

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting

Monday, June 20, 2016

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

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:

M. Larose, CAO
H. Smith, Clerk-Treasurer
A. Dionne, Director of Works and Operations

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

4.d) Councillor Bender re. Property Ownership

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT the agenda for the regular Council meeting held Monday, June 20, 2016, be approved, as printed.
Carried.

2016 - 95
Approve
Agenda

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Monday, May 16, 2016
Minutes of the Special Council meetings of Tuesday, May 10, 2016,
Monday, May 16, 2016 and Monday, June 6, 2016
Minutes of the Committee of the Whole Meeting of Monday, June 6,
2016
Minutes of the Planning Advisory Committee meeting of Tuesday,
June 7, 2016
Minutes of the Museum Committee meeting of Monday, May 30,
2016
Minutes of the Township Office Ad Hoc Committee meeting of

2016 - 96
Adopt
Minutes

Wednesday, May 25, 2016

Minutes of the Ramore Fire Hall Ad Hoc Committee meetings of Tuesday, May 24, 2016 and Tuesday, May 31, 2016

Minutes acknowledged:

Minutes of the Black River-Matheson Public Library Board meeting of Monday, May 9, 2016.

Carried.

Moved By: Councillor Laderoute

2016 - 97

Seconded By: Councillor Barber

Risk

THAT Council approves of the following individual(s) attending the LAS/Frank Cowan 2016 Risk Management Symposium to be held at Casino Rama in Orillia, Ontario September 27, 2016: Councillor Barber

Management
Symposium

Carried.

Moved By: Councillor Barber

2016 - 98

Seconded By: Councillor Duciaume

Val Gagne

THAT Council recognizes the Canada Post office located in Val Gagne within the Township of Black River-Matheson as an essential service offered to the residents of that community;

Post Office

AND THAT post offices are the heart of a community and play a role in bringing people together;

AND THAT the post office is a place for doing business and having contact and social interaction with friends and neighbours;

AND THAT closing the post office would impact the community in not only having lost its sense of identity but its closure has also created a sense of isolation for many seniors;

AND THAT closing the post office will only increase rural delivery expenses for Canada Post and travel expenses for residents;

THEREFORE BE IT RESOLVED that the Council of the Township of Black River-Matheson request that Canada Post refrain from permanently closing the Canada Post office located in the townsite of Val Gagne within the Township of Black River-Matheson and that a copy of this resolution be forwarded to MPP John Vanthof, MP, Charlie Angus and Canada Post.

Carried.

Moved By: Councillor Bender

2016 - 99

Seconded By: Councillor Barber

Arena Boiler

THAT Council approves of issuing a Request for Proposal to supply and install new boilers and storage tank at the arena;

AND THAT the project be funded from the Recreation reserve.

Carried.

Moved By: Councillor Duciaume

2016 - 100

Seconded By: Councillor Bender
THAT By-law No. 2016-17, being a by-law to enter into an agreement with Story Environmental Inc., be read a first and second time, read a third time and finally passed this 20th day of June, 2016.
Carried.

Story
Environmental
Agreement

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
THAT By-law No. 2016-18, being a by-law to enter into an agreement with Naamon and Salema Martin, be read a first and second time, read a third time and finally passed this 20th day of June, 2016.
Carried.

2016 - 101
Agreement
N & S Martin

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
THAT By-law No. 2016-19, being a by-law to enter into an agreement with Architecture 49 Inc., be read a first and second time, read a third time and finally passed this 20th day of June, 2016.
Carried.

2016 - 102
Agreement
Architecture
49 Inc.

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT Council adopts the municipal Investment Policy.
Carried.

2016 - 103
Investment
Policy

Moved By: Councillor Gadoury
Seconded By: Councillor Browne
THAT Council approves of the submission of a grant application under the Canada 150 Community Infrastructure Program for the replacement/repair of the Thelma Miles Museum roof.
Carried.

2016 - 104
Canada 150
Grant App

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT Council adopts the following health and safety policies: Management Responsibilities, Management Accountability, Supervisor Responsibilities, Supervisor Accountabilities, Worker/Supplied Labour Responsibilities, Worker Accountability, Contractor Responsibilities and Visitor Responsibilities.
Carried.

2016 - 105
Adopt Health
and Safety
Policies

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT Council supports the resolution from the City of Timmins regarding expanding the eligibility parameters to the Northern Industrial Energy Rate Program and the Industrial Electricity Incentive Program;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Ministry of Northern Development and Mines and the

2016 - 106
City of
Timmins
Resolution

Ministry of Energy.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
2016 - 107
Chatham-Kent
Resolution
THAT Council supports the resolution from the Municipality of Chatham-Kent regarding the Government of Ontario reconsidering any policies and strategies developed in the Climate Change Action Plan that would force rural residents and businesses to replace affordable energy option with more expensive options;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Bender
2016 – 108
Twp of Wellington
North
Resolution
THAT Council supports the resolution from the Township of Wellington North regarding the Government of Ontario banning door-to-door sales in the home services sector;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario and our local MPP.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
2016 - 109
Niagara
Region
Resolution
THAT Council supports the resolution from the Niagara Region regarding increased funding for research aimed to enhance the testing for Lyme disease and better treatment for long term outcomes;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Health and Long Term Care and our local MPP.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
2016 - 110
Twp of Russell
Resolution
THAT Council supports the resolution from the Township of Russell regarding suspending the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund in order for the REDP to remain supportive towards capacity building and economic growth in rural municipalities;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario and the Ministry of Agriculture, Food and Rural Affairs.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
2016 - 111
Town of

THAT Council supports the resolution from the Town of Hearst regarding the reinstatement of funding for the Algoma Passenger Train service; Hearst Resolution
AND THAT a copy of this resolution be forwarded to the Prime Minister of Canada, the Premier of Ontario, the Ministry of Transportation and the Ministry of Northern Development and Mines.
Carried.

Moved By: Councillor Laderoute 2016 – 112
Seconded By: Councillor Barber Town of
THAT the Council supports the resolution from the Town of Shelburne regarding improvements to the Intensive Behavior Intervention program; Shelburne Resolution
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Children and Youth Services and Minister of Health.
Carried.

Moved By: Councillor Laderoute 2016 - 113
Seconded By: Councillor Browne Into Closed
THAT Council now comes into the meeting that shall be closed to the public at 7:56 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individual) matters.
Carried.

Moved By: Councillor Barber 2016 - 114
Seconded By: Councillor Laderoute Out of Closed
THAT Council hereby comes out of the closed portion of the meeting at 8:10 p.m.
Carried.

Rise and Report – Mayor Edward reported Council discussed a personal matter related to the Official Plan Review.

Moved By: Councillor Barber 2016 - 115
Seconded By: Councillor Gadoury
THAT this regular meeting of Council be adjourned at 8:12 p.m.
Carried.

MAYOR

CLERK