

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, May 22, 2018
6:30 p.m., Council Chambers, Matheson

PRESENT:

Mayor G. Edwards
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor K. Riach

ABSENT:

Councillor L. Duciaume

ALSO PRESENT:

C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations (Left at 7:42 p.m.)

GUESTS:

B. Baragar, The Enterprise
G. Cauchon

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Laderoute 2018 - 68
Seconded By: Councillor Barber Approve
Agenda
THAT the agenda for the Regular Council meeting held Tuesday,
May 22, 2018, be approved, as printed.
Carried.

Moved By: Councillor Bender 2018 - 69
Seconded By: Councillor Barber Adopt Minutes
THAT the following minutes are hereby adopted:
Minutes of the Special Council Meeting held Monday, April 23, 2018
and Thursday, April 12, 2018
Minutes of the Regular Council Meeting held Monday, April 16, 2018
Minutes of the Committee of the Whole Meeting held Monday, May 7,
2018
Minutes Acknowledged:
Minutes of the Joint Health and Safety Committee held Thursday,
April 19, 2018
Minutes of the Black River-Matheson Public Library Board held
Monday, April 9, 2018
Carried.

Moved By: Councillor Laderoute Seconded By: Councillor Browne THAT By-law no. 2018-11, being a by-law respecting the control of fires within the Township of Black River-Matheson be read a first, second and third time and finally passed this 22nd day of May, 2018. Deferred.	2018 - 70 DEFERRED
Moved By: Councillor Barber Seconded By: Councillor Laderoute THAT By-law no. 2018-15, being a by-law to establish tax ratios for prescribed property classes be read a first, second and third time and finally passed this 22nd day of May, 2018. Carried.	2018 - 71 Tax Ratio By-law
Moved By: Councillor Riach Seconded By: Councillor Laderoute THAT By-law no. 2018-16, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for 2018 be read a first, second and third time and finally passed this 22nd day of May, 2018. Carried.	2018 - 72 Tax Rate By-law
Moved By: Councillor Barber Seconded By: Councillor Bender THAT By-law no. 2018-17, being a by-law to enter into an agreement with Moneau-Shepell be read a first, second and third time and finally passed this 22nd day of May, 2018. Carried.	2018 - 73 By-law with Moneau-Shepell
Moved By: Councillor Browne Seconded By: Councillor Barber THAT By-law no. 2018-18, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Canada be read a first, second and third time and finally passed this 22nd day of May, 2018. Carried.	2018 - 74 By-law to Enter Into an Agreement with Her Majesty The Queen
Moved By: Councillor Browne Seconded By: Councillor Riach THAT By-law no. 2018-19, being a by-law to enter into an agreement with the Canadian Union of Public Employees and its Local 1490 be read a first, second and third time and finally passed this 22nd day of May, 2018. Carried.	2018 - 75 By-law to Enter Into an Agreement with CUPE Local 1490
Moved By: Councillor Laderoute Seconded By: Councillor Barber THAT By-law no. 2018-20, being a by-law to enter into an agreement with Story Environmental be read a first, second and third time and finally passed this 22nd day of May, 2018.	2018 - 76 By-law to Enter Into an Agreement

Carried.

Moved By: Councillor Browne
Seconded By: Councillor Riach
THAT By-law no. 2018-21, being a by-law to enter into an agreement with Story Environmental be read a first, second and third time and finally passed this 22nd day of May, 2018.
Carried.

with Story
Environmental
2018 - 77
By-law to
Enter Into an
Agreement
with Story
Environmental

Moved By: Councillor Bender
Seconded By: Councillor Riach
THAT By-law no. 2018-22, being a by-law to enter into and agreement with Story Environmental be read a first, second and third time and finally passed this 22nd day of May, 2018.
Carried.

2018 - 78
By-law to
Enter Into an
Agreement
with Story
Environmental

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT By-law no. 2018-23, being a by-law to enter into an agreement with Story Environmental be read a first, second and third time and finally passed this 22nd day of May, 2018.
Carried.

2018 - 79
By-law to
Enter Into an
Agreement
with Story
Environmental

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
THAT By-law no. 2018-24, being a by-law to provide for advance votes to be held prior to voting day for the 2018 election year be read a first, second and third time and finally passed this 22nd day of May, 2018.
Carried.

2018 - 80
By-law to
Provide for
Advance
Voting

Moved By: Councillor Barber
Seconded By: Councillor Riach
THAT By-law no. 2018-25, being a by-law to set up user fees for the Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 22nd day of May, 2018.
Carried.

2018 - 81
User Fee By-
law

Moved By: Councillor Riach
Seconded By: Councillor Browne
THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 7:06 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 - 82
Into Closed

Moved By: Councillor Laderoute
Seconded By: Councillor Riach

2018 - 83
Out of Closed

THAT Council hereby comes out of the closed portion of the meeting at 8:11 p.m.

Rise and report: Mayor advised in the open session that during the closed meeting tow items for personal (identifiable individuals) were discussed.

Carried.

Moved By: Councillor Barber

2018 - 84

Seconded By: Councillor Laderoute

THAT this meeting of Council be adjourned at 8:16 p.m.

Carried.

MAYOR

CLERK