

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, September 17, 2018**

6:30 p.m., Shillington Community Hall, Shillington

PRESENT:

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

ABSENT:

ALSO PRESENT:

J. Regan, CAO
C. Child, Clerk/Treasurer
K. Browne, Deputy Clerk
B. Peever, Director of Works and Operations

GUESTS:

D. Girard, Kemp Elliot & Blair
B. Baragar, The Enterprise
M. Kaye
B. Kaye
M. Gaudan
Y. Zours
J. Gibson
T. Grainger
M. Grainger
L. Duciaume
D. De Marchi
L. Dupuis
M. Charrette
F. Hearn

DELETIONS:

ADDITIONS:

7b.) CAO Update re: Grant update, moving forward with paid Internships, Township office telephone system upgrade
7c.) Verbal Report- Councillor Laderoute re: Transportation North Conference
8e.) Clerk-Treasurer-By-law 2018-37, Zoning By-law Amended

DECLARATIONS:

Meeting called to order at 6:30 p.m.

Moved By: Councillor Riach

2018 - 145
Approved
Agenda

Seconded By: Councillor Browne
THAT the agenda for the Regular Council meeting held Monday, September 17, 2018, be approved, as amended.
Carried

Moved By: Councillor Browne
Seconded By: Councillor Riach
THAT the following minutes are hereby adopted;
Minutes of the regular Council Meeting held Tuesday, September 4, 2018
Minutes Acknowledged:
Minutes of the Black River-Matheson Public Library Board held September 10, 2018
Carried

2018 - 146
Adopted
Minutes

Moved By: Councillor Browne
Seconded By: Gilles Laderoute
THAT Council accepts the 2017 financial statements as prepared by Kemp Elliot Blair, Municipal Auditors.
Carried

2018 - 147
Municipal
Financial
Statements

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT Council approves the cancellation of the October 1st, 2018 Committee of the Whole Meeting and October 15th, 2018 Council Meeting.
Carried.

2018 - 148
Cancellation
of Council
Meetings

Moved By: Councillor Duciaume
Seconded By: Councillor Bender
THAT By-law no. 2018-36, being a by-law to regulate and permit the size and mode of construction of culvert and entranceways which cross any drain or watercourse and to prohibit the obstruction of any drain or watercourse on a highway under the jurisdiction of the Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 17th day of September, 2018.
Carried.

2018 - 149
By-Law to
Regulate
Culvert and
Entranceways

Moved By: Councillor Bender
Seconded By: Councillor Laderoute
THAT By-law no. 2018-37, being the Comprehensive Zoning By-Law for the Township of Black River-Matheson be read a first, second and third time and finally passed this 17th day of September, 2018.
Carried.

2018 - 150
Amend
Zoning By-
Law (Horst)

Moved By: Councillor Bender
Seconded By: Councillor Laderoute

2018 - 151
User Fee By-
Law

THAT By-law no. 2018-39, being a by-law to set up users fees for the Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 17th day of September, 2018.

Carried.

Moved By: Councillor Barber

Seconded By: Councillor Duciaume

THAT By-law no. 2018-40, being a By-law to appoint a Compliance Audit Committee for the Township of Black River-Matheson be Read a First, Second and Third Time and Finally Passed This 17th Day of September, 2018.

Carried.

2018 - 152
By-Law to
Appoint a
Compliance
Audit
Committee

Moved By: Councillor Duciaume

Seconded By: Councillor Barber

THAT By-law no. 2018-41, Being A By-law to Appoint an alternate Emergency Management Program Coordinator for The Township of Black River-Matheson be read a first, second and third time and finally passed this 17th Day of September, 2018.

Carried.

2018 - 153
Appoint
Alternate
CEMC

Moved By: Councillor Barber

Seconded By: Councillor Bender

THAT this meeting of Council be adjourned at 7:36 p.m.

Carried.

2018 - 154

MAYOR

CLERK