

REGULAR COUNCIL MEETING HELD AT THE RECREATION HALL

ON

JUNE 19, 2006

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

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

**Members of the Public:** Leona Genovy, Jamie Frank, Theresa Monette, Sandra Couture, Jeanette Redner, Anne Commando-Dubé, Kimberly Gauthier, Stanley Secord, Lynn Whitfield, Francoise Gauthier, Sylvie Roy, Chris McCane, Theresa Batisse

**Special Guests:** Crystal St.Jean, NEOnet  
Marc Dell'Erede, Ross Pope & Co.

**Motions:**

06-079 Moved by: John Warren  
Seconded by: Garfield Pinkerton

That the regular meeting be called to order at 6:17 p.m. Carried

06-080 Moved by: Joe Bisson  
Seconded by: John Warren

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

06-081 Moved by: John Warren  
Seconded by: Garfield Pinkerton

Be it resolved that the Minutes of April 18, 2006 and May 15, 2006 are hereby adopted as presented. Carried

06-082 Moved by: Garfield Pinkerton  
Seconded by: Andrew George

Be it resolved that the Township of Matachewan hereby approves the pay vouchers in the amount of \$42,612.50. Carried

06-083 Moved by: John Warren  
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan hereby accepts the audited financial as presented by Ross Pope & Company. Carried

06-084 Moved by: Garfield Pinkerton  
Seconded by: John Warren

Be it resolved that the Corporation of the Township of Matachewan hereby appoints Jamie Frank to the Get Fit Centre Committee. Carried

06-085 Moved by: Garfield Pinkerton  
Seconded: Joe Bisson

Be it resolved that The Corporation of the Township of Matachewan hereby accepts the proposal from our Municipal Building Inspector to proceed with the enforcement of our property standards by-law # 97-04. Carried

06-086 Moved by: John Warren  
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan Council hereby considers any changes to the Wuerch Zoning application and subsequent change to by-law # 00-09 minor as the municipality is still providing development rights to the same property as presented as the original public meeting. Furthermore the special zone for the one lot recognized the existing situation that has developed as a special situation and continues to exist. Carried

06-087 Moved by: Joe Bisson  
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan hereby declares the lane East of Dales St. in between Amabilis Ave. and Knott Ave. as surplus in accordance with by-law # 96-05 as there is currently no physical lane in existence. All other requests for the purchase or lease of municipal laneways will be dealt with on a case to case basis once a formal policy for the disposition of municipally unnecessary laneways has been developed by the municipality in conjunction with our planner. Carried

06-088 Moved by: Garfield Pinkerton  
Seconded by: Joe Bisson

Be it resolved that the Corporation of the Township of Matachewan hereby doubles the water turn on/off rates as set out in by-law # 2006-07. Carried

06-089 Moved by: Joe Bisson  
Seconded by: John Warren

Be it resolved that the Corporation of the Township of Matachewan does hereby declare Parcel 5931SST MCMR6451PT Cairo Twp., the one-acre lot containing the former Matachewan Public School as surplus pursuant to by-law # 96-05. Tabled for 90 Days

06-090 Moved by: Garfield Pinkerton  
Seconded by: John Warren

That By-Law # 2006-12 is hereby read for the first and second time, in open council this 19<sup>th</sup> day of June 2006. Carried

06-091 Moved by: Garfield Pinkerton  
Seconded by: John Warren

That By-Law # 2006-12 is hereby read a third and final time, enacted and passed in open Council this 19<sup>th</sup> day of June 2006. Signed, sealed and numbered 2006-12. Carried

06-092 Moved by: John Warren  
Seconded by: Garfield Pinkerton

That By-Law # 2006-13 is hereby read for the first and second time, in open council this 19<sup>th</sup> day of June 2006. Carried

06-093 Moved by: Garfield Pinkerton  
Seconded by: John Warren

That By-Law # 2006-13 is hereby read a third and final time, enacted and passed in open Council this 19<sup>th</sup> day of June 2006. Signed, sealed and numbered 2006-13. Carried

06-094 Moved by: John Warren  
Seconded by: Garfield Pinkerton

That By-Law # 2006-14 is hereby read for the first and second time, in open council this 19<sup>th</sup> day of June 2006.  
Carried

06-095 Moved by: Garfield Pinkerton  
Seconded by: John Warren

That By-Law # 2006-14 is hereby read a third and final time, enacted and passed in open Council this 19<sup>th</sup> day of June 2006. Signed, sealed and numbered 2006-14.  
Carried

06-096 Moved by: John Warren  
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan hereby sponsors the August 25-27, 2006 Frogs Breath Charity Golf Tournament which is sponsoring the Kirkland Lake Physician Retention Recruitment Trust by making a donation of \$500.00.  
Carried

06-097 Moved by: John Warren  
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan hereby agrees to have Loach Asphalt resurface those sections of municipal roadway damaged by hydro.  
Carried

06-098 Moved by: Garfield Pinkerton  
Seconded by: Andrew George

That the municipality agrees to donate \$500.00 in addition to the \$900.00 Canada Day Grant to the Lions, Legion & Get Fit Centre Committees to help with Canada Day Activities which is a total of \$1400.00.  
Carried

06-099 Moved by: John Warren  
Seconded by: Garfield Pinkerton

That the Council of the Township of Matachewan hereby directs the clerk to petition our Members of Parliament re: the allocation of the 90% subsidies for summer student positions and Matachewan's lack thereof.  
Carried

