

REGULAR COUNCIL MEETING HELD AT THE RECREATION HALL

ON

AUGUST 21, 2006

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

Staff Present: Andrew Van Oosten, CAO-Clerk-Treasurer, Melanie Verrier, Director of Strategic Planning

Members of the Public: John Grey, Lucy Grey, Wendall Phillips, Cheryl Phillips, Carl Gilmore, Bobby Evans, Jim Evans.

Motions:

06-113 Moved by: John Warren
Seconded by: Garfield Pinkerton

That the regular meeting be called to order at 6:19 p.m. Carried

06-114 Moved by: John Warren
Seconded by: Garfield Pinkerton

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

06-115 Moved by: John Warren
Seconded by: Garfield Pinkerton

Be it resolved that the Minutes of July 18, 2006 are hereby adopted as presented. Carried

06-116 Moved by: John Warren
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan hereby appoints Leahan Parrott to the Get Fit Committee. Carried

06-117 Moved by: John Warren
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan hereby approves the pay vouchers 3300 to 3299 in the amount of \$59,486.56 be circulated and approved. Carried

06-118 Moved by: John Warren
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan hereby agrees to support the Thornloe Cheese Factory. Carried

06-119 Moved by: Garfield Pinkerton
Seconded by: John Warren

Be it resolved that the Corporation of the Township of Matachewan hereby supports the Municipality of Powassan's Resolution No. 2006-246 requesting a review of OIC 2688 / 93 with respect to lottery proceeds. Carried

06-120 Moved by: Garfield Pinkerton
Seconded by: John Warren

Be it resolved that the Corporation of the Township of Matachewan hereby affirms the continued development of the Municipal Website to Marjorie Hueston of Alfa-1 Associates for the amount of \$19.95 per month.
Carried

06-121 Moved by: John Warren
Seconded by: Andrew George

Be it resolved that the Corporation of the Township of Matachewan agrees to grade the 4 km of roadway from Hwy 566 to the private drive of the 10 cottage owners 2 times per year.
Carried

06-122 Moved by: Garfield Pinkerton
Seconded by: Andrew George

Be it resolved that the Corporation of the Township of Matachewan will be working with the North Gate Minerals /Young Davidson property to assist in anyway we can to prosecute any theft or vandalism that occurs at their site.
Carried

06-123 Moved by: Garfield Pinkerton
Seconded by: John Warren

That By-Law 2006-17 a By-Law for the Enforcement of Property Standards is hereby read for the first and second time, in open Council this 21st day of August 2006.
Carried

06-124 Moved by: Garfield Pinkerton
Seconded by: John Warren

That By-Law 2006-17 is hereby read a third and final time, enacted and passed in open Council this 21st day of August 2006. Signed, sealed and numbered 2006-17.
Carried

06-125 Moved by: John Warren
Seconded by: Garfield Pinkerton

That By-Law 2006-18 a By-Law establishing the Laneway De-accessioning Policy, is hereby read for the first and second time, in open council this 21st day of August 2006.
Carried

06-126 Moved by: Garfield Pinkerton
Seconded by: John Warren

That By-Law 2006-18 is hereby read a third and final time, enacted and passed in open Council this 21st day of August 2006. Signed, sealed and numbered 2006-18.
Carried

06-127 Moved by: John Warren
Seconded by: Andrew George

Be it resolved that the Corporation of the Township of Matachewan Council hereby awards the three phases of the Heliport Tender to A. Miron Topsoil for the amount of \$23,826.00 including GST.
Carried

06-128 Moved by: John Warren
Seconded by: Garfield Pinkerton

Be it resolved that the Corporation of the Township of Matachewan Council hereby moves into an in camera discussion.
Carried

Discussions:

1. Wendall Phillips – Brought to the attention of the Council that he owns property on Lake Mistinigon. He has asked the town to grade the 4 kms of road off of Highway 566 to the Mistinagon road. Council agreed to Mr. Phillips request and passed a motion to have the 4kms of road graded twice a year.
2. All residents left the meeting after Resolution # 06-119 was read and passed at 6:36 pm. Only John and Lucy Grey remained at the meeting.
3. Andrew Van Oosten told the Council that the Matachewan Health Centre will be reopening on Mondays and Tuesday and that they are looking at hiring additional staff in order to have the Clinic opened more during the week.
4. North Gate Minerals - Young Davidson Mines Closure Plan is at the Township Office.
5. North Gate Minerals – Young Davidson Mine has been experiencing a great number of thefts. The results of these thefts could result in the mine not opening at the time specified. This will put the work behind. The Council has asked that Andrew Van Oosten write a letter to the public explaining that they are jeopardising the opening of the mine.
6. Council has decided to Tender A. Miron Topsoil as the construction of the Helipad.
7. Beverley asked Garfield if he wanted to discuss the paddleboats. Garfield wanted to know if the Youth Committee was still an established committee? Andrew Van Oosten told the Council that the Youth Committee is no longer an established committee. Andrew Van Oosten also added that he has been in touch with the OPP and that when they are in Matachewan next they have agreed to go down to the Secord's and take back the paddleboats. Stanley Secord told Andrew George that he will turn over to the town the money that he has received from the rental of the paddleboats.
8. Lions Club bought the Jet Air system and they have been storing it in the town garage. The Council has decided that the Lion's Club should take the Jet Air System back and find somewhere else for them to store it. Also the fryer is in the garage and the Council has decided that the Lion's Club should take it back and find somewhere else to store it.
9. There are a lot of old books at the school and at the church. The Council has decided to try and get rid of the books for free they would like Andrew Van Oosten to call the Elk Lake library and see if they are interested in them. If not then they give permission to the Town to throw the books into the landfill site.
10. Cairo Court signs need to be ordered.
11. Office of the Fire Marshall in Haileybury has contacted the office and told Andrew Van Oosten that the fire hall has Complete Compliance.

Reeve

CAO-Clerk-Treasurer