



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN
HELD ON APRIL 23, 2009
AT THE MATACHEWAN RECREATION CENTRE

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

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

09-053 Moved by: Joe Bisson
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 3:55PM.

Carried

09-054 Moved by: Joe Bisson
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

09-055 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of March 16, 2009 as presented.

Carried

09-056 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of March 24, 2009 as presented.

Carried

09-057 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Claude E Bisson to the Matachewan Volunteer Fire Department.

Carried

09-058 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Rene Boucher to the Matachewan Volunteer Fire Department.

Carried

09-059 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares May 17th and 18th, 2009 as Spring Clean-up week and directs the CAO to advertise for tenders.

Carried

09-060 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to sell lots 151A, 148A & 147A on Moyneur Avenue to Gary Larkman for the sum of \$1500.00.

Carried

09-061 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to sell lot 146A on Moyneur Avenue to Ron Dykeman for the sum of \$150.00.

Carried

09-062 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to the quotation provided by Englehart Electric for the purchase and installation of back up power for the Community Hall and Town Office.

Carried

09-063 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO to switch our security systems over to Security Today and to have them install the basic fire protection and security monitoring at the Curling Club.

Carried

09-064 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 March, numbered 4647 to 4686, to pay expenditures in the amount of \$56, 104.64.

Carried

09-065 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-06, being a By-law to amend the Zoning By-law No. 00.09 is hereby read for a first and second time this 23rd day of April 2009.

Carried

09-066 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-06, being a By-law to amend the Zoning By-law No. 00.09 is hereby read for a third and final time this 23rd day of April 2009. Signed, sealed and numbered 2009-06.

Carried

09-067

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-07, being a By-law to designate the signing officers and authorizing the execution of the Contribution Agreement between the Township and the BCF-CC Joint Secretariat (OMAFRA) is hereby read for a first and second time this 23rd day of April 2009.

Carried

09-068

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-07, being a By-law to designate the signing officers and authorizing the execution of the Contribution Agreement between the Township and the BCF-CC Joint Secretariat (OMAFRA) is hereby read for a third and final time this 23rd day of April 2009. Signed, sealed and numbered 2009-07.

Carried

09-069

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-08, being a By-law to appoint OCWA as the project managers for our BCF/NOHFC Water Utility Project Upgrades is hereby read for a first and second time this 23rd day of April 2009.

Carried

09-070

Moved by: Carrie Gilbert
Seconded by: Joe Bisson

That By-law 2009-08, being a By-law to appoint OCWA as the project managers for our BCF/NOHFC Water Utility Project Upgrades is hereby read for a third and final time this 23rd day of April 2009. Signed, sealed and numbered 2009-08.

Carried

09-071

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-09, being a By-law to designate the signing officers and authorizing the applications to and the subsequent execution of Contribution Agreements to the Infrastructure Stimulus Fund for Local Government Assets, namely Municipal Buildings is hereby read for a first and second time this 23rd day of April, 2009.

Carried

09-072

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-09, being a By-law to designate the signing officers and authorizing the applications to and the subsequent execution of Contribution Agreements to the Infrastructure Stimulus Fund for Local Government Assets, namely Municipal Buildings is hereby read for a third and final time this 23rd day of April, 2009. Signed, sealed and numbered 2009-09.

Carried

09-073

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-10, being a By-law to designate the signing officers and authorizing the applications to and the subsequent execution of Contribution Agreements the Township & BCF-CC Joint Secretariat, Round 2 for Local Road Infrastructure is hereby read for a first and second time this 23rd day of April, 2009.

Carried

09-074

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-10, being a By-law to designate the signing officers and authorizing the applications to and the subsequent execution of Contribution Agreements the Township & BCF-CC Joint Secretariat, Round 2 for Local Road Infrastructure is hereby read for a third and final time this 23rd day of April, 2009.

Carried

09-075

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-11, being a By-law to confirm the sale of tax recovery properties and surplus land sales as per the Real Property Sale Procedures By-law No. 96-05 is hereby read for a first and second time this 23rd day of April, 2009.

Carried

09-076

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-11, being a By-law to confirm the sale of tax recovery properties and surplus land sales as per the Real Property Sale Procedures By-law No. 96-05 is hereby read for a third and final time this 23rd day of April, 2009. Signed, sealed and numbered 2009-11.

Carried

09-077

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the regular council meeting is adjourned at 5:15 p.m. and that the next regular meeting is to be held on May 17th, 2009 or at the call of the Reeve.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer