to attend the NEOMA meeting scheduled for May 15, 2015 in Iroquois Falls:
Mayor Edwards, Councillor Laderoute, Councillor Bender and Councillor Browne.
Carried.

2015 - 47
NEOMA
Meeting

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT By-law No. 2015-10, being a by-law to enter into an agreement with her Majesty the Queen in right of the Province of Ontario, be read a first, second and third time and finally passed this 20th day of April, 2015.
Carried.

2015 - 48
Agreement
with Her
Majesty the
Queen
By-law

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT By-law No. 2015-11, being a by-law to amend the comprehensive zoning by-law for the Township of Black River-Matheson, be read a first, second and third time and finally passed this 20th day of April, 2015.
Carried.

2015 - 49
Zoning
By-law

Moved By: Councillor J.A. Barber
Seconded By: Councillor Laderoute
THAT By-law No. 2015-12, being a by-law to establish tax ratios for prescribed property class, be read a first, second and third time and finally passed this 20th day of April, 2015.
Carried.

2015 - 50
Tax Ratio
By-law

Moved By: Councillor Gadoury
Seconded By: Councillor J.A. Barber
2015 - 51
Water Fees
By-law
THAT By-law No. 2015-13, being a by-law to authorize the levying of water fees and charges, be read a first, second and third time and finally passed this 20th day of April, 2015.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor J.A. Barber
2015 - 52
Sewage
Fees By-law
THAT By-law No. 2015-14, being a by-law to authorize the levying of sewage fees and charges, be read a first, second and third time and finally passed this 20th day of April, 2015.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
2015 - 53
Solid Waste
Fees By-law
THAT By-law No. 2015-15, being a by-law to authorize the levying of solid waste fees and charges, be read a first, second time and third time and finally passed this 20th day of April, 2015.
Carried.

Moved By: Councillor J.A. Barber
Seconded By: Councillor Gadoury
2015 - 54
Township of
Madawaska
Resolution
THAT Council supports the resolution from the Corporation of the Township of Madawaska Valley regarding increasing hydro rates; AND THAT a copy of this resolution be forwarded to Premier Wynne and our local MPP.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor J.A. Barber
2015 - 55
THAT this regular meeting of Council be adjourned at 6:57 p.m.
Carried.

MAYOR

CLERK