

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, September 19, 2016
6:30 p.m., Council Chambers, Matheson**

PRESENT: Councillor D. Bender, Acting Mayor
Councillor L. Duciaume
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber

ABSENT: Mayor G. Edwards
Councillor A. Gadoury

ALSO PRESENT: H. Smith, Clerk-Treasurer
C. Child, Deputy Clerk/Deputy Treasurer

GUESTS:

DELETIONS:

ADDITIONS: 8f) By-laws - Clerk-Treasurer re. Agreement with Minister of Industry

DECLARATIONS:

Moved By: Councillor Barber 2016 - 143
Seconded By: Councillor Duciaume Approve
Agenda
THAT the agenda for the regular Council meeting held Monday,
September 19, 2016, be approved, as amended.
Carried.

Moved By: Councillor Barber 2016 - 144
Seconded By: Councillor Duciaume Adoption of
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Monday, September 19,
2016
Minutes of the Special Council meetings of Tuesday, August 30, 2016
and Thursday, August 4, 2016
Minutes of the Committee of the Whole meeting of Tuesday,
September 6, 2016
Minutes of the Planning Advisory Committee meeting of Thursday,
August 11, 2016
Minutes of the Thelma Miles Museum meetings of Tuesday, July 26,
2016 and Tuesday, July 12, 2016
Carried.

Moved By: Councillor Duciaume 2016 - 145

Seconded By: Councillor Barber
BE IT RESOLVED that the Council for the Township of Black River-
Matheson hereby approves the following applications for reduction,
cancellation or refund of taxes in accordance with Section 357 of the
Municipal Act, as amended;
File No. 15-22, Roll No. 5614 000 006 01600 for reason of gross or
manifest clerical/factual error, as per application.
File No. 16-09, Roll No. 5614 000 006 01600 for reason of gross or
manifest clerical/factual error, as per application.
Carried.

Tax
Adjustment
Application

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
THAT Council awards Gravel Tender 2016-01 to John Wlad & Sons
Ltd. in the amount of \$255,500 excluding taxes;
And That the balance of the gravel budget \$14,750 fund the purchase
of additional granular A for the municipal stockpile.
Defeated.

2016 - 146
Award
Gravel
Tender
Defeated

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT Council permit the temporary use of sea-can containers being
located in the driveway or adjacent to the driveway for storage use;
AND THAT a maximum time permitted of the sea-can containers is 3
months and cannot exceed 20 ft. in length.
AND THAT these guidelines are all permitted, pending the approval of
the By-Law Enforcement Officer.
Carried.

2016 - 147
Temporary
Use of
Sea-Cans

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT Council approves of the following individual(s) attending the
NEOMA meeting to be held Friday, October 14, 2016 in Black River-
Matheson : Mayor Edwards, Councillor Duciaume, Councillor Browne,
Councillor Laderoute, Councillor Barber, Councillor Bender and
Councillor Gadoury.
Carried.

2016 - 148
NEOMA
Meeting

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT Council approves of transferring the municipal general
investment account to the One Investment Program as per Council's
investment directions;
AND THAT any funds remaining in the Gas Tax investment account
as of December 31, 2016 be transferred to the One Investment
Program as per Council's investment directions.
Carried.

2016 - 149
LAS One
Investment
Program

Moved By: Councillor Browne

2016 - 150

Moved By: Councillor Laderoute
Seconded By: Councillor Laderoute
THAT By-law No. 2016-21, being a by-law to set policies for the cemeteries, be read a first, second and third time and finally passed this 19th day of September, 2016.
Carried.

Cemetery
Policy
By-law

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT By-law No. 2016-22, being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for reconstruction of Sixth Avenue, be read a first, second and third time and finally passed this 19th day of September, 2016.
Carried.

2016 - 151
Agreement
with
Pederson
Construction

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT By-law No. 2016-23, being a by-law to prohibit the deliberate feeding of wild animals within the boundaries of the municipality, be read a first, second and third time and finally passed this 19th day of September, 2016.
Carried.

2016 - 152
Feeding of
Wild Animals

Moved By: Councillor Barber
Seconded By: Councillor Browne
THAT By-law No. 2016-24, being a by-law to enter into an agreement with the Ministry of Tourism, Culture and Sport, Archaeology Program Unit, be read a first, second and third time and finally passed this 19th day of September, 2016.
Carried.

2016 - 153
Agreement
Min. of
Tourism

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT By-law No. 2016-26, being a by-law to adopt a new Official Plan, be read a first, second and third time and finally passed this 19th day of September, 2016.
Carried.

2016 - 154
Official Plan
By-law

Moved By: Councillor Browne
Seconded By: Councillor Barber
THAT By-law No. 2016-27, being a by-law to enter into an agreement with her majesty the Queen in right of Canada hereby represented by the Minister of Industry be read a first, second and third time and finally passed this 19th day of September, 2016.
Carried.

2016 - 155
Agreement
Min. of
Industry

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council adopts the Employee Recognition Policy.
Carried.

2016 - 156
Employee
Recognition
Policy

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council approves of the following individual(s) representing
Black River-Matheson on the Federation of Canadian Municipalities'
Canada 150 Community Leaders Network, the Deputy Clerk/Deputy
Treasurer.
Carried.

2016 - 157
FCM
Canada 150
Community
Leaders
Network

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT Council supports the resolution from the Town of Lakeshore
regarding the City of Toronto being financially responsible for the
additional \$342 million dollars of incurred expenses from the 2015 Pan
Am and Parapan Am Games;
AND THAT a copy of this resolution be forwarded to the Town of
Lakeshore.
Carried.

2016 - 158
Resolution
Town of
Lakeshore

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council now comes into the meeting that shall be closed to the
public at 7:35 p.m. in accordance with Section 239(2) of the Municipal
Act, S.O. 2001, c.25 for discussion of personal (identifiable
individuals) matters, property matter (property acquisition) and labour
relations (union negotiations).
Carried.

2016 - 159
Into Closed

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council hereby comes out of the closed portion of the meeting
at 7:59 p.m.
Carried.

2016 - 160
Out of
Closed

Rise and Report – Acting Mayor Bender reported that Council
discussed personnel issues, the acquisition of property and ongoing
union negotiations.

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT this regular meeting of Council be adjourned at 8:00 p.m.
Carried.

2016 - 161

MAYOR

CLERK