06-100 Moved by: John Warren  
Seconded by: Garfield Pinkerton

That the regular meeting be adjourned at 8:40 p.m. and that the next regular meeting be held on July 17, 2006 or at the call of the Reeve.  
Carried

### Correspondence:

1. Letter from Jamie Frank – re: Get Fit Centre
2. Letter from The Corporation of the City of Elliot Lake – re: Municipal Management: Planning for Future Challenges conference.
3. Letter from The College of Physicians and Surgeons of Ontario re: Overview of actions taken to increase number of licensed physicians in Ontario.
4. Letter from Suncorp Valuations Ltd. – re: Introducing their firm and appraisal services.
5. Ontario Realty Corp. – re: Electricity reduction and tips on smog days.
6. CAO Conference – Monday, August 28, 2006.
7. Letter from Ministry of Citizenship & Immigration – re: Unable to fund proposal for a Summer Experience Program grant.
8. OACFP Conference Registration – June 26-27, 2006
9. Letter from Canadian Federation of Independent Business – re: Bill 53,
10. Letter from Ministry of Community Safety and Correctional Services – re: Postponing the Emergency Management Ontario-led Sector Community Emergency Management Coordinating Committee meetings.

11. Invitation from the Toronto Parks, Forestry and Recreation – re: Great Lakes Beaches Symposium, Monday, June 19, 2006.
12. OntarioTaxSales.ca – re: Update on the services they offer.
13. Letter from Ontario Secretariat for Aboriginal Affairs – re: Update on the progress of the Temagami land claim negotiations.
14. Letter from The Corporation of the City of Sault Ste. Marie – re: asking for assistance and resolution of support to be sent to the Premier of Ontario and Ministry of Energy asking to develop Northern Ontario before committing to the purchase of electricity elsewhere.
15. Letter from Canadian Chamber of Commerce and information – re: reduction of GST rate from 7% - 6%.
16. Letter from Timiskaming Abitibi Trail Association – re: advertising in their annual map publication and website.
17. Letter from the Federation of Northern Ontario Municipalities – re: asking to endorse the attached resolution to support the forestry industry of Ontario.
18. Letter from Doug Orth – re: invitation to participate in the discount coupon book for visitors.
19. Letter from Minister of Municipal Affairs and Housing – re: training workshops on brownfield redevelopment.
20. News release from the Canada Firearms Centre- re: changes to the Canadian Firearms Program.
21. Letter from Minister Responsible for Seniors – re: 2006 Senior Achievement Award Program.
22. Cowan Fran Cowan Company News and Views – re: Bill 211 – The End of Mandatory Retirement.
23. Letter from BFL Canada – re: Municipal Insurance Program.
24. Letter from Ontario Power Generation – re: update on Ontario's Power Generation's performance in 2005.
25. Letter from the Youth Employment Strategy – re: The Kirkland Lake Service Canada Centre for Youth is offering their services.
26. Letter from the Ministry of Natural Resources – re: Municipal Forest Fire Information Package.
27. Can>Win 2005 Report.
28. Timiskaming Health Unit – Audited Financial Statement.
29. Canada Housing Project Begins Construction.
30. Frog's Breath Foundation – Invitation to help support the Kirkland Lake Physician Retention Recruitment Trust
31. Ministry of Citizenship and Immigration – Nominations for the Ontario Medal for Good Citizenship.
32. Letter from OMB re: Heliport
33. Letter from MOE re: Ontario Regulation 170

**Discussions:**

1. Marc Dell'Erede from Ross Pope & Co. presented the completed Financial Audit to the town.
2. Crystal St.Jean from NEOnet gave a quick presentation and stated that there will be another tower going up along highway 66 sometime in the fall and there will be better cell phone coverage at that time. She also stated that on or before October 20, 2006 Matachewan and surrounding areas will have the option of high speed Internet. Crystal went on to say that Resource Central donated a computer to the Get Fit Centre and that once the high speed is in our area there is a great number of sites that individuals will be able to use free of charge. This is something that the town can look into offering to the residents.
3. Sylvie Roy stated that she does not want to have to pay the dues at the Get Fit Centre if she is only going there to be with her daughter. It has been agreed upon that all volunteers must pay dues even if they do not use the gym. The Get Fit Committee is going to have a meeting this week and they are to inform the Township Office of their meeting and the results that took place.
4. Jamie Frank has been appointed to sit on the Get Fit Centre Committee.
5. Andrew George asked Annabelle Commando Dubé for the paper work from the dissolved Recreation Committee and Annabelle stated that she has requested the paperwork from Nicole Secord but has not received the paperwork as of yet.
6. Council has agreed that the Recreation Committee is dissolved until paper work has been received and a minimum of four people have been appointed. Council has asked that Andrew Van Oosten write a letter to Nicole Secord giving her final notice of the paper work that needs to be submitted, re: the dissolved Recreation Committee. Also Andrew Van Oosten has been asked by Council to write a letter to Annabelle Commando Dubé asking for all information pertaining to the dissolved Recreation Committee to be submitted, this is Annabelle's final notice.
7. Andrew Van Oosten suggested that the town hire three summer students. The town has been accepted to hire three students through Human Resource Development Canada wage subsidy program.
8. Council has asked Andrew Van Oosten to write letters to all nuisance dog owners requesting that they take proper care of their animal or drastic measures will have to be taken.

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Reeve

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CAO-Clerk-Treasurer