

4.a)

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



# MINUTES

Regular Council Meeting  
Tuesday, January 28, 2020  
6:30 p.m., Council Chambers, Matheson

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

**ABSENT:** Councillor C. Cumming

**ALSO PRESENT:** C. Child, Clerk/Treasurer  
B. Peever, Director of Works & Operations  
C. Ciarrocca, Manager of Community & Environmental Services  
G. Lamb, Fire Chief  
M. Friese, CEO Library

**GUESTS:** B. Barager, The Enterprise  
E. Duciaume  
K. Overholt

**DELETIONS:** 5.a) Clerk/Treasurer- Presentation from Workplace Safety North

**ADDITIONS:** 11.b) Councillor Barber-Legal Advice

**DEFERRED:**

**DECLARATIONS:**

Moved By: Councillor Charlebois  
Seconded By: Councillor De Marchi  
THAT the agenda for the Regular Council meeting held Tuesday, January 28, 2020, be approved, as amended.  
Carried. 2020 - 19  
**Agenda  
Approved**

Moved By: Councillor Barber  
Seconded By: Councillor Gibson  
THAT the following minutes are hereby adopted:  
Minutes of the Regular Council Meeting Held January 14, 2020  
Minutes Acknowledged:  
Minutes of the Black River-Matheson Public Library Held January 13, 2020  
Carried. 2020 - 20  
**Minutes  
Adopted**

Moved By: Councillor Barber  
Seconded By: Councillor De Marchi 2020 - 21  
**Town-Site**

THAT Council direct staff to create a by-law for the speed limit on Fourth Avenue (Connecting Link Highway) and all other roadways in the town sites of Val Gagne, Matheson, Ramore and Holtyre to be set at a limit of 40KM/hr.  
Carried.

**Speed Limit**

Moved By: Councillor De Marchi  
Seconded By: Councillor Duciaume  
THAT Council approves two (2) BRM volunteer firefighters to attend the 2020 Northeastern Ontario Fire Conference being held March 26th to March 29th at the Deerhurst Resort, Huntsville, ON, in the amount of \$3,826.64 for both participants.  
Carried.

2020 - 22  
**Volunteer  
Firefighters  
Training**

Moved By: Councillor Charlebois  
Seconded By: Councillor De Marchi  
THAT Council acknowledge the receipt of the Matheson Drinking Water System Inspection Report dated November 20, 2019.  
Carried.

2020 - 23  
**Matheson  
Drinking Water  
System  
Inspection  
Report**

Moved By: Councillor Duciaume  
Seconded By: Councillor Gibson  
THAT Council receives the Black River-Matheson Fire Department year-end report as information.  
Carried.

2020 - 24  
**Fire Department  
Report**

Moved By: Councillor Barber  
Seconded By: Councillor Duciaume  
THAT Council receives the Clerk/Treasury Department monthly report for December, 2019 as information.  
Carried.

2020 - 25  
**Monthly  
Report From  
Clerk/Treasurer**

Moved By: Councillor Charlebois  
Seconded By: Councillor De Marchi  
THAT Council receives the Director of Works and Operations monthly report for November and December 2019 as information.  
Carried.

2020 - 26  
**Monthly Report  
From Director  
of Works &  
Operations**

Moved By: Councillor Barber  
Seconded By: Councillor De Marchi  
THAT Council receives the Black River-Matheson Public Library CEO Report for December 2019 and January 2020 as information.  
Carried.

2020 - 27  
**BRM Library  
Report**

Moved By: Councillor Barber  
Seconded By: Councillor Charlebois

2020 - 28

THAT Council receive the winter maintenance report as information.  
Carried.

**Winter  
Maintenance  
Report**

Moved By: Councillor Charlebois  
Seconded By: Councillor De Marchi  
THAT Council acknowledges the receipt of the year-end complaint handling report as information.  
Carried.

2020 - 29  
**Complaint  
Handling  
Report**

Moved By: Councillor Gibson  
Seconded By: Councillor Barber  
THAT Council acknowledges the receipt of the annual Emergency Management Planning Committee report.  
Carried.

2020 - 30  
**Emergency  
Management  
Planning  
Committee  
Report**

Moved By: Councillor Barber  
Seconded By: Councillor Charlebois  
THAT by-law No. 2020-01, being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be read a first, second and third time and finally passed on this 28th day of January, 2020.  
Carried.

2020 - 31  
**Drainage Rates  
By-law**

Moved By: Councillor De Marchi  
Seconded By: Councillor Barber  
THAT by-law No. 2020-03, being a by-law to repeal by-law No. 2019-36, being a by-law to appoint municipal law enforcement officers for the Corporation of the Township of Black River-Matheson be read a first, second and third time and finally passed this 28th day of January, 2020.  
Carried.

2020 - 32  
**Municipal Law  
Enforcement  
By-law**

Moved By: Councillor De Marchi  
Seconded By: Councillor Gibson  
THAT by-law No. 2020-06, being a by-law to provide for the participation of the Black River-Matheson Fire Department in the District of Cochrane Mutual Aid Plan be read a first, second and third time and finally passed this 28th day of January, 2020.  
Carried.

2020 - 33  
**Mutual Aid  
By-Law**

Moved By: Councillor Duciaume  
Seconded By: Councillor Charlebois  
THAT Council adopt the Accessibility Assessment Report.  
Carried.

2020 - 34  
**Accessibility  
Assessment  
Report**

Moved By: Councillor Barber

2020 - 35

Seconded By: Councillor Gibson  
THAT Council receive the memo regarding the NeCN vacancy as information;  
AND THAT the following Council member be appointed to the NeCN: Councillor Duciaume.  
Carried.

**NeCN Vacancy**

Moved By: Councillor Barber  
Seconded By: Councillor De Marchi  
THAT Council receive the Planning and Chief Building Official fees memo as information.  
Carried.

2020 - 36  
**Planning & CBO  
Fees**

Moved By: Councillor Duciaume  
Seconded By: Councillor Gibson  
THAT Council support correspondence from the Township of Greater Madawaska regarding electronic delegations;  
AND THAT this resolution be forwarded directly to the Premier and all the ministries for their consideration.  
Carried.

2020 - 37  
**Resolution of  
Support**

Moved By: Councillor Barber  
Seconded By: Councillor De Marchi  
THAT Council receives the following Minutes as information:  
Community Emergency Management Committee meeting held December 11, 2019  
Porcupine Health Unit meeting held September 5, 2019  
CDSSAB Meeting held September 19, 2019.  
Carried.

2020 - 38  
**Minutes of CEMC,  
Porcupine Health  
Unit, CDSSAB**

Moved By: Councillor Barber  
Seconded By: Councillor Duciaume  
THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:12p.m. in accordance with Section 239 (2) of the Municipal Act, 2001 for Legal Advice-Solicitor/Client Privilege.  
Carried.

2020 - 39  
**Into Closed**

Moved By: Councillor De Marchi  
Seconded By: Councillor Gibson  
THAT Council hereby comes out of the closed portion of the meeting at 9:10p.m.

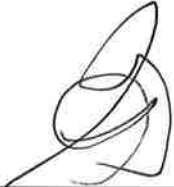
2020 - 40  
**Out of Closed**

Rise and Report: Mayor Laderoute advised in an open session that discussion of Legal Advice-Solicitor/Client Privilege on two separate matters took place.

In the closed session, Councillor Charlebois presented a declaration of Interest for 11.a) Legal Advice-Solicitor/Client Privilege for the closed meeting.  
Carried.

Moved By: Councillor Barber  
Seconded By: Councillor Duciaume  
THAT this Regular Meeting of Council is hereby adjourned at 9:10p.m.  
Carried.

2020 - 41



**MAYOR**



**CLERK**