

MINUTES OF THE EMERGENCY COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON AUGUST 26, 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 & Jean and Ray Macklin.

08 - 154 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

Reeve, Beverley Hine – Reads aloud the memorandum regarding zero tolerance regarding aggressive behaviour and strict adherence to principles of Procedural By-law 2005-06.

08 - 155 Moved by: Andrew George
Seconded by: Carrie Gilbert

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

Carried

08 - 155 Moved by: Andrew George
Seconded by: Carrie Gilbert

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

Carried

08 – 156 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of July 21st, 2008 as presented.

Carried

08 - 157

Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of July 31st, 2008 as presented.

Carried

08 - 158

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 to send a letter of response to the MNR regarding Pioneer Park. Additionally, letters are to be send regarding the Crown owned lots within the Matachewan townsite as well as within our general boundaries.

Carried

08 - 159

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 Public Works Super to arrange for 6 loads of sand to be dumped on the shore near the beach area.

Carried

08 - 160

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts authorizes the additional repairs to the Emergency van.

Carried

08 - 161

Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO to submit an invoice to Dumas Contracting for a landfill site mususe fine.

Carried

08 - 162

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to put an advertisement in the TATA trail map for the upcoming snowmobile season at a cost of \$ 375.00.

Carried

08 - 163

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 to contact the Realtor for the property abutting the Curling Club in order to remove the fence on municipal property.

Carried

08 - 163

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 to contact the Realtor for the property abutting the Curling Club in order to remove the fence on municipal property.

Carried

Beverly Hine
Reeve

Andrew Van Oosten
CAO-Clerk-Treasurer