



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN
HELD ON JUNE 22, 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.

Members of the Public: By-law Control Officer Malcolm Lenton, Randy Sheldon, Lilianne Jobson, Danielle Girard, Ross Latter, Jen Landry, Jesse Rye and Brad Rye.

09-100 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 6:15PM.

Carried

09-101 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 agenda as presented.

Carried

09-102 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 June 1, 2009 as presented.

Carried

Delegations:

Ross Latter

- Ross presents the 2008 Audit and offers suggestions for the Municipality.
- One bank account
- Have the water bills and tax bills amalgamated into one bill
- 15-20% increase for the 2008 audit, no comparison for next year
- Gas tax money for water work
- \$200,000.00 water deficit.
- Replace Munisoft once they no longer support the software.

09-103

Moved by: Carrie Gilbert
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the Treasurer and the Auditor to eliminate the water account deficit by utilizing funