

REGULAR COUNCIL MEETING HELD AT THE RECREATION HALL

ON

MAY 15, 2006

Councillors Present: Reeve Beverly Hine, Garfield Pinkerton, Andrew George and John Warren

Councillors Absent: Joe Bisson

Staff Present: Andrew Van Oosten, CAO-Clerk-Treasurer, Joanne Gauthier, Deputy Clerk-Treasurer

Members of the Public: Theresa Monette, Karen Dubé, Anne Commando-Dubé, Grace Larkman, Mike Gauthier, Kimberly Gauthier, Stanley Secord, Marcel Carriere, Ronald Baker, Lynn Whitfield, André Dubé

Motions:

06-072 Moved by: Garfield Pinkerton
Seconded by: Andrew George

That the regular meeting be called to order at 6:16 p.m. Carried

06-073 Moved by: Garfield Pinkerton
Seconded by: Andrew George

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

06-074 Moved by: John Warren
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan hereby approves the pay vouchers in the amount of \$22,867.11. Carried

06-075 Moved: Garfield Pinkerton
Seconded: John Warren

Be it resolved that By-law 2006-11 being a By-Law authorizing the sale of surplus property within the Township of Matachewan is hereby read a first and second time in open council this 15th day of May 2006. Carried

06-076 Moved: John Warren
Seconded: Garfield Pinkerton

Be it resolved that By-law 2006-11 is hereby read a third and final time and finally enacted and passed in open council this 15th day of May, 2006. Signed, sealed and numbered 2006-11. Carried

06-077 Moved: John Warren
Seconded: Garfield Pinkerton

Be it resolved that having been discussed at this open council meeting of May 15, 2006, the agreement between 1575742 Ontario Ltd, (Wuerch Properties) and the Corporation of the Township of Matachewan is officially entered in to and signed by the Reeve and CAO-Clerk-Treasurer having authority to bind the Corporation. Carried

06-078

Moved: Andrew George
Seconded: John Warren

That the regular meeting be adjourned at 7:25 p.m. and that the next regular meeting be held on June 19, 2006 or at the call of the Reeve. Carried

Correspondence:

1. John & Wanda Prestage – Temiskaming Shores Manufacturing Inc.
2. IPC Perspectives
3. Ali Arlani – Assessment Review Board
4. Bryan Clarke CRS – Re: Association of Ontario Road Supervisors
5. Association of Ontario Road Supervisors
6. Ontario’s Municipal Roads
7. Karen Cormier – Building Division Planning Division
8. Lois Perry – TMA
9. Chamber – Trillium Foundation
10. Esko Vainio – Ontario Northeast University
11. O.E. Ramakko – MTO
12. Jean Francois – FCM
13. Mike Mazzetti – MNR
14. Mike Colle – Ministry of Citizenship & Immigration
15. KDCDC – Best Ball Tournament
16. Paul Taffanello – Northeastern Catholic District School Board
17. Matachewan Get Fit Centre – Proposed Budget
18. Maxim Jean Louis – Contact North
19. Joseph Mansourian – 50 Carleton
20. Debbie Zimmerman – MPAC
21. SRQ – Precisely 100 Years
22. Gloria Kovach – FCM
23. Jasmine Lafreniere – Northern College Aboriginal Council on Education
24. Chamber – Chamber’s Annual Dinner
25. Timiskaming Abitibi Trail Association

Discussions:

1. Annabelle Commando-Dubé-Annabelle asked why the Recreation Committee was dissolving. Annabelle asked if she would be accepted to sit on any position on the Recreation Committee? Andrew George stated No, John Warren stated No, Beverley Hine – Reeve stated No, and Garfield Pinkerton stated No objection. John went on to say that because Annabelle has stated in the past that she is against anything good for the town then how can she be a good candidate for sitting on a committee?
2. Annabelle Commando-Dubé – Annabelle asked which Councillors belong to the Lions Club-Beverley Hine and John Warren.
3. Annabelle Commando-Dubé- Read a letter of support from residents of Matachewan concerning the Helipad. Andrew Van Oosten asked Annabelle why the deadline was not met? Annabelle responded that she was going to pay the \$125.00 for the appeal.
4. Andrew Van Oosten stated that the extension for funding for the Helipad was applied for but no answer as of to date.
5. Annabelle Commando-Dubé asked if there would be a public meeting regarding the Curling Club? Beverley Hine responded yes.
6. Annabelle Commando-Dubé asked if the fax machine was for public use? Andrew Van Oosten replied that it was public for a small fee. Annabelle expressed concern as to why the Councillors were allowed the use of the fax machine for free. Andrew Van Oosten stated that the Councillors do a lot of volunteer work for the Municipality without putting in claim expenses so they are allowed the usage at their will.
7. Annabelle Commando-Dubé asked about any developments regarding the ATV Rally. Andrew Van Oosten replied that Melanie Verrier was off ill so no up date as of to date.
8. Annabelle Commando-Dubé asked if the Town had received funding for the Canada Day Celebrations and Andrew Van Oosten replied no not to date.
9. Ronald Baker and Marcel Carriere are interested in purchasing the laneway discussed at the last meeting they wanted to know how things stood. Andrew Van Oosten stated that he had referred this matter to Butch Windsor and that due to the fact that the laneway is not an actual laneway there shouldn't be too many problems with purchasing the property.
10. Andrew George requested that all information from the Recreation Committee be handed in as soon as possible and Annabelle Commando Dubé stated that she will hand it in right away.
11. Councillors will reschedule a meeting with Nicole Secord regarding financial matters for the Get Fit Centre. Previous meeting was held and Nicole Secord never showed.
12. Andrew George asked if the lawnmower was fixed and Andrew Van Oosten replied that it should be back this week.
13. Andrew George asked a question for Wilfred King stating if Wilfred was responsible for the water turn on / turn off in the Municipality. Andrew Van Oosten replied that Adrian Boucher is the first Public Works Attendant to be contacted if not available then Wilfred King is the responsible Public Works Attendant.
14. Andrew George stated that Hydro One was leaving a mess around the newly installed hydro poles in town and wants to know who is responsible for cleaning up after Hydro One. Andrew George asked that Andrew Van Oosten call Hydro One and get an answer as to the clean up procedure.
15. Andrew George suggested putting dirt around the gate at the Landfill site to avoid people from driving in when the dump is unsupervised.
16. Andrew George stated that there was ATV damage done on the streets in front of Mr. Stanwicks home and on the corner of Roche St. and Calbeck St. He would appreciate this being dealt with and the ATV By-Law to be enforced.