

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Monday, May 4, 2015
6:30 p.m., Council Chambers, Matheson**

- PRESENT:** Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor J. A. Barber
Councillor D. Bender
Councillor A. Gadoury
- ABSENT:** Councillor G. Laderoute
- ALSO PRESENT:** H. Smith, Clerk/Treasurer
C. Child, Deputy Clerk/Deputy Treasurer
- GUESTS:** W. Napier, Northfil Resources
J. Janik, Great Lake Graphite
P. McConnell, RBC Wealth
D. Boucher, Ramore
- DELETIONS:**
- ADDITIONS:**
- DECLARATIONS:** 6.d) Councillor Barber - employment

Moved By: Councillor Duciaume 2015 – 47
Seconded By: Councillor Barber Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Monday, May 4, 2015 be approved, as printed.
Carried.

Moved By: Councillor Barber 2015 – 48
Seconded By: Councillor Browne Adopt
Budget
THAT Council adopts the 2015 municipal operating and capital budget.
Carried.

Moved By: Councillor Barber 2015 – 49
Seconded By: Councillor Bender Contact
MOE
THAT Council directs municipal staff to contact the Ministry of the
Environment with regard to a possible extension to a Ramore water line.
Carried.

<p>Moved By: Councillor Bender Seconded By: Councillor Gadoury THAT Council award Tender Contract 2015-01, Recycling Contract, to Teck Northern Roads Ltd at the cost of \$11,839.01 including HST per month for weekly curbside collection (including glass) and \$676.69 including HST per month for weekly cleaning of depots. Carried.</p>	<p>2015 – 50 Recycling Tender</p>
<p>Moved By: Councillor Duciaume Seconded By: Councillor Bender THAT Council appoints Councillor Robert Browne to the Human Resources Committee. Carried.</p>	<p>2015 – 51 HR Committee Appointment</p>
<p>Moved By: Councillor Browne Seconded By: Councillor Barber THAT Council approves a budget of \$600.00 for the Val Gagne 100th anniversary and that the expenses are to be funded from Council's budget. Carried.</p>	<p>2015 – 52 VG 100th Anniversary</p>
<p>Moved By: Councillor Browne Seconded By: Councillor Bender THAT Council approves the budget of \$749.00 for the TEDC/NeCN agriculture crop trials project and that the expense is to be funded from the economic development budget. Carried.</p>	<p>2015 – 53 Agriculture Crop Trials</p>
<p>Moved By: Councillor Bender Seconded By: Councillor Gadoury THAT Council approves of leasing for \$1.00 per annum the pull behind mower and aerator to the Val Gagne Active Kids group for the maintenance of the ball fields located Val Gagne and that the organization be responsible for the ongoing maintenance of the equipment. Carried.</p>	<p>2015 – 54 Lease Mower & Aerator</p>
<p>Moved By: Councillor Browne Seconded By: Councillor Gadoury WHEREAS municipalities have no control over the form of municipal solid waste that is generated from packing and products that enter their jurisdiction; WHEREAS municipal taxpayers bear more than 50% of the cost of waste disposal and recycling of packaging and printed paper in the waste stream, which products are increasingly complex, multi-material and expensive to recycle, reclaim and dispose of; WHEREAS the Minister of the Environment and Climate Change has committed to replacing the current waste diversion legislation, but has not yet introduced replacement legislation to the legislature;</p>	<p>2015 – 55 Waste Producer Responsibility</p>

WHEREAS producer responsibility provides that producers be responsible for 100% of the costs of certain designated wastes for full cost of end-of-life management for such products and packaging;
WHEREAS municipalities should not have to bear the cost of managing the disposal of these materials;
WHEREAS waste is a valuable resources;
WHEREAS producer responsibility would provide considerable savings to Black River-Matheson residents and grow the local economy as producers innovate to reduce waste, develop more easily recyclable packaging and work with municipalities on better ways to collect and process it;
WHEREAS increased recycling and reclamation could add 13,000 good, high-quality jobs in Ontario and contribute more than \$1.5 billion every year to Ontario's economy;
THEREFORE BE IT RESOLVED that the municipality of Black River-Matheson calls on the Ontario Government to introduce legislation to replace the Waste Diversion Act with a System based on full producer responsibility, ensuring that producers are responsible for 100% of the end-of-life costs of designated waste, and that producers need to work with the municipal sector on those producer responsibility programs that affect the municipal integrated waste management system so that municipalities are fairly compensated for services provided to manage designated waste that enters the municipal system.
Carried.

Moved By: Councillor Browne

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Seconded By: Councillor Duciaume

THAT this Committee of the Whole meeting is hereby adjourned at 8:52 p.m.

Carried.

MAYOR

CLERK