

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON MARCH 17, 2008

AT THE MATACHEWAN COMMUNITY RECREATION HALL

Councillors Present: Reeve Beverley Hine, Deputy Reeve Joe Bisson, Councillor Andrew George, Councillor Carrie Gilbert and Councillor Albert Durand.

Staff Present: Andrew Van Oosten, CAO-Clerk-Treasurer, April George, Administrative Assistant and Amanda MacLeod, Economic Development Youth Intern.

Members of the Public: Madeleine Trudel, Andre Trudel, Marty Taman, Frank Keith, Bob McDougall.

08 - 058 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 6:25 PM.

Carried

Councillor Andrew George has declared pecuniary interest. Re: item # 11 - Staff Wages.

08 - 059 Moved by: Andrew George
Seconded by: Carrie Gilbert

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

Carried

08 - 060 Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Matachewan hereby adopts the Minutes of February 25, 2008 as presented.

Carried

Discussions:

Public School

Liquidate the former public school. Place ads requesting tenders to purchase the property.

Curling Club

Joe -Warranty for the Curling Club and Contractor to cover the costs.
Andrew V. -Engineer is going to get the Warranty.
Andrew G. -Contractor not to get any more money until the Engineer and CBO sign off on the project and until foundation is frost protected.
Andrew V. -Contractor can place the siding and windows while waiting for frost protection.
Joe -What will the completion date be?
Andrew V. -The middle of April. Contractor to satisfy requirements of Phase 1 before moving on to Phase 2.

Winter Maintenance & MTO

Joe -Cost comparisons made before the bridge was built and after the closing of Georgina Street.

-End of November 2006 to the middle of February 2007. Last year winter maintenance was \$4000.00 and currently we have already spent \$8000.00. Cost has doubled and we are only in the middle of the winter maintenance 2008 year. (Still have the rest of February, March, April, October, November, December 2008 yet to go.

-Roche Street and Amabilis are very bad corners and the dump road is not always being maintained.

Andrew G -Going to contact the MTO tomorrow about the dump road.

08 - 061 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Matachewan hereby enters into a winter street maintenance agreement with the Matachewan First Nations Reservation.

Carried

Other Discussions:

-Various discussions took place and a review of new policies.
-The Pumper truck needs maintenance. It has been partly completed already by Ray's Repairs.

08 - 062 Moved by: Andrew George
Seconded by: Carrie Gilbert

That By-law 2008-12, being a By-law to appoint a new Fire Chief and Deputy Fire Chief is hereby read for the first and second time this 17th day of March 2008.

Carried

08 - 063 Moved by: Andrew George
Seconded by: Carrie Gilbert

That By-law 2008-12, being a By-law to appoint a new Fire Chief and Deputy Fire Chief is hereby read for the third and final time this 17th day of March 2008. Signed, sealed and numbered 2008-12.

Carried

08 - 064 Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to look into the pricing for a newer pumper truck for the Matachewan Fire Department.

Carried

08 - 065

Moved by: Carrie Gilbert
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to look into pricing for a newer communications system for the Matachewan Volunteer Fire Department.

Carried

08 - 066

Moved by: Carrie Gilbert
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Marty Taman, Ron Dykeman, Tim Frank, Leon Genovy, Frank Keith, Robert McDougall, Bud Dymont, Roxanne Mueller, Norman Mueller and Carrie Anne Gilbert as volunteers to the Matachewan Volunteer Fire Department.

Carried

08 - 067

Moved by: Carrie Gilbert
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves a wage rate increase from pay grade 4, step 2 to a pay grade 7, step 2 making the CAO's Administrative Assistant a salaried employee.

Carried

08 - 068

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to look into pricing for a street map sign.

Carried

08 - 069

Moved by: Carrie Gilbert
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby encourages and supports working in partnership with the Matachewan First Nations Reservation for our Canada Day celebrations.

Carried

08 - 070

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for February, numbered 4082-4121, to pay expenditures in the amount of \$43 390.97.

Carried

08 - 071

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the regular council meeting is adjourned at 8:20pm and that the next regular meeting is to be held on April 21, 2008 or at the call of the Reeve.

Carried

Beverley Hine
Reeve

Andrew Van Oosten
CAO-Clerk-Treasurer