

SPECIAL COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON FEBRUARY 5, 2007

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:

07- 19 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Special Council meeting of the Corporation of the Township of Matachewan is hereby called to order at 11:17 AM.

Carried

07- 20 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that by-law 2007-04, being a by-law to authorize the submission of an application to the OIPC, is hereby read for a first and second time this 5th day of February 2007.

Carried

07- 21 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that by-law 2007-04, being a by-law to authorize the submission of an application to the OIPC, is hereby read for a third and final time this 5th day of February 2007. Signed, sealed and numbered 2007-04.

Carried

07- 22 Moved by: Andrew George
Seconded by: Joe Bisson

That the special meeting be adjourned at 1:15 PM and that the next regular meeting be held on February 19, 2007 at 6:00 p.m. or at the call of the Reeve.

Carried

Discussions:

1. The curling club project was discussed. Two grants have been applied for. We have requested quotes for a new rink building. The Lions Club will be asked to sign a letter of intent to turn the curling club over to the town.
2. Legion 87's have 5 kids from Matachewan on their team. Bev will notify Rick Owen at Northern News.
3. A letter will be sent to Robert Batisse regarding the municipal easement through his property. We will request to have the property surveyed in the spring in order to attempt to move the road and will volunteer to write MPAC on his behalf for assessment reconsideration.
4. The Matachewan First Nation has requested the former Catholic Church bell. Council will investigate its history and get back to Mr. Lorne Flood.
5. Andrew will investigate OIT training opportunities for Wilf as he is now responsible for the water works department as a result of Adrian's resignation.
6. Andrew has spoken to the CBO regarding the potential for new housing developments in Matachewan.
7. Council approved the new signs for the landfill site.
8. Andrew to contact LEA Consulting re: MTO identified dead-end of Georgina St.
9. Apparently Mr. Dube is planning to put a trailer park in at the corner of Calbeck and Georgina. A zoning amendment would be required prior to any building permits possibly being issued.

Beverley Hine
Reeve

Andrew Van Oosten
CAO-Clerk-Treasurer