

MINUTES OF THE EMERGENCY COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON JULY 31, 2008

AT THE MATACHEWAN TOWN OFFICE

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

Staff Present: Andrew Van Oosten, CAO-Clerk-Treasurer and April George, Administrative Assistant to the CAO-Clerk-Treasurer.

Members of the Public: Sandra Couture, Marylyn and Don Stickel, Jean and Ray Macklin, Ryan Dougan O.P.P. and Jim Comeau O.P.P.

08 - 151 Moved by: Joseph Bisson
Seconded by: Albert Durand

Be it resolved that the regular Council meeting of the Corporation of the Township of Matachewan is hereby called to order at 5:15 PM.

Carried

08 - 152 Moved by: Joe Bisson
Seconded by: Albert Durand

That Council appoints Bob Emmell as Acting Interim Clerk-Treasurer while our CAO-Clerk-Treasurer is on holidays from August 5-25, 2008 with all the legislated authority the position carries. Wages to be determined by Council.

Discussions:

- Bob will not be available from August 11-13th, 2008.
- Bob to work August 5th, 6th, 14th, 15th, 19th, 20th and more if necessary.
- Wages are to be \$25.00 per hour.

08 – 153 Moved by: Albert Durand
Seconded by: Joe Bisson

Be it resolved that the emergency council meeting is adjourned at 5:23 PM and that the next regular meeting is to be held on August 26, 2008 or at the call of the Reeve.

Beverly Hine
Reeve

Andrew Van Oosten
CAO-Clerk-Treasurer