

REGULAR COUNCIL MEETING HELD AT THE RECREATION HALL

ON

FEBRUARY 20, 2006

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**Councillors Present:** Reeve Beverley Hine, Garfield Pinkerton, Andrew George

**Councillors Absent:** Joe Bisson, John Warren

**Staff Present:** Andrew Van Oosten, CAO-Clerk-Treasurer, Melanie Verrier, Strategic Planner

**Members of the Public:** Jeannette Redner, Anne Commando-Dubé, Nicole Secord, Theresa Monette, Don Hueston, Leon Genovy, Marcel Lafrance, Debbie Lafrance, Margo Paquette, Sandra Couture, Grace Larkman, Kathy Axford, Neil Whitfield, Kimberly Gauthier, Lynn Whitfield.

**Motions:**

06-015 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

That the regular meeting be called too order at 6:13 p.m. Carried

06-016 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Agenda is hereby adopted as presented.

06-017 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan Minutes of January 16, 2006 are hereby adopted as presented Carried

06-018 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan Minutes of January 24, 2006 are hereby adopted as presented Carried

06-019 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan hereby appoints Nicole Secord as President, Lynn Whitfield as Vice President, Kim Gauthier as Secretary and, Steven Monette as Treasurer of the Get Fit Centre no directors at large were appointed.

Carried

Moved by: Garfield Pinkerton  
Seconded by:

Be it resolved that the Township of Matachewan hereby appoints Anne Commando Dubé as President Debbie Lafrance as Vice President and Nicole Secord as Secretary. There were no nominations for the position of Treasurer as there were no nominations for directors at large.

Defeated as no seconder.  
Deferred until next meeting.

06-020 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan accepts Rachel Batisse as the successful Tender for supplying the skating rink and the dump with firewood. Carried

06-021 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan pursuant to public consultation agrees to accept the Northern Telephone proposed price increase of approximately \$4.00 per month per household in the Township of Matachewan for 36 months in order to have a local calling area between Matachewan and surrounding communities. Deferred until next meeting in order to get more public input.

06-022 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan are in agreement to have the CAO-Clerk Treasurer explore possible contractors for the enforcement of the animal control by-law # 91-03. Carried

06-023 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan have a public meeting regarding the Heliport 30 minutes prior to the next Regular Meeting of Council as per the provisions of the Zoning by-law. Carried

06-024 Moved by: Garfield Pinkerton  
Seconded by: Andrew George

Be it resolved that the Township of Matachewan Adopts the Pay Voucher's in the amount of \$46,476.44. Carried

06-025 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan accepts the new Welcome to Matachewan Sign designed by Junior Benoit of Kirkland Lake. Carried

06-026 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan hereby moves into an in-camera session at 7:00pm. Carried

06-027 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan hereby moves out of the in-camera session. Carried

06-028 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

That the regular meeting be adjourned at 8:10pm and that the next regular meeting be held March 20, 2006 at 6:00pm or at the call of the Reeve. Carried

**Correspondence:**

1. Correspondence included in interim tax levy
2. Council delegation request form.
3. Citizen of the year awards 2005-2006.
4. AMO federal gas tax implementation.
5. AMCTO Municipal election seminars.
6. AGCO Lottery licensing eligibility requirements.
7. AGCO reinstatement of lottery licensing.
8. Temiskaming Health Unit – Smoke Free Ontario
9. Ministry of Finance OMPF funding.

**Discussions:**

1. Surplus land will be advertised in the Northern News and the Temiskaming Speaker beginning Friday.
2. Sandra Couture's concern re: snow plowing of laneway Council reiterated that municipality does not remove snow from laneways.
3. The municipal audit will take place on the 22<sup>nd</sup> of this month.
4. Mistinegon Lake docks. Re: Mr. Hueston's concern about their maintenance Beverly indicated that she has spoken to MNR.

**In-Camera Discussions:**

- Personal matters about an identifiable individual
- Labour relations
- Security of the property of the municipality
- Proposed or pending acquisition and disposition of land

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Reeve

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CAO-Clerk-Treasurer