

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting

Monday, June 18, 2018

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 K. Riach

ABSENT:

ALSO PRESENT:

J. Regan, CAO/EDM
C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations

GUESTS:

C. Charlebois
C. Charlebois
E. Duciaume
B. Bourgois
B. Barager, The Enterprise

DELETIONS:

ADDITIONS:

6.e) Director of Works and Operations re. Pulverizing

DECLARATIONS:

Councillor K. Riach item 6.c) Deemed Direct Conflict of Interest-Financial

Moved By: Councillor Riach

2018 - 91

Seconded By: Councillor Barber

Approve

THAT the agenda for the Regular Council meeting held Monday, June 18, 2018, be approved, as printed.

Agenda

Carried.

Moved By: Councillor Bender

2018 - 92

Seconded By: Councillor Riach

Adopt

THAT the following minutes are hereby adopted:

Minutes

Minutes of the Special Council Meeting held Monday, May 28, 2018

Minutes of the Regular Council Meeting held Tuesday, May 22, 2018

Minutes of the Committee of the Whole Meeting of Monday, June 4, 2018

Minutes of the Thelma Miles Museum Committee Meeting of

Thursday, May 24, 2018 and Tuesday, June 12, 2018

Minutes Acknowledged:

Minutes of the Black River-Matheson Public Library Board held June 11, 2018 and May 14, 2018

Carried.

Moved By: Councillor Riach
Seconded By: Councillor Barber
BE IT RESOLVED that the Council for the Township of Black River-Matheson hereby approves the following application for reduction, cancellation or refund of taxes in accordance with Section 357 of the Municipal Act, as amended;
File No. 18-01, Roll no. 5614 000 009 0700 0000 for reason razed by fire, demolition or otherwise, as per application;
File No. 18-02, Roll no. 5614 000 012 14800 0000 for reason damaged by fire, demolition or otherwise, as per application.
Carried.

2018- 93
Tax
Applications

Moved By: Councillor Laderoute
Seconded By: Councillor Duciaume
THAT Council appoints Willogene Baragar to the Thelma Miles Museum Committee.
Carried.

2018 - 94
Museum
Committee
Appointment

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT Council appoints Chris Riach as a livestock evaluator and fence viewer for the Corporation of the Township of Black River-Matheson.
Carried.

2018 - 95
Livestock and
Fence Viewer
Appointment

Moved By: Councillor Duciaume
Seconded By: Councillor Laderoute
THAT Council adopts the Workplace Anti-Violence, Harassment, and Sexual Harassment Policy as drafted by Wishart Law Firm.
Carried.

2018- 96
Adopt HR
Policy

Moved By: Councillor Riach
Seconded By: Councillor Bender
THAT Council awards the pulverizing project to Miller Paving in the amount of \$135,660.00 excluding HST.
Carried.

2018 - 97
Pulverizing
Project

Moved By: Councillor Bender
Seconded By: Councillor Riach
THAT Council appoints E4M Consulting as the municipalities Integrity Commissioner.
Carried.

2018 - 98
Appointment
of Integrity
Commissioner

Moved By: Councillor Riach
Seconded By: Councillor Bender

2018 - 99
By-law
Agreement
with AMO

THAT By-law No. 2018-26, Being a by-law to enter into an agreement with the Association of Municipalities of Ontario be read a first, second and third time and finally passed this 18th day of June, 2018.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Bender

2018 - 100
CAO
Appointment
By-law

THAT By-law No. 2018-27, Being a by-law to appoint a Chief Administration Officer and Economic Development Manager for the Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 18th day of June, 2018.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Browne

2018 - 101
Union Gas
Franchise
Agreement
By-law

THAT By-law No. 2017-21, Being a by-law to authorize a franchise agreement between the Corporation of the Township of Black River-Matheson and Union Gas Limited be read a first, second and third time and finally passed this 18th day of June, 2018.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Browne

2018 - 102
Appoint a
CAO/EDM
By-law

THAT By-law No. 2018-28, Being a by-law to authorize the delegation of authority to the Chief Administration Officer for certain acts during a "Lame Duck" period be read a first, second and third time and finally passed this 18th day of June, 2018.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Browne

2018 - 103

THAT this meeting of Council be adjourned at 7:04 p.m.
Carried.

MAYOR

CLERK