

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Regular Council Meeting  
Tuesday, February 11, 2020  
6:30 p.m., Council Chambers, Matheson**

**PRESENT:** Councillor L. Duciaume (Acting Chair)  
Councillor C. Cumming  
Councillor D. De Marchi  
Councillor C. Charlebois  
Councillor J.A. Barber

**ABSENT:** Mayor G. Laderoute  
Councillor J. Gibson

**ALSO PRESENT:** C. Child, Clerk/Treasurer  
K. Browne, Deputy Clerk  
C. Ciarrocca, Director of Works & Operations

**GUESTS:** B. Baragar- The Enterprise  
E. Duciaume  
K. Overholt

**DELETIONS:**

**ADDITIONS:**

**DEFERRED:** 7.a) Holtyre Drinking Water Inspection Report

**DECLARATIONS:**

Meeting called to order at 6:30p.m.

Moved By: Councillor Barber  
Seconded By: Councillor Cumming  
THAT the agenda for the Regular Council meeting held  
Tuesday, February 11, 2020, be approved, as amended.  
Carried. 2020 - 42  
**Adopted  
Agenda**

Moved By: Councillor Barber  
Seconded By: Councillor Charlebois  
THAT the following minutes are hereby adopted:  
Minutes of the Regular Council Meeting Held January 28, 2020  
Carried. 2020 - 43  
**Adopted  
Minutes**

Moved By: Councillor Barber  
Seconded By: Councillor De Marchi  
2020 - 44  
**2020  
Northern**

THAT Council approve the Clerk/Treasurer and Deputy Clerk to attend the 2020 Northern CAO/Clerks' Forum on March 12, 2020, in Sudbury, ON, in the amount of \$448.00 per person.  
Carried.

**CAO/Clerks'  
Forum**

Moved By: Councillor Barber  
Seconded By: Councillor Cumming  
THAT Council approves the following individuals to attend the Association of Municipalities Ontario (AMO) Conference, to be held on Sunday, August 16th, 2020 to Wednesday, August 19th, 2020, in Ottawa, ON, in the amount of \$3,175.00 per person, excluding HST: Mayor Laderoute and 1 other Council member.  
Carried.

2020 - 45  
**AMO  
Conference**

Moved By: Councillor Charlebois  
Seconded By: Councillor Cumming  
THAT Council receive the memo regarding the 2019 Statement of Remuneration and Expenses as information, required under section 284 of the Municipal Act, 2001.  
Carried.

2020 - 46  
**2019  
Statement of  
Remuneration**

Moved By: Councillor Barber  
Seconded By: Councillor Cumming  
THAT Council receives the memo regarding the hosting expenses for the NEOMA meeting being held in Black River-Matheson on Thursday, February 6, 2020 as information.  
Carried.

2020 - 47  
**NEOMA  
Meeting  
Expenses**

Moved By: Councillor Barber  
Seconded By: Councillor De Marchi  
THAT Council receives the Procedural By-law report as information.  
Carried.

2020 - 48  
**Procedural  
By-law**

Moved By: Councillor Barber  
Seconded By: Councillor Cumming  
THAT Council support correspondence from the City of Sarnia regarding the Ontario Power Generation's Deep Geological Repository Project;  
AND THAT this resolution be forwarded directly to the Minister of the Environment and Climate Change and the City of Sarnia.  
Carried.

2020 - 49  
**Resolution  
of Support**

Moved By: Councillor Barber  
Seconded By: Councillor Cumming  
THAT Council support the correspondence from the Northeast Community Network (NeCN) regarding support of the NeCN's

2020 - 50  
**Resolution  
of Support**

proposal to the Northern Ontario Heritage Fund Corporation for the NeCN Regional Tile Drainage Project-7.

AND THAT a letter of support be sent to Gilles Matko, NeCN Chairperson.

Carried.

Moved By: Councillor Barber

Seconded By: Councillor De Marchi

THAT Council receives the following Minutes as information:

CDSSAB Meeting held October 17, 2019

Porcupine Health Unit meeting held November 29, 2019.

Carried.

2020 - 51  
**Minutes of  
CDSSAB &  
Porcupine  
Health Unit**

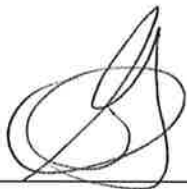
Moved By: Councillor De Marchi

Seconded By: Councillor Cumming

THAT this Regular Meeting of Council is hereby adjourned at - 7:50p.m.

Carried.

2020 - 52



**MAYOR**



**CLERK**