

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Committee of the Whole Meeting  
Monday, June 4, 2018  
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 K. Riach

### ABSENT:

### ALSO PRESENT:

C. Child, Clerk-Treasurer  
A. Dionne, Director of Works and Operations

### GUESTS:

E. Hough  
E. Duciaume  
B. Baragar, The Enterprise

### DELETIONS:

### ADDITIONS:

Clerk-Treasurer 6.d) Boat Launch Tender  
Clerk-Treasurer Closed-11.4 Personal (Identifiable Individual)  
Director of Works and Operations 6.c) Gravel Tender  
Councillor Browne 7.g) FONOM Report  
Councillor Browne 7.h) NeCN Report

### DECLARATIONS:

Moved By: Councillor Duciaume 2018 - 31  
Seconded By: Councillor Riach Approve  
THAT the agenda for the Committee of the Whole meeting held Agenda  
Monday, June 4, 2018, be approved, as amended.  
Carried.

Moved By: Councillor Riach 2018 - 32  
Seconded By: Councillor Bender Cancel  
THAT the Committee of the Whole recommends to cancel the following COW  
Committee of the Whole meetings: July 3, 2018 and August 7, 2018. Meetings  
Carried.

Moved By: Councillor Bender 2018 - 33  
Seconded By: Councillor Laderoute

THAT the Committee of the Whole recommends to award the Crushed Gravel Tender 2018-01 to Alvin Caldwell Sand & Gravel in the amount of \$442,100.00 plus HST.  
Carried.

Crushed  
Gravel  
Tender

Moved By: Councillor Bender  
Seconded By: Councillor Laderoute  
THAT the Committee of the Whole recommends to support up to (2) two youth from Black River-Matheson to participate in the annual Youth Enterprise Camp.  
Carried.

2018 - 34  
Youth  
Enterprise  
Camp

Moved By: Councillor Bender  
Seconded By: Councillor Riach  
THAT the Committee of the Whole recommends to defer the purchase of defibrillators until the 2019 municipal budget.  
Defeated.

2018 - 35  
Defeated

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
THAT the Committee of the Whole recommends to purchase four (4) defibrillators.  
Carried.

2018 - 36  
Purchase  
Defibrillators

Moved By: Councillor Browne  
Seconded By: Councillor Riach  
THAT the Committee of the Whole recommends to purchase a one (1) year silver package with Wishart Law firm at a cost of \$6,000 plus HST.  
Carried.

2018 - 37  
Wishart Law  
Package

Moved By: Councillor Barber  
Seconded By: Councillor Bender  
THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 7:30 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individual) and legal matters.  
IIII.

2018 - 38  
Into Closed

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
THAT Committee of the Whole hereby comes out of the closed portion of the meeting at 7:47 p.m.

2018 - 39  
Out of  
Closed

Rise and report: In closed, Council discussed personal identifiable individuals and legal matters.  
Carried.

Moved By: Councillor Laderoute

2018 - 40

Seconded By: Councillor Browne  
THAT the Committee of the Whole recommends to award the  
municipal scholarships to the following students based on their  
academic achievements and community involvement efforts:  
Colh Ronholm \$2,500  
Cassie Overholt \$1,500  
Naomi McMillan \$500  
Kirsten Nicholson \$500  
Carried.

Municipal  
Scholarships

Moved By: Councillor Laderoute  
Seconded By: Councillor Browne  
THAT this Committee of the Whole meeting be adjourned at 7:49 p.m.  
Carried.

2018 - 41

---

**MAYOR**

---

**CLERK**