



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON JANUARY 19, 2009

AT THE MATACHEWAN COMMUNITY CENTRE

Councillors Present: Reeve Beverley Hine, Deputy Reeve Joe Bisson, Councillor Carrie Gilbert, Councillor Andrew George and 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: Roger Clouthier (Hydro One), Suzanne Bisson, Emile Romain, Rita Chartrand (Canadian Postmasters & Assistants Association), Earlene Simpson (Canadian Postmasters & Assistants Association).

09-001 Moved by: Joe 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 7:00 PM.

Carried

09-002 Moved by: Joe Bisson
Seconded by: Albert Durand

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

Carried

09-003 Moved by: Albert Durand
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the minutes of December 8, 2008 as presented.

Carried

Delegations:

Roger Clouthier – Makes a Hydro One, Power Play cheque presentation for the Matachewan Curling Club. Photos are taken for the newspaper.

Correspondence:

Letter from Kim Gauthier - The letter gives her permission to her children to skate without wearing a helmet. The Rink Rules states that Helmets are mandatory.

Sue & Emile Romain – Helmets are a good thing.

Joe Bisson – 18 years or under should have to wear a helmet.

X

Beverly Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer