

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, February 25, 2020
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Laderoute
Councillor L. Duciaume
Councillor J. Gibson
Councillor C. Cumming (arrived at 6:42p.m.)
Councillor D. De Marchi

ABSENT: Councillor C. Charlebois
Councillor J.A. Barber

ALSO PRESENT: C. Child, Clerk/Treasurer (left from 6:42p.m. to 6:44p.m.)
K. Browne, Deputy Clerk (left at 8:44p.m.)
C. Ciarrocca, Manager of Community & Environmental Services
M. Friese, CEO Matheson Library (Left at 8:00p.m.)
G. Lamb, Fire Chief

GUESTS: A. Danis, OCWA (left at 6:58p.m.)
D. Waghorn, OCWA (left at 6:58p.m.)
B.Baragar- The Enterprise
E. Duciaume

DELETIONS:

ADDITIONS:

DEFERRED:

DECLARATIONS:

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

Moved By: Councillor Gibson
Seconded By: Councillor Duciaume
THAT the agenda for the Regular Council meeting held
Tuesday, February 25, 2020, be approved, as printed.
Carried.

2020 - 53
Adopted
Agenda

Moved By: Councillor De Marchi
Seconded By: Councillor Duciaume
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting Held February 11,
2020
Minutes of the Black River-Matheson Library Held February
10, 2020
Carried.

2020 - 54
Adopted
Minutes

Moved By: Councillor Duciaume
Seconded By: Councillor Gibson
That Council receives the Fred Dean's 2020 "User Friendly Webinars" as information.
AND THAT Council approves the following individuals to attend the "Basics for New Members of Council" webinar, date and time to be arranged: Up to 7 members of Council.
Carried.

2020 - 55
**Fred Dean's
Webinar**

Moved By: Councillor De Marchi
Seconded By: Councillor Duciaume
THAT Council approves the following individuals to attend the FONOM Conference to be held on Wednesday, May 13th to Friday, May 15, 2020 in Timmins ON, in the amount of a \$400.00 registration fee per person: Councillor Barber, Mayor Laderoute, Councillor Gibson (May 15).
Carried.

2020 - 56
**FONOM
Conference**

Moved By: Councillor Duciaume
Seconded By: Councillor Gibson
THAT Council acknowledge the receipt of the Holtyre Drinking Water System Inspection Report dated December 05, 2019.
Carried.

2020 - 57
**Holtyre
Drinking
Water System
Inspection
Report**

Moved By: Councillor De Marchi
Seconded By: Councillor Cumming
THAT Council receive the summary of the 2019-2020 recreation season operations to date as information.
Carried.

2020 - 58
**Recreation
Season
Operations**

Moved By: Councillor De Marchi
Seconded By: Councillor Gibson
THAT Council receives the Clerk/Treasury Department monthly report for January, 2020 as information.
Carried.

2020 - 59
**Clerk/
Treasury
Monthly
Report**

Moved By: Councillor Gibson
Seconded By: Councillor Cumming
THAT Council receives the Black River-Matheson Fire Department monthly report for January, 2020 as information.
Carried.

2020 - 60
**BRM Fire
Department
Monthly
Report**

Moved By: Councillor Cumming
Seconded By: Councillor Duciaume
THAT Council receives the Black River-Matheson Public Library CEO Report for February 2020 as information.
Carried.

2020 - 61
**BRM Public
Library
Monthly
Report**

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council accepts correspondence from the Ministry of the Solicitor General stating that the Township of Black River-Matheson was compliant with the Emergency Management and Civil Protection Act in 2019 as information.
Carried.

2020 - 62
**Emergency
Management
Compliance
2019**

Moved By: Councillor Gibson
Seconded By: Councillor De Marchi
THAT Council support correspondence from Prince Edward County regarding the regulations related to consumer packaging on single-use wipes and to remove the word flushable;
AND THAT this resolution be forwarded directly to the Right Honourable Prime Minister of Canada, the Honourable Premier of Ontario; the Minister of the Environment, Conservations and Parks; the Minister of Municipal Affairs and Housing; and the Association of Municipalities of Ontario.
Carried.

2020 - 63
**Resolution
of Support**

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT Council support correspondence from the Municipality of Chatham-Kent regarding Bill 156, Security from Trespass and Protecting Food Safety Act;
AND THAT this resolution be forwarded to the Minister of Agriculture, Food and Rural Affairs and the Honorable Ernie Hardeman.
Carried.

2020 - 64
**Resolution
of Support**

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council receive the memo regarding the launch of iCompass, the new online agenda management system as information;
AND THAT Council permits the Clerk's Department moving forward to use iCompass portal to deliver agenda and minutes to Council.
Carried.

2020 - 65
**iCompass
Portal**

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:45p.m. in accordance with Section 239 (2) of the Municipal Act, 2001 for Legal Advice-Solicitor/Client Privilege regarding the workplace investigation outcome and the Ramore Fire Hall.

2020 - 66
Into Closed

Carried.

Moved By: Councillor De Marchi
Seconded By: Councillor Duciaume
THAT Council hereby comes out of the closed portion of the meeting at 9:28p.m.

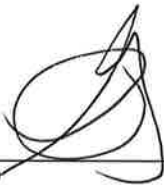
2020 - 67
**Out of
Closed**

Rise and Report: Mayor Laderoute advised in the open meeting that discussion of a legal matter regarding the workplace investigation and the Ramore Fire Hall was discussed.

Carried.

Moved By: Councillor Gibson
Seconded By: Councillor De Marchi
THAT this Regular Meeting of Council is hereby adjourned at 9:28p.m.
Carried.

2020 - 68



MAYOR

CLERK