



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON MARCH 16, 2009

AT THE MATACHEWAN COMMUNITY CENTRE

Councillors Present: Reeve Beverley Hine, Councillor Carrie Gilbert, Councillor Andrew George and Councillor Albert Durand.

Staff Present: Andrew Van Oosten, CAO-Clerk-Treasurer

Members of the Public: Sandra Couture

Pecuniary Interest: Andrew George declared pecuniary interest in item # 20 a) of the agenda.

09-035 Moved by: Carrie Gilbert
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 6:15 PM.

Carried

09-036 Moved by: Albert Durand
Seconded by: Carrie Gilbert

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

Carried

09-037 Moved by: Carrie Gilbert
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the minutes of February 17, 2009 as presented.

Carried

Delegations:

Sandra Couture of the Matachewan Pioneer Club – The club presents Council with a cheque for \$40.00 for use of the Matachewan Recreation Hall.

Committee Reports:

Reunion Committee

Bev Hine gives an update and says that things are going very well and the Pioneer Club will be holding a breakfast and cards.

09-044

Moved by: Albert Durand
Seconded by: Carrie Gilbert

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

Carried

Council discusses surplus land, labour relations, water works and water rates, user fees and the water by-law 2009-04.

09-045

Moved by: Carrie Gilbert
Seconded by: Albert Durand

That we extend debate for an additional 30 minutes.

Carried

09-046

Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares the "sliver" lots: 151A, 148A, 1485A & 147A on Moyneur Avenue as surplus to the needs of the municipality & directs the CAO to post them as available for sale.

Carried

09-047

Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 9:20 PM and the next regular meeting is to be held on April 21st, 2009 or at the call of the Reeve.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer