

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, March 10, 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, Acting Director of Works & Operations
M. Friese, CEO/Librarian

GUESTS: R. Paille (O.P.P, Left at 7 :56p.m.)
D.Foy (O.P.P.)
B. Browne
S. Palmateer
E. Duciaume

DELETIONS:

ADDITIONS: 6.d) Councillor Barber-Highway Closures
9.c) Councillor Charlebois- Fish On
11.c) Clerk Treasurer-Legal Updates- Statement of Claim
11.d) Educational- E4M Training
11.e) Legal- Ramore Fire Hall

DEFERRED: 6.c) Procedure for Closed Meeting Packages

DECLARATIONS:

Moved By: Councillor Barber
Seconded By: Councillor Cumming
THAT the agenda for the Regular Council meeting held Tuesday,
March 10, 2020, be approved, as amended.
Carried.

2020 - 69
**Agenda
Approved**

Moved By: Councillor Duciaume
Seconded By: Councillor Gibson
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting Held February 25, 2020

2020 - 70
**Minutes
Adopted**

Minutes of the Emergency Council Meeting held February 18,
2020
Carried.

Moved By: Councillor De Marchi
Seconded By: Councillor Cumming
THAT Council receive the memo regarding Unit #80 2004 CAT
D5 Dozer repairs;
AND THAT Council approves the \$17,000.00 in repairs to bring
this machine to working order.
Carried.

2020 - 71
**Repairs to
Public Works
Dozer**

Moved By: Councillor Cumming
Seconded By: Councillor Duciaume
THAT Council accept the Community Safety and Well Being
report as information;
AND THAT Council support the Clerk's Department in inquiring
about CDSSAB leading this initiative.
Carried.

2020 - 72
**Community
Safety &
Well Being
Report**

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council receive the Electronic Participation for Council
Meetings as information.
Carried.

2020 - 73
**Electronic
Participation
in Council
Meetings**

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT Council support correspondence from NEOMA regarding
its leadership and advocacy for the reinstatement of the daily
passenger train service between the Town of Cochrane and
Town of Moosonee;
AND THAT this resolution be forwarded to the Minister of
Transportation, Minister of Indigenous Affairs, Minister of Health,
Minister of Colleges and Universities, Minister of Energy,
Northern Development and Mines, Minister of Economic
Development, Job Creation and Trade and the Minister of
Heritage, Sport, Tourism and Culture Industries.
Carried.

2020 - 74
**Resolution
of Support**

Moved By: Councillor Barber
Seconded By: Councillor Cumming
THAT Council support correspondence from the Township of
Madoc regarding the dramatic increase in 911 misdials in recent
years;
AND THAT this resolution be forwarded to the Minister of Public
Safety and Emergency Preparedness, MP, MPP,
FCM, AMO, Ontario Association of Police Services Boards

2020 - 75
**Resolution
of Support**

Ontario Association of Chiefs of Police, Ontario Municipalities,
TELUS, Bell, Rogers.
Carried.

Moved By: Councillor Charlebois
Seconded By: Councillor Gibson
THAT Council support correspondence from the City of Timmins
regarding the opioid overdose emergency that communities
across Ontario are facing;
AND THAT this resolution be forwarded to the Prime Minister of
Canada, Ministry of Health and Children, families and Social
Development, Timmins-James Bay MP, Chief Public Health
Officer of Canada, Premiere of Ontario, Minister of Health,
Ministers of Children, Community and Social Services, Finance
and Municipal Affairs and Housing, Timmins MPP, Chief Medical
Officer of Health, AMO, all local municipalities in the Cochrane
District, the Nishnawbe-Aski Nation, and the Mushkegowuk
Council.
Carried.

2020 - 76
**Resolution
of Support**

Moved By: Councillor Charlebois
Seconded By: Councillor De Marchi
THAT Council receives the following Minutes as information:
CDSSAB Meeting held December 19, 2019
Carried.

2020 - 77
**CDSSAB
Minutes**

Moved By: Councillor Charlebois
Seconded By: Councillor De Marchi
THAT Council now comes into the portion of the meeting that
shall be closed to the public at 8:03p.m. in accordance with
Section 239 (2) of the Municipal Act, 2001 for Personal
(Identifiable Individual), Acting Director of Works & Operations
Salary grid and Personal (Identifiable Individual), Clerk/Treasurer
Acting CAO salary grid, Legal Matter-Statement of Claim,
Educational-E4M and Legal Matter-Ramore Fire Hall.
Carried.

2020 - 78
Into Closed

Moved By: Councillor Charlebois
Seconded By: Councillor Cumming
THAT Council hereby comes out of the closed portion of the
meeting at 9:54p.m.

2020 - 79
**Out of
Closed**

Rise and Report: Mayor Laderoute advised in an open session
that discussions of Personal (Identifiable Individual), Acting
Director of Works & Operations Salary grid, Personal (Identifiable
Individual), Clerk/Treasurer Acting CAO salary grid, Legal Matter-
Statement of Claim, Educational-E4M and Legal Matter-Ramore
Fire Hall were discussed.
Carried.

Moved By: Councillor Barber

2020 - 80

Seconded By: Councillor De Marchi

THAT this Regular Meeting of Council is hereby adjourned at -
9:54p.m.

Carried.



MAYOR



CLERK