

REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON JANUARY 15, 2007

AT THE MATACHEWAN COMMUNITY RECREATION HALL

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**Councillors Present:** Reeve Beverly Hine,  
Councillors Andrew George, Albert Durand and Carrie Ann Gilbert

**Councillor Absent:** Joe Bisson

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

**Members of the public:** Gilles Nadeau – Miller Paving Northern, Don and David Empey – Pacific Comox,  
Janet & Leon Genovy, Lehanne Parrot, Jamie Frank & Stanley Secord

**Motions:**

07-01 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Regular Council meeting of the Corporation of the Township of Matachewan is hereby called to order at 6:15 PM. Carried

07-02 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Regular Council meeting of the Corporation of the Township of Matachewan hereby adopts the agenda as presented. Carried

07-03 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Regular Council meeting of the Corporation of the Township of Matachewan hereby adopts the Minutes of December 5, 2006 as presented. Carried

07-04 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Regular Council meeting of the Corporation of the Township of Matachewan hereby adopts the Minutes of December 14, 2006 as presented. Carried

07-05 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Reeve Beverley Hine as our representative to the TMA. Carried

07-06 Moved by: Carrie Gilbert  
Seconded by: Albert Durand

Be it resolved that Council hereby approves the appointment of Arla West as our representative to the DTSSAB. Carried

07-07 Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that Council hereby approves the pay vouchers for December, numbered 3517 to 3570 in the amount of \$42 412.85 as circulated. Carried

07-08 Moved by: Andrew George  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the appointment of Robert Labine as our representative to the Temiskaming Board of Health.

Carried

07-09 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that by-law 2007-01, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2007, is hereby read for the first and second time this 15<sup>th</sup> day of January 2007.

07-10 Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that By-law 2007-01, being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2007, is hereby read for the third and final time this 15<sup>th</sup> day of January 2007. Signed, sealed and numbered 2007-01.

Carried

07-11 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that By-law 2007-02, being a By-law to provide for the adoption of an interim tax levy and to further provide for penalty and interest in default of payments thereof for 2007, is hereby read for a first and second time this 15<sup>th</sup> day of January 2007.

Carried

07-12 Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that By-law 2007-02, being a By-law to provide for the adoption of an interim tax levy and to further provide for penalty and interest in default of payments thereof for 2007, is hereby read for a third and final time this 15<sup>th</sup> day of January 2007. Signed, sealed and numbered 2007-02.

Carried

07-13 Moved by: Carrie Gilbert  
Seconded by: Albert Durand

Be it resolved that by-law 2007-03, being a By-law to authorize the Reeve and CAO-Clerk-Treasurer to execute the amended funding agreement from Ontario Small Town and Rural Development Infrastructure Initiative (OSTAR) for the Water Works Upgrades, is hereby read for the First and Second time this 15<sup>th</sup> day of January 2007.

Carried

07-14 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that by-law 2007-03, being a By-law to authorize the Reeve and CAO-Clerk-Treasurer to execute the amended funding agreement from Ontario Small Town and Rural Development Infrastructure Initiative (OSTAR) for the Water Works Upgrades, is hereby read for a third and final time this 15<sup>th</sup> day of January 2007. Signed, sealed and numbered 2007-03.

Carried

07-15 Moved by: Andrew George  
Seconded by: Carrie Gilbert

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

Carried

07-16 Moved by: Albert Durand  
Seconded by: Andrew George

Be it resolved that the Regular Council meeting of the Corporation of the Township of Matachewan hereby moves out of the in-camera discussion. Carried

07-17 Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby has no objections to the purchase of lots 447 and 449 by Marcel Carriere from the MNR. Carried

07-18 Moved by: Andrew George  
Seconded by: Carrie Gilbert

That the regular meeting be adjourned at 7:59 PM and that the next regular meeting be held on February 19, 2007 or at the call of the Reeve. Carried

**Discussions:**

1. Don Empey of Pacific Comox made a presentation to Council whereby he informed those present that they have purchased Extender Minerals Mine and Mill. They are hopeful to have good drilling results and be able to open a Copper/Molybdenum Mine. Extender retains the Barite rights until later this year. PC is a small company and they have optioned a large number of lots to the North from Garfield Pinkerton. They have also staked ground East of Big Holley Lake.
2. Gilles Nadeau of Miller Paving Northern informed Council that their concrete production is going well and they continue to supply Dumas Mining, the new bridge and locals. They anticipate that they will be here for some time, possibly years and that their product will be about 4X cheaper to locals than if they had to ship it. They currently have three local employees of nine total but expect that number to rise as they get busier.
3. Council had a discussion about new options for fire department communications and the need to recruit new volunteers. Two new phones are being installed.
4. The Get Fit Committee President lead a discussion about the possibility magnetic membership card readers as well as asking the town for financial support for an employee.
5. Bev informed the group that funding applications have been submitted for a multifunctional facility, skating/curling rink, and indoor sporting venue. The facility will likely be a steel building with a concession stand. The building must be maintained at the current site as per the funding agreement. Stan asked questions about the flood plain and moisture dripping. Andrew George explained that all utilities will be upstairs and town water will be hooked up. Bev mentioned that a meeting was scheduled for Monday at 11:00 with Len Bilodeau. She also reported that the building would be wheelchair accessible with a family washroom. Council will have an open house once we have more information.

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Reeve

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CAO-Clerk-Treasurer