

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, January 20, 2015
6:30 p.m., Council Chambers, Matheson

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. Goerk, Director of Works and Operations
C. Child, Deputy Clerk/Deputy Treasurer

GUESTS:

J. Culverhouse, OCWA
D. Waghorn, OCWA

DELETIONS:

ADDITIONS:

6. g) New Business - Clerk re. Resolution to Support Grant Application
10.b) Other Business - Mayor re. Prospectors & Developers Association of Canada

DECLARATIONS:

6.c) Councillor J. A. Barber – family member
9.c) Councillor Bender – previous employer

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT the agenda for the regular Council meeting held Monday, January 19, 2015, be approved, as amended.
Carried.

2015 - 01
Approve
Agenda

Moved By: Councillor J.A. Barber
Seconded By: Councillor Laderoute
THAT the following minutes are hereby adopted:
Minutes of the regular Council meeting of Monday, November 17, 2014
Minutes of the inaugural Council meeting of Monday, December 1, 2014
Minutes of the special Council meetings of Monday, December 8, 2014, Wednesday, December 10, 2014 and Monday, January 12, 2015
Minutes of the Committee of the Whole Meeting of Monday, January 5, 2015.
Carried.

2015 - 02
Adopt
Minutes

Moved By: Councillor Browne Seconded By: Councillor J.A. Barber THAT Council adopt the Terms of Reference for the Emergency Management Planning Committee. Carried.	2015 - 03 Terms of Reference
Moved By: Councillor Browne Seconded By: Councillor J.A. Barber THAT Council approves the payment of the following 2015 memberships: OGRA, AMO, AMCTO, ORFA, FONOM, SOCAN, MEPCO, OMTRA and the Canadian Association of Fire Chiefs. Carried.	2015 - 04 2015 Membershi ps
Moved By: Councillor Gadoury Seconded By: Councillor Duciaume THAT Council approves of two members of the Fire Department attending the Northeastern Fire Education Conference to be held in North Bay, Ontario on March 26 to 29, 2015. Carried.	2015 - 05 NE Fire Education Conference
Moved By: Councillor Laderoute Seconded By: Councillor Duciaume THAT Council approves the rescheduling of the February 4, 2015 budget meeting to February 5, 2015. Carried.	2015 - 06 Reschedule budget meeting
Moved By: Councillor Bender Seconded By: Councillor Laderoute THAT Council approves the submission of the Ontario Sport and Recreation Communities Fund 2015-2016 grant application, local stream, to the Ministry of Tourism, Culture and Sport. Carried.	2015 - 07 Support submission to OSRCF
Moved By: Councillor Bender Seconded By: Councillor Gadoury THAT By-law No. 2015-01, being a by-law to provide for an interim tax levy, be read a first, second and third time and finally passed this 19th day of January, 2015. Carried.	2015 - 08 Interim Tax Levy By-law
Moved By: Councillor J.A. Barber Seconded By: Councillor Browne THAT By-law No. 2015-02, being a by-law to authorize the Mayor and Treasurer to borrow certain sums to meet current expenditures, read a first and second time, read a third time and finally passed this 19th day of January, 2015. Carried.	2015 - 09 Borrowing By-law

Moved By: Councillor Browne
Seconded By: Councillor Gadoury
THAT By-law No. 2015-03, being a by-law to constitute and appoint a Committee of Adjustment.
Carried.

2015 - 10
Committee
of
Adjustment

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT By-law No. 2015-04, being a by-law to enter into an agreement with the City of Timmins for planning services, be read a first, second and third time and finally passed this 19th day of January, 2015.
Carried.

2015 - 11
Agreement
City of
Timmins

Moved By: Councillor J.A. Barber
Seconded By: Councillor Gadoury
THAT By-law No. 2015-05, being a by-law to enter into an agreement with her Majesty the Queen in Right of Ontario, be read a first, second and third time and finally passed this 19th day of January, 2015.
Carried.

2015 - 12
OCIF

Moved By: Councillor Laderoute
Seconded By: Councillor J.A. Barber
THAT Council approves of the following individuals attending the Ministry of Municipal Affairs and Housing training session to be held in Smooth Rock Falls on February 7, 2015: Councillor Duciaume, Councillor Browne, Councillor Laderoute, Councillor Barber, Councillor Bender, Councillor Gadoury and Mayor Edwards.
Carried.

2015 - 13
MMAH
Training

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT Council acknowledges receipt of the Ministry of the Environment 2014 Val Gagne water inspection report.
Carried.

2015 - 14
VG
Water
Report

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT this regular meeting of Council be adjourned at 8:02 p.m.
Carried.

2015 - 15

MAYOR

CLERK