

SPECIAL COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON DECEMBER 14, 2006

AT THE MATACHEWAN TOWNSHIP OFFICES

Councillors Present: Reeve Beverly Hine,
Joe Bisson, Albert Durand and Andrew George

Councillor Absent: Carrie Ann Gilbert

Staff Present: Andrew Van Oosten, CAO-Clerk-Treasurer

Motions:

06-167 Moved by: Joe Bisson
Seconded by: Albert Durand

Be it resolved that the Special Council meeting of the Corporation of the Township of Matachewan is hereby called to order at 1:27 PM.

Carried

06-168 Moved by: Albert Durand
Seconded by: Joe Bisson

Be it resolved that the Special Council meeting of the Corporation of the Township of Matachewan hereby moves into an in-camera discussion at 1:28 p.m.

Carried

06-169 Moved by: Joe Bisson
Seconded by: Andrew George

Be it resolved that the Special Council meeting of the Corporation of the Township of Matachewan hereby moves out of the in-camera discussion at 3:02 p.m.

Carried

06-170 Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Corporation of the Township of Matachewan hereby wants to bring the curling rink public response to the next public Council meeting.

Carried

06-171 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that Council of the Corporation of the Township of Matachewan hereby waives the landfill tipping fee for Camp Matachewan's disposal of cabin material this one time only.

Carried

06-172 Moved by: Joe Bisson
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to have JP Boucher and the Matachewan First Nation Reserve work under contract for winter sanding of the municipality subject to proof of insurance.

Carried

