

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, March 19, 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
C. Nicholson, Chief Building Official/By -Law Enforcement Officer

GUESTS:

Michelle Simard, OPP Constable
E. Duciaume
E. Hough

DELETIONS:

ADDITIONS:

Item 9.b) Mayor Edwards re. List of Auxiliary
Item 11.b) Clerk-Treasurer re. Personal- Identifiable Individual

Councillor Barber Item 7.a) Reason of Employment

DECLARATIONS:

Moved By: Councillor Duciaume 2018 - 39
Seconded By: Councillor Bender Approve
THAT the agenda for the Regular Council meeting held Monday, March 19, 2018, be approved, as amended. Agenda
Carried.

Moved By: Councillor Bender 2018 - 40
Seconded By: Councillor Duciaume Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the Regular Council Meeting held Tuesday, February 20, 2018
Minutes of the Special Council Meeting held Thursday, March 8, 2018, Tuesday, March 6, 2018, Tuesday, February 20, 2018 and Tuesday, February 13, 2018
Minutes of the Committee of the Whole Meeting held Monday, March 5, 2018
Minutes of the Planning Advisory Committee Meeting held Thursday, March 1, 2018 and Thursday, February 22, 2018

Minutes Acknowledged:
Minutes of the Joint Health and Safety Committee Meeting held
Thursday February 22, 2018
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
THAT Council acknowledges the 2017 Annual Compliance and
Summary Report for the Ramore Drinking Water System.
Carried.

2018 - 41
Ramore
Drinking
Water
Report

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT By-law No. 2018-06, being a by-law to regulate the parking of
vehicles within the Township of Black River-Matheson be read a first,
second and third time and finally passed this 19th day of March, 2018.
Carried.

2018 - 42
Parking By-
law

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT By-law No. 2018-07, being a by-law to amend by-law No. 2016-
31, 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 19th day of March, 2018.
Carried.

2018 - 43
Amend
Zoning By-
law
(Lambert)

Moved By: Councillor Barber
Seconded By: Councillor Browne
BE IT RESOLVED that the Council of 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. 17-03, Roll No. 5614 000 012 14800 000 for reason razed by
fire, demolition or otherwise, as per application.
Carried.

2018 - 44
Tax
Application

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council for the Township of Black River-Matheson now comes
into the meeting that shall be closed to the public at 7:13 p.m. in
accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25
for discussion of personal (identifiable individual.)
Carried.

2018 - 45
Into Closed

Moved By: Councillor Riach
Seconded By: Councillor Laderoute
THAT Committee of the Whole hereby comes out of the closed portion
of the meeting at 8:28 p.m.

2018 - 46
Out of
Closed

Rise and report: Mayor advised in an open session that Council discussed (2) two personal identifiable individuals in closed.
Carried.

Moved By: Councillor Duciaume

2018 - 47

Seconded By: Councillor Browne

THAT this meeting of Council be adjourned at 8:29 p.m.

Carried.

MAYOR

CLERK