



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON FEBRUARY 17, 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: Don and David Empey of Pacific Comox.

Pecuniary Interest: Andrew George has declared a pecuniary interest in item #16.

09-012 Moved by: Albert Durand
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 6:15 PM.

Carried

09-013 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 agenda as amended.

Carried

09-014 Moved by: Albert Durand
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the minutes of January 19, 2009 as presented.

Carried

Delegations:

David and Don Empey – Give an update and discuss plans for site/plan closure.

Committee Reports:

Reunion Committee

Bev Hine gives an update and says that things are going very well and Rattlesnake has confirmed their attendance at the reunion.

09-015 Moved by: Andrew George
Seconded by: Carrie Gilbert

Be is resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tender from Robertt Wagner in the amount of \$1400 for lots 544 & 545 Amabilis Avenue with \$250 down.

Carried

09-016 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 contribute \$1000.00 to the International Plowing Match Committee for our community's share of the Regional Display.

Carried

09-017 Moved by: Albert Durand
Seconded by: Joe Bisson

Be is resolved that the Council of the Corporation of the Township of Matachewan hereby endorses the City of Temiskaming Shores resolution no. 2009-023 requesting a review of indigent funeral rates and seeking for all needy individuals.

Carried

09-018 Moved by: Albert Durand
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby endorses the TMA resolution seeking support from upper levels of government to increase funding for highway upgrades, expand and accelerate retraining initiatives and fast track approval and funding for municipal infrastructure projects.

Carried

09-019 Moved by: Albert Durand
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby endorses the FONOM resolution requesting an increase in the OMPF funding and furthermore requests that all holdbacks be released to our municipality.

Carried

09-020 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby supports the Township of Coleman's challenge to all school boards to stop the segregation of our children and to come together to share buses and thus respond to these hard economic times as well as address environmental concerns.

Carrie Gilbert – Voted NEA.

Carried

09-021 Moved by: Joe Bisson
Seconded by: Albert Durand

That By-law 2009-03, being a By-law to authorize the execution of an agreement for the provision of Building Code Act services is hereby read for a first and second time this 17th day of February 2009.

Carried

09-022 Moved by: Andrew George
Seconded by: Joe Bisson

That By-law 2009-03, being a B-law to authorize the execution of an agreement for the provision of Building Code Act services is hereby read for a third and final time this 17th day of February 2009. Signed, sealed and numbered 2009-03.

Carried

09-023 Moved by: Andrew George
Seconded by: Joe Bisson

That By-law 2009-04, being a By-law to enable the municipality to collect User Fees from users of its municipal facilities and services is hereby read for a first and second time this 17th day of February 2009.

Carried

09-024 Moved by: Andrew George
Seconded by: Joe Bisson

That By-law 2009-04, being a By-law to enable the municipality to collect User Fees from users of its municipal facilities and services is hereby read for a third and final time this 17th day of February 2009. Signed, sealed and numbered 2009-04.

Tabled

09-025 Moved by: Andrew George
Seconded by: Joe Bisson

That By-law 2009-05, being a By-law to adopt an Emergency Management Program is hereby read for a first and second time this 17th day of February 2009.

Carried

09-026 Moved by: Andrew George
Seconded by: Joe Bisson

That By-law 2009-05, being a By-law to adopt an Emergency Management Program is hereby read for a third and final time this 17th day of February 2009. Signed, sealed and numbered 2009-05.

Carried

09-027 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan Council hereby moves into an in-camera discussion regarding labour relations and matters about an identifiable individual.

Andrew George has declared a pecuniary interest.

Carried

09-028 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

Be it resolved that The Corporation of the Township of Matachewan Council hereby moves out of the in-camera discussion.

Carried

09-029 Moved by: Andrew George
Seconded by: Joe Bisson

That debate be extended for one hour

Carried

09-030

Moved by: Andrew George
Seconded by: Albert Durand

That the Council of the Corporation of the Township of Matachewan agrees to give Brenda Hopkins on additional hour for custodial duties.

Carried

09-031

Moved by: Albert Durand
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the agreement with Mr. Wuerch and hereby agrees to proceed with his zoning application. Furthermore, the Reeve and CAO-Clerk-Treasurer are authorized to sign the agreement and proceed as per standard zoning procedures.

Carried

09-032

Moved by: Andrew George
Seconded by: Albert Durand

That By-law Council of the Corporation of the Township of Matachewan directs the CAO to have Hydro One disconnect the meter at the former skating rink.

Carried

09-033

Moved by: Andrew George
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 January, numbered 4560 to 4610, to pay expenditures in the amount of \$48, 412.29.

Carried

09-034

Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 10:00 PM and that the next regular meeting is to be held on March 16th, 2009 or at the call of the Reeve.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer