

REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON MARCH 19, 2007

AT THE MATACHEWAN COMMUNITY RECREATION HALL

Council Present: Acting Deputy Reeve Joe Bisson
Councillors Andrew George, Albert Durand and Carrie Ann Gilbert

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

Members of the Public: Katherine Axford, Theodore Harding, Sandra Couture, Stan Secord, Sylvie Roy,
Bruno Dube, Jeanette Redner, Marilyn & Don Stickle

Councillor Andrew George declared a pecuniary interest in items to be discussed regarding the Dube request for a zoning by-law amendment.

Motions:

07-36 Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Regular Council meeting of the Corporation of the Township of Matachewan of March 19, 2007 is hereby called to order at 6:08 PM.

Carried

07-37 Moved by: Andrew George
Seconded by: Albert Durand

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

Carried

07-38 Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of February 19, 2007 as presented.

Carried

07-39 Moved by: Albert Durand
Seconded by: Carrie Gilbert

Be it resolved that the signs at the landfill site be replaced by Creative D-Signs as per their quotation.

Carried

07-40 Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Council of the Township of Matachewan hereby adopts the additional work request form to be used for frozen water lines and the new water turn-on/off form.

Carried

07-41 Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that Council of the Township of Matachewan hereby supports the Pioneer Club grant application and is supportive of building storage cupboards subject to receiving and approving the building plans.

Carried

07-42 Moved by: Carrie Gilbert
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers for February, numbered 3608 to 3639 in the amount of \$44 387.39 as circulated.

Carried

07-43 Moved by: Andrew George
Seconded by: Albert Durand

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

Carried

07-44 Moved by: Andrew George
Seconded by: Albert Durand

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

07-45 Moved by: Andrew George
Seconded by: Albert Durand

That the regular meeting be adjourned at 8:00 PM and that the next regular meeting be held on April 16, 2007 or at the call of the Deputy Reeve.

Carried

Discussions:

1. Sandra Couture asked who owned the beachfront property with the swings. Joe Bisson answered that the property was owned by the Lions Club.
2. Joe asked for a clarification re: standard residential waterline sizes. Andrew was to investigate.
3. Sylvie Roy and Bruno Dube complained that the CBO was not returning their phone calls promptly. They also asked how many stop work orders had been sent out regarding the illegal trailers on their lot and the adjoining Crown Land. Andrew was to investigate.
4. Council decided to schedule another meeting to discuss the Dube zoning amendment request as well as a conference call with the Planner in order to help clarify the zoning issues re: permitted uses of R1 (Residential) property.

Joe Bisson
Acting Deputy Reeve

Andrew Van Oosten
CAO-Clerk-Treasurer