

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**

**MINUTES**

**Regular Council Meeting**

**Monday, July 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  
A. Dionne, Director of Works and Operations  
C. Child, Deputy Clerk/ Deputy Treasurer  
B. Baragar, The Enterprise

**GUESTS:**

D. Waghorn, OCWA  
B. Jibb, OCWA  
R. Gelinis, OFSC  
J. Bedore

**DELETIONS:**

**ADDITIONS:**

6. i) New Business-Councillor Laderoute re. Bear Activity in Matheson  
6. j) New Business-Councillor Laderoute re. Fire Burning Activity

**DECLARATIONS:**

Moved By: Councillor Barber 2015 - 100  
Seconded By: Councillor Bender Approve  
THAT the agenda for the regular Council meeting held Monday, July Agenda  
20, 2015, be approved, as amended.  
Carried.

Moved By: Councillor Duciaume 20015 - 101  
Seconded By: Councillor Browne Adopt  
THAT the following minutes are hereby adopted: Minutes  
Minutes of the Regular Council meeting of Monday, June 15, 2015  
Minutes of the Special Council meetings of Tuesday, June 16, 2015  
and Wednesday, July 8, 2015  
Minutes of the Planning Advisory Committee meeting of Tuesday, July  
7, 2015  
Minutes of the Human Resources Committee meeting of Monday,  
June 15, 2015

Minutes of the Museum Committee meetings of Thursday, June 11, 2015 and Thursday, July 9, 2015

Minutes acknowledged:

Minutes of the Black River-Matheson Public Library Board meeting of Monday, June 29, 2015.

Carried.

Moved By: Councillor Bender

2015 - 102

Seconded By: Councillor Browne

Access to

THAT Council agrees, in principle, to granting Matheson Water Sports access to the canoes stored in the building located at the Black River riverfront.

Canoes at  
Riverfront

Carried.

Moved By: Councillor Browne

2015 - 103

Seconded By: Councillor Laderoute

Ramore

THAT Council agrees to create an ad hoc committee to study the replacement of the Ramore fire hall;

Firehall

AND THAT the committee shall be composed of the following

Ad Hoc

members: Councillor Gadoury, Councillor Bender, Councillor

Committee

Laderoute, Clerk-Treasurer or designate, Fire Chief Guy Lamb and

Division Chief Gilbert Gadoury.

Carried.

Moved By: Councillor Bender

2015 - 104

Seconded By: Councillor Duciaume

Twp. Office

THAT Council agrees to create an ad hoc committee to study the replacement of the township office;

Ad Hoc

AND THAT the committee shall be composed of the following

Committee

members: Mayor Edwards, Councillor Browne, Councillor Bender,

Councillor Laderoute and the Clerk-Treasurer or designate.

Carried.

Moved By: Councillor Laderoute

2015 - 105

Seconded By: Councillor Gadoury

Risk

THAT Council approves of the following individual attending the LAS/Frank Cowan 2015 Risk Management Symposium to be held September 30th to October 1st in Orillia: Albert Dionne, Director of Works and Operations.

Management  
Symposium

Carried.

Moved By: Councillor Browne

2015 - 106

Seconded By: Councillor Duciaume

Surplus

THAT Council declares the following real property to be surplus to its municipal needs and requirements:

Property

Roll# 12-151, Lot 331, Plan M21C, Township of Hislop, Parcel 15738 South East Cochrane.

Carried.

Moved By: Councillor Barber  
Seconded By: Councillor Browne  
THAT Council award the Matheson Fire Hall Renovations 14-018 tender to low bidder Gorf Manufacturing/Contracting Ltd. in the amount of \$47,572 excluding taxes;  
AND THAT the total cost of the project is to be funded from the Fire Department reserve.  
Carried.

2015 – 107  
Award  
Firehall  
Tender

Moved By: Councillor Duciaume  
Seconded By: Councillor Laderoute  
THAT Council authorizes the By-law Enforcement Officer to forthwith proceed with the removal of the debris from 658 Gleason Avenue and 713-715 Gleason Avenue in Holtyre;  
AND THAT all expenses related to addressing the property standards issues be charged to the respective property owners.  
Carried.

2015 - 108  
Property  
Standard  
Issues  
Holtyre

Moved By: Councillor Bender  
Seconded By: Councillor Barber  
By-law No. 2015-34, being a by-law to authorize a temporary use by-law, be read a first and second time, read a third time and finally passed this 20th day of July, 2015.  
Carried.

2015 - 109  
Temporary  
Use By-law

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
By-law No. 2015-35, being a by-law to amend the comprehensive zoning by-law, be read a first and second time, read a third time and finally passed this 20th day of July, 2015.  
Carried.

2015 - 110  
Zoning  
By-law  
Amendment

Moved By: Councillor Barber  
Seconded By: Councillor Laderoute  
By-law No. 2015-36, being a by-law to amend the comprehensive zoning by-law, be read a first and second time, read a third time and finally passed this 20th day of July, 2015.  
Carried.

2015 - 111  
Zoning  
By-law  
Amendment

Moved By: Councillor Barber  
Seconded By: Councillor Laderoute  
WHEREAS the Provincial Government collects royalties on billions of dollars' worth of ore extracted from mines located in municipalities throughout Northern Ontario;  
AND WHEREAS these precious and base metals are non-renewable natural resource and an asset of the Crown;  
AND WHEREAS municipalities are unable to sustain their

2015 - 112  
Sharing of  
Royalties

infrastructure without financial assistance from the Province;  
THEREFORE BE IT RESOLVED THAT the Council of the Township of  
Black River-Matheson calls on the Provincial Government to  
immediately share substantially all of the royalties collected from these  
non-renewable natural resources with the mining communities to  
sustain the necessary infrastructure in those communities;  
AND THAT copies of this resolution be forwarded to the Premier of  
Ontario, NEOMA, FONOM and the local MPP.  
Carried.

Moved By: Councillor Laderoute

2015 - 113

Seconded By: Councillor Browne

THAT this regular meeting of Council be adjourned at 8:22 p.m.

Carried.

---

**MAYOR**

---

**CLERK**