

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, January 14, 2020
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Laderoute
Councillor L. Duciaume
Councillor J. Gibson
Councillor C. Cumming
Councillor D. De Marchi
Councillor C. Charlebois
Councillor J.A. Barber

ABSENT:

ALSO PRESENT: C. Child, Clerk/Treasurer
K. Browne, Deputy Clerk
C. Ciarrocca, Manager of Community & Environmental Services

GUESTS: B. Baragar- The Enterprise
S. Sparling
T. Albers
E. Duciaume
E. Hough

DELETIONS: 7.a) Clerk/Treasurer, Investing in Infrastructure Program Report

ADDITIONS: 8.e) Deputy Clerk, By-law No. 2019-41, Land Acquisition
8.f) Deputy Clerk, By-law No. 2019-42, Sale of Lands

DEFERRED:

DECLARATIONS:

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT the agenda for the Regular Council meeting held Tuesday,
January 14, 2020, be approved, as amended.
Carried.

2020 - 01
Agenda
Approved

Moved By: Councillor Gibson
Seconded By: Councillor De Marchi
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting held December 10, 2019
Minutes of the Special Council Meetings held December 3, 2019
Minutes Acknowledged:
Minutes of the Joint Health & Safety Committee held December
4, 2019

2020 - 02
Minutes
Adopted

Minutes of the Black River-Matheson Public Library held
December 9, 2019
Carried.

Moved By: Councillor Charlebois
Seconded By: Councillor Cumming
THAT Council approves to renew its commitment to the
Workplace Violence Policy, Health & Safety Policy, Workplace
Harassment Policy and the Statement of Commitment.
Carried.

2020 - 03
**Renewal of
Policy
Statements**

Moved By: Councillor Barber
Seconded By: Councillor Cumming
THAT Council authorize any surplus/deficit to be transferred
to/from the reserves and the allocation is to be determined.
Carried.

2020 - 04
**Surplus/Deficit
Allocation**

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT Council recommends the approval of payment of the
following 2019 memberships: NEOMA, OGRA, FONOM, AMO,
Cochrane South Vet, MFOA, Municipal World, FCM, MTE,
AMCTO, MEPCO, OMTRA, OAPSO, Municipal Law
Enforcement, OBOA, OBOA Boreal Chapter, NEOPWO, AORS,
ORFA, SOCAN, Ontario Museum Association, Ontario
Association of Fire Chiefs, Fire Marshalls Public Safety Council,
FF Canada Magazine, Mutual Aid, Federation of Libraries
Carried.

2020 - 05
**Membership
Renewal**

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council approves the following individuals to attend the
Ontario Good Roads Association Conference, to be held on
Sunday, February 23rd, 2020 to Wednesday, February 26th,
2020 in Toronto, ON, in the amount of \$3445.00 per person,
excluding HST: Councillor Charlebois, Councillor Barber.
Carried.

2020 - 06
**OGRA
Conference**

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT Council approves the following individuals to attend the
Rural Ontario Municipal Association Conference, to be held on
Sunday, January 19th to Tuesday, January 21st, 2020 in Toronto,
ON, in the amount of \$2898.00 per person, excluding HST:
Councillor Barber.
Carried.

2020 - 07
**ROMA
Conference**

Moved By: Councillor Gibson
Seconded By: Councillor Duciaume

2020 - 08
NEOMA Meeting

THAT Council approves the following individuals to attend the NEOMA Meeting to be held on Thursday, February 6th, 2020 in Black River-Matheson, in the amount of \$30.00 per person: Councillor Duciaume, Councillor De Marchi, Councillor Charlebois, Councillor Cumming, Mayor Laderoute.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Cumming
THAT by-law No. 2019-50, being a by-law to enter into an agreement with Larry Goringe be read a first, second and third time and finally passed this 14th day of January, 2020.
Carried.

2020 - 09
**Trapping
Agreement
By-law**

Moved By: Councillor Duciaume
Seconded By: Councillor De Marchi
THAT By-law No. 2019-54, being a by-law to appoint authorized signing officers for the Municipal Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 14th day of January, 2020.
Carried.

2020 - 10
**Signing Officers
By-law**

Moved By: Councillor Charlebois
Seconded By: Councillor De Marchi
THAT by-law No. 2020-04, being a by-law to authorize the Mayor and Treasurer of the Corporation of the Township of Black River-Matheson to borrow certain sums to meet current expenditures of the Corporation in the year 2020 be read a first, second and third time and finally passed on this 14th day of January, 2020.
Carried.

2020 - 11
**Borrowing
By-law**

Moved By: Councillor Gibson
Seconded By: Councillor De Marchi
THAT by-law No. 2020-05, being a by-law of the Corporation of the Township of Black River-Matheson to authorize the borrowing upon amortizing debentures in the principal amount of \$722,000.00 towards the cost of the municipal hall be read a first, second and third time and finally passed on this 14th day of January, 2020.
Carried.

2020 - 12
**Debenture
By-law**

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT by-law No. 2019-41, being a by-law to authorize the acquisition of property located along Highway 11, 367 Fourth Ave and Parcel 7700 be read a first, second and third time and finally passed this 14th day of January, 2020.
Carried.

2020 - 13
**Acquisition of
Land
By-law**

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT by-law No. 2019-42, being a by-law to authorize the sale of lands located at 675, 677 and 679 Gleason Ave be read a first, second and third time and finally passed this 14th day of January, 2020.
Carried.

2020 - 14
**Sale of Land
By-law**

Moved By: Councillor Barber
Seconded By: Councillor Gibson
THAT Council hereby approves the suspension of section 19.1 (10:00p.m. adjournment) and 19.2 (extended adjournment), of the Procedural By-law for the purpose of the closed session held on January 14, 2020.
Carried.

2020 - 15
**Suspension of
Procedural By-
law (s.19.1 &
19.2)**

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council now comes into the portion of the meeting that shall be closed to the public at 6:56p.m. in accordance with Section 239 (2) of the Municipal Act, 2001 for personal (Identifiable Individual).
Carried.

2020 - 16
**Into
Closed**

Moved By: Councillor Barber
Seconded By: Councillor Charlebois
THAT Council hereby comes out of the closed portion of the meeting at 9:58p.m.

2020 - 17
**Out of
Closed**

Rise and Report: Acting Mayor, Councillor Duciaume advised in an open session that discussion of a Personal (Identifiable Individual) took place.
Carried.

Moved By: Councillor De Marchi
Seconded By: Councillor Gibson
THAT this Regular Meeting of Council is hereby adjourned at - 9:58p.m.
Carried.

2020 - 18



MAYOR



D/CLERK