

REGULAR COUNCIL MEETING HELD AT THE RECREATION HALL

ON

APRIL 18, 2006

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**Councillors Present:** Acting Reeve Joe Bisson, Garfield Pinkerton, Andrew George and John Warren

**Councillors Absent:** Reeve Beverly Hine

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

**Special Guests:** Butch Windsor-Plantario Group, Gaetan Rivest-Chief Building Official

**Members of the Public:** Jeannette Redner, Anne Commando-Dubé, Sandra Couture, Grace Larkman, Kathy Axford, Sandra Couture, Mike Gauthier, Kimberly Gauthier, Francoise Gauthier, Guy Michaud, Richard Couture, Margaret Michaud, Margo Paquette, Gary Larkman, Missy Norwegian, Bob McCullam, Marty Taman, Nicole Secord, Stan Secord, Marcel Carriere, Ronald Baker.

**Motions:**

06-047 Moved by: Garfield Pinkerton  
Seconded by: Andrew George

That the regular meeting be called to order at 6:20 p.m. Carried

06-048 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

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

06-049 Moved by: Garfield Pinkerton  
Seconded by: Andrew George

Be it resolved that the Township of Matachewan Minutes of March 20, 2006 are hereby adopted as presented Carried

06-050 Moved by: Garfield Pinkerton  
Seconded by: John Warren

Be it resolved that the Township of Matachewan will make the arrangements to repair the Town's portion of the pothole near Gail Wincikaby's subject to her being responsible for her portion on private property. Carried

06-051 Moved by: Garfield Pinkerton  
Seconded by: John Warren

Be it resolved that the Corporation of the Township of Matachewan hereby agrees to sell off identified surplus properties that did not sell during the recent public tender process on a case by case basis. Carried

06- Moved:  
Seconded:

Be it resolved that the Corporation of the Township of Matachewan hereby appoints Annabelle Commando Dubé, Nicole Secord, Margo Paquette and Jeanette Redner to the Matachewan Recreation Committee.

No council member would move or second this deferred motion. Concerns were raised about the effectiveness and leadership of the committee as no one wants to join, reporting requirements have not been met and fundraising has not been affective.

Defeated – committee dissolved until all four committee members are approved.

06-052

Moved: Andrew George  
Seconded: John Warren

Carried

Be it resolved that the Corporation of the Township of Matachewan hereby awards the landfill attendant contract to Gordon Langford for a period of two years and as per their bid.

06-

Moved: Garfield Pinkerton  
Seconded: John Warren

Be it resolved that the Corporation of 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

06-053

Moved by: Garfield Pinkerton  
Seconded by: John warren

Be it resolved that the Corporation of the Township of Matachewan hereby agrees with the up front cost associated with the July 2<sup>nd</sup> 2006 ATV Rally. Amount not to exceed \$786.00 as per the proposed project budget, to be reimbursed from Revenue.

Carried

06-054

Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan hereby empowers the CAO-Clerk-Treasurer to use supplementary list of electors purportedly available in September and October to ensure an accurate voter's list on Election Day.

Carried

06-055

Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan hereby agrees to participate in the Grant Forest Products 25<sup>th</sup> Anniversary Congratulatory newspaper advertisement at a cost of \$220.00 for the 7" x 4 3/4" 1/2 page.

Carried

06-056

Moved by: Andrew George  
Seconded by: John Warren

Be it resolved that the Corporation of the Township of Matachewan hereby endorses the Temiskaming Angler and Hunter Association's bid to the MNR to allow the deer season to be extended to the WMU 28 in its entirety.

Carried

06-057

Moved by: John Warren  
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan hereby supports the City of Sault Ste. Marie's resolution regarding the Northern Physician Retention Initiative.

Carried

06-58 Moved by: Andrew George  
Seconded by: John Warren

Be it resolved that the Corporation of the Township of Matachewan hereby grants the Timiskaming-Cochrane Ontario Early Years Centre the use of the Community Hall on the 2<sup>nd</sup> Monday of every month from 10:00 to 11:00am free of charge for the Community Play Group. Carried

06-059 Moved by: Andrew George  
Seconded by: John Warren

We the Council of the Corporation of the Township of Matachewan do hereby proclaim June 1-30, 2006 Seniors Month in Matachewan and encourage all citizens to recognize and celebrate the accomplishments of our seniors. Carried

06-060 Moved by: Andrew George  
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan hereby approves the pay vouchers 3130 to 3186 in the amount of \$74,034.26. Carried

06-061 Moved by: John Warren  
Seconded by: Andrew George

That By-law 2006-06 is hereby read for the first and second time, in open council this 18<sup>th</sup> day of April 2006. Carried

06-062 Moved: John Warren  
Seconded: Andrew George

That By-law 2006-06 is hereby read a third and final time, enacted and passed in open Council this 18<sup>th</sup> day of April 2006. Signed, sealed and numbered 2006-06 Carried

06-063 Moved: John Warren  
Seconded: Andrew George

That By-Law 2006-07 is hereby read for a first and second time, in open council this 18<sup>th</sup> day of April 2006. Carried

06-064 Moved: John Warren  
Seconded: Andrew George

That By-law 2006-07 is hereby read a third and final time, enacted and passed in open Council this 18<sup>th</sup> day of April 2006. Signed, sealed and numbered 2006-07. Carried

