

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON SEPTEMBER 15, 2008

AT THE MATACHEWAN TOWN OFFICE

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

Councillors Absent: Councillor Albert Durand

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

Members of the Public: Sandra Couture & Brenda Hopkins.

Sandra - is audio recording the meeting.

Impromptu Discussions:

Sandra - has asked if the township volunteered for an early septic inspection. She claims that there is funding for the municipality for the costs of the inspections and shares information on Source Water Protection and Stewardship Program.

Andrew George – Please provide copies to council ahead of time with you delegations so that council has an opportunity to review and discuss them.

Sandra – This is not going to kick in until 2012.

Joe – Perhaps we can contact Charlie Angus to see if there is funding for it.

Bev – There could be more problems with water to come. The more testing that is mandated the more the cost is distributed to the public. We are planning to use the funding for Lead Sampling. Approximately \$7000.00 per year over 3 years.

Sandra – Claims that the minutes have misquoted her. She says that is the reason why she is taping the minutes. “I never told Andrew George to shut up, I said Shhh, I am talking to Bev.”

Bev – Goes over the Zero Tolerance Memorandum on aggressive behaviour and how it applies to this situation.

Andrew George –When you are talking about me I should have the opportunity to reply. If you are prepared to talk about me be prepared for me to respond.

Sandra - points out clerical errors from previous minutes.

08 - 172 Moved by: Joe Bisson
Seconded by: Andrew George

Be it resolved that the regular Council meeting of the Corporation of the Township of Matachewan is hereby called to order at 6:10 PM.

Carried

08 - 173 Moved by: Joe Bisson
Seconded by: Andrew George

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

Carried

08 - 174

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 minutes of August 26, 2008 as amended.

Carried

Reunion Committee:

Bev - still need recipes ASAP so that the cook book can go into print hopefully before Christmas, it would be nice to have them as Christmas gifts. I have asked if the Pioneer Club will be participating in the Reunion. Could the Club please respond before October 6th? There will be room for a pancake breakfast at the new Curling Club.

Sandra – Can we put a trailer at the dump for aluminium cans, doors, frames etc. Do you want pop cans crushed?

Bev – That would be great

911:

Andrew Van Oosten - The cost of Debbie Smiths quote is too high.

Joe – We may have our base started

Andrew George - If we hire someone full time it would cost \$20, 000. The Matachewan First Nations are having a meeting tonight to see if they are interested in joining. This would cut the costs down.

Fire Department:

08 - 175

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 have Northern Telephone replace the Fire Phones as per their quote.

Carried

Andrew Van Oosten – I have shown Bob McDougal the helipad and shown him the electronics of the helipad in case the transponder malfunctions. The box is always locked.

Andrew George – There was a helicopter flying recklessly over town, I want them to be contacted and warn them.

Andrew Van Oosten – Transport Canada

Landfill:

08 - 176

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 purchase a new woodstove and pipe for the landfill.

Tabled-Councillor George and Councillor Gilbert moved to have their motion amended and returned for reconsideration.

Amended motion Carried

08 - 177

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 look into drafting a by-law re: exotic animals.

Carried

08 - 178

Moved by: Carrie Gilbert
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares October 22 as Childcare Worker and ECE Appreciation Day.

Carried

08 - 179

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares October as Child Abuse Prevention Month.

Carried

08 - 180

Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares September 21-27 as Legion Week.

Carried

Curling Club Update:

Andrew Van Oosten – Kevin Crema would like Council to visit the club tomorrow morning, it will be at 10:30 a.m.

Andrew George - We should have an update for the water hook-up for the curling club.

Andrew Van Oosten –Pederson is coming in to provide us with a quote.

Andrew George – I suggest that we have John Paul Boucher present at the same time that Pederson’s is there. We must make sure that Pederson’s gives us a quote for the whole job and not by the hour.

Joe - As per the broken tables at the Recreation Hall. They are particle board with laminate covering. The table top is 1 inch thick, the table is 30” high X 36”wide X 96” long. Also is the steel building finalized? Have we received the final payment?

Andrew George – Send an invoice out to John Prestige for metal recycling remittance.

08 - 181

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 look into drafting a by-law re: outside woodstoves.

Carried

08 - 182

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the Reeve and CAO to enter into a winter road maintenance contract with the Matachewan First Nations.

Carried

08 - 183

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby grants the garage repair to Crema Enterprises as per his tender and we will wave the tipping fees provided he removes the cost.

Carried

08 - 184

Moved by: Carrie Gilbert
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for August, numbered 4347 to 4380, to pay expenditures in the amount of \$23 818.45.

Carried

08 - 185

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Township of Matachewan Council hereby moves into an in-camera discussion regarding labour relations and the proposed disposition of land.

Carried

08 - 186

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan Council hereby moves out of the in-camera discussion at 8:10 p.m.

Carried

08 - 187

Moved by: Carrie Gilbert
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 8:30 p.m. and that the next regular council meeting is to be held on October 20, 2008 or at the call of the Reeve.

Carried

Beverly Hine
Reeve

Andrew Van Oosten
CAO-Clerk-Treasurer