

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Tuesday, February 19, 2013  
6:30 p.m., Council Chambers, Matheson

**PRESENT:** Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor D. Pettefer  
Councillor J. Cashmore  
Councillor R. Renaud  
Councillor A. Gadoury

**ABSENT:** Councillor G. Desmarais

**ALSO PRESENT:** H. Smith, Clerk/Treasurer  
B. Baragar, The Enterprise

**GUESTS:**

**DELETIONS:** 6.a) Defer – Letter from Denis Lagace  
9.a) Defer – Illumination at Junction Hwy.11 and Hwy. 572  
9.b) Defer – Seasonal Roads

**ADDITIONS:** 7.b) Reports – Verbal Report Mayor Milinkovich re. MICS Update  
11) Closed – Clerk re. Personal (Identifiable Individual)

**DECLARATIONS:**

Moved By: Councillor Pettefer 2013 – 24  
Seconded By: Councillor Cashmore Approve  
THAT the agenda for the Council meeting held February 19, 2013 be Agenda  
approved, as amended.  
Carried.

Moved By: Councillor Cashmore 2013 – 25  
Seconded By: Councillor Pettefer Adopt  
THAT the following minutes are hereby adopted: Minutes  
Minutes of the regular Council meeting of January 21, 2013; Minutes  
Minutes of the special Council meetings of January 24, 2013, January 28, 2013 and February 6, 2013; Minutes  
Minutes of the Planning Advisory Committee meeting of February 7, 2013; Minutes  
Minutes acknowledged: Minutes  
Minutes of the BRM Public Library Board meeting of February 4, 2013. Minutes  
Carried.

Moved By: Councillor Pettefer 2013 – 26  
Seconded By: Councillor Cashmore International  
WHEREAS Friday, March 8, 2013 is recognized as International Women's

Women’s Day, the Canadian Mental Health Association Cochrane-Timiskaming Branch will be out in the community delivering chocolate roses and raising the profile of women’s rights;  
 AND WHEREAS the theme for this year’s campaign is “The Gender Agenda: Gaining Momentum”;  
 AND WHEREAS International Women’s Day is a global day celebrating the economic, political and social achievements of women, past, present and future;  
 NOW THEREFORE BE IT RESOLVED that we, the Township of Black River-Matheson, do hereby proclaim Friday, March 8, 2013 as International Women’s Day in Black River-Matheson.  
 Carried.

Moved By: Councillor Renaud  
 Seconded By: Councillor Pettefer  
 THAT Council supports the Ministry of Natural Resources preferred transition measures for various economic development sectors as outlined in the Endangered Species Act EBR posting #011-7696;  
 AND THAT the proposal ensures sustainable economic development will be allowed to continue while providing protection of species at risk;  
 AND FURTHER THAT a copy of this resolution be forwarded to the Premier, the Minister of Natural Resources and John Vanthoff M.P.P.  
 Carried.

2013 – 27  
 MNR  
 Transition  
 Measures

Moved By: Councillor Gadoury  
 Seconded By: Councillor Renaud  
 THAT Council approves of the following individual(s) attending the Northeastern Fire Education Conference to be held in North Bay, Ontario on March 21 to 24, 2013: two volunteer firefighters  
 Carried.

2013 – 28  
 N.E.  
 Fire  
 Conference

Moved By: Councillor Gadoury  
 Seconded By: Councillor Renaud  
 THAT By-law No. 2013-07, being a by-law to enter into an agreement with Vianet Internet Services, be read a first and second time, read a third time and finally passed this 19th day of February, 2013.  
 Carried.

2013 – 29  
 Vianet  
 Agreement

Moved By: Councillor Gadoury  
 Seconded By: Councillor Renaud  
 THAT By-law No. 2013-08, being a by-law to enter into an agreement with McSweeney and Associates Consulting Inc., be read a first and second time, read a third time and finally passed this 19th day of February, 2013.  
 Carried.

2013 – 30  
 Agreement  
 McSweeney  
 & Assoc.

Moved By: Councillor Pettefer  
 Seconded By: Councillor Gadoury  
 THAT By-law No. 2013-09, being a by-law to enter into an agreement

2013 – 31  
 Fire  
 Management

with Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources, be read a first and second time, read a third time and finally passed this 19th day of February, 2013.  
Carried.

Agreement

Moved By: Councillor Dubien  
Seconded By: Councillor Cashmore  
THAT Council for the Township of Black River-Matheson now comes into a portion of the meeting that shall be closed to the public at 6:56 p.m. in accordance with Section 239 (2) of the Municipal Act S.O. 2001, c.25 for discussion of personal (identifiable individual) matter.  
Carried.

2013 – 32  
Into  
Closed

Moved By: Councillor Cashmore  
Seconded By: Councillor Dubien  
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 7:18 p.m.  
Carried.

2013 – 33  
Out of  
Closed

Moved By: Councillor Dubien  
Seconded By: Councillor Pettefer  
THAT this regular meeting of Council is hereby adjourned at 7:19 p.m. until the next Committee of the Whole meeting scheduled for Monday, March 4, 2013.  
Carried.

2013 - 34

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**MAYOR**

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**CLERK**