06-065 Moved: John Warren  
Seconded: Garfield Pinkerton

That By-law 2006-08 is hereby read for the first and second time, in open council this 18<sup>th</sup> day of April 2006. Carried

06-066 Moved: John Warren  
Seconded: Garfield Pinkerton

That By-law 2006-08 is hereby read a third and final time, enacted and passed in open Council this 18<sup>th</sup> day of April 2006. Signed, sealed and numbered 2006-08. Carried

06-067 Moved: John Warren  
Seconded: Garfield Pinkerton

That By-law 2006-09 is hereby read for the first and second time, in open council this 18<sup>th</sup> day of April 2006. Carried

06-068 Moved: Garfield Pinkerton  
Seconded: John Warren

That By-law 2006-09 is hereby read a third and final time, enacted and passed in open Council this 18<sup>th</sup> day of April 2006. Signed, sealed and numbered 2006-09. Carried

06-069 Moved: Garfield Pinkerton  
Seconded: John Warren

That By-law 2006-10 is hereby read for the first and second time, in open council this 18<sup>th</sup> day of April 2006. Carried

06-070 Moved: Garfield Pinkerton  
Seconded: Andrew George

That By-law 2006-10 is hereby read a third and final time, enacted and passed in open Council this 18<sup>th</sup> day of April 2006. Signed, sealed and numbered 2006-10. Carried

06-071 Moved: Garfield Pinkerton  
Seconded: Andrew George

That the regular meeting be adjourned at 9:02pm and that the next regular meeting be held on May 15, 2006 or at the call of the Reeve. Carried

**Correspondence:**

1. Letter from Richard Le Clerc – Ministry of Northern Development and Mines.
2. Letter from the Honourable Jim Bradley – Minister Responsible for Seniors.
3. Letter from Michele Goulding- OWWA
4. Letter from Gail Scala- Regarding Ombudsman André Marin.
5. Letter from District of Timiskaming Social Services Administration Board.
6. Letter from John Rowswell - The Corporation of the City of Sault Ste. Marie.
7. Letter from Ann Connelly - CJKL Radio advertising for ATV Rally.
8. Letter from Debbie Zimmerman – MPAC
9. Letter from Micheal Jacoby – MPAC
10. Letter from WWP & Associates
11. Letter from J.P. Gedeon – AMCTO
12. Letter from Kim Jackson – Timiskaming – Cochrane Ontario Early Years Centre
13. Letter from Corrinne Nelson – Ministry of Natural Resources
14. Letter from Gloria Kovach – FCM
15. Letter from Suzanne Cuff – Regarding a workshop for FCM, CAO, Managers and Clerks.
16. Letter from André Marin – Ombudsman Ontario
17. Letter from Dwight Duncan – Ministry of Finance Office of the Minister.
18. Letter from Debbie Zimmerman – Preliminary List of Electors from MPAC.
19. Letter from Linda Knight – District School Board Ontario North East.
20. Letter from John Kuntze – K. Smart Associates Limited.
21. Letter from Jeff Edwards – Emergency Management Ontario
22. Letter from FONOM – Conference in Blind River.
23. Letter from Gérald Tremblay - Le Maire de Montréal
24. Letter from Doug Orth – KDCDC
25. Letter from Ministry of Health and Long – Term Care
26. Senior Month Proclamation
27. Letter from Jim Bradley – Minister Responsible for Seniors
28. Letter from Grant Forest Products
29. Letter from Darren McGaghran – NEOnet
30. Letter from Mickey Major – Temiskaming Angler & Hunter Association
31. Letter from Annabelle Commando Dubé
32. February – March Financial Statement from the Get Fit Centre

**Discussions:**

1. Gaetan Rivest – Introduced himself and answered questions from the general public. He gave explanations for the Building Permits and fees. He supplied the public with Permit applications and fee schedules.
2. Butch Windsor – Introduced himself and gave explanations of the Helipad. He explained why the property was chosen for the Helipad. He stated that the Ministry of Environment had no concerns; series to noise guidelines and Canadian Helicopters. Re-zoning decided that the spot chosen is the best property and location for emergency landing. A letter was received from a taxpayer appealing the decision to construct a Helipad. Butch explained that the appeal did not come in the proper format but we will have to wait and make zoning changes to the Ontario Municipal Board.
3. Request from Gail Wincikaby regarding pothole at the end of her driveway. She states that the hole is on town property and needs to be fixed. Council has agreed to fix the problem on town's property as long as she fixes the problem on her own property.
4. Ken Baker and Ronald Baker are interested in purchasing two different laneways. The Council will meet and make a decision in regards to the selling of these two laneways and give their answer at the next Council meeting.
5. Andrew George requested information on the paddleboats that were purchased by the Youth Committee in 2004. Francois Gauthier stated that she was still receiving mail from the bank. She also said that she resigned from the Youth Committee in 2004 and nothing was ever done about it. The paddleboats are at Camp Matachewan presently and Stanley Secord is responsible for them. Andrew Van Oosten stated to Stanley Secord that the paddleboats are not to be used at any time until further notice.

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Reeve

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CAO-Clerk-Treasurer