



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN
HELD ON JUNE 1, 2009 (FOR MAY 19TH)
AT THE MATACHEWAN RECREATION CENTRE

Councillors Present: Deputy Reeve Joe Bisson, Councillor Andrew George,
Councillor Albert Durand and Councillor Carrie Gilbert.

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

09-078 Moved by: Andrew George
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 5:50pm.

Carried

09-079 Moved by: Andrew George
Seconded by: Albert Durand

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

Carried

09-080 Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of April 21, 2009 as presented.

Carried

09-081 Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Jessie Gobin to the Matachewan Volunteer Fire Department pending proof of age (18 years old minimum).

Carried

09-082 Moved by: Andrew George
Seconded by: Albert Durand

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

Carried

09-083

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 Fire Department van as surplus and sets a minimum tender at \$1000.00.

Carried

09-084

Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to sell lot 221 Georgina Street to Peter Thomas for the sum of \$1100.00.

Carried

09-085

Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for April, numbered 4688 to 4739, to pay expenditures in the amount of \$41, 038.65.

Carried

09-086

Moved by: Andrew George
Seconded by: Albert Durand

That By-law 2009-12, being a By-law to regulate the municipal water utility is hereby read for a first and second time this 1st day of June 2009.

Carried

09-087

Moved by: Andrew George
Seconded by: Albert Durand

That By-law 2009-12, being a By-law to regulate the municipal water utility is hereby read for a third and final time this 1st day of June, 2009.

Carried

09-088

Moved by: Andrew George
Seconded by: Albert Durand

That By-law 2009-13, being a By-law for establishing tax ratios for 2009 is hereby read for a first and second time this 1st day of June 2009.

Carried

09-089

Moved by: Andrew George
Seconded by: Albert Durand

That By-law 2009-13, being a By-law for establishing tax ratios for 2009 is hereby read for a third and final time this 1st day of June 2009, signed, sealed and numbered 2009-13.

Carried

09-090

Moved by: Andrew George
Seconded by: Albert Durand

That By-law 2009-14, being a By-law to adopt the municipal budget and tax rates and to further provide for penalty and interest in default of payment thereof for 2009 is hereby read for a first and second time this 1st day of June 2009.

Carried

09-091

Moved by: Andrew George
Seconded by: Albert Durand

That By-law 2009-14, being a By-law to adopt the municipal budget and tax rates and to further provide for penalty and interest in default of payment thereof for 2009 is hereby read for a third and final time this 1st day of June 2009. Signed, sealed and numbered 2009-14

Carried

09-092

Moved by: Andrew George
Seconded by: Albert Durand

That By-law 2009-15, 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 1st day of June 2009.

Carried

09-093

Moved by: Andrew George
Seconded by: Albert Durand

That By-law 2009-15, 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 1st day of June 2009. Signed, sealed and numbered 2009-15.

Carried

09-094

Moved by: Andrew George
Seconded by: Albert Durand

That By-law 2009-16, being a By-law to authorize 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 1st day of June 2009.

Carried

09-095

Moved by: Andrew George
Seconded by: Albert Durand

That By-law 2009-16, being a By-law to authorize 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 1st day of June 2009. Signed, sealed and numbered 2009-16.

Carried

09-096

Moved by: Andrew George
Seconded by: Albert Durand

Be is resolved that the Corporation of the Township of Matachewan Council hereby moves into in-cameral discussions regarding: labour relations specific to the landfill, the security of the property of the municipality specific to the proposal from Kemp, Elliot & Blair and a proposed acquisition of surplus land on Moyneur Avenue.

Carried

09-097

Moved by: Andrew George
Seconded by: Albert Durand

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

Carried

09-098

Moved by: Albert Durand
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares June 26-July 1st as the Matachewan Reunion 2009 and declares this as a community festival.

Carried

09-099

Moved by: Andrew George
Seconded by: Albert Durand

Be it resolved that the regular council meeting is adjourned at 9:30pm and that the next regular meeting is to be held on June 22, 2009 or at the call of the Reeve.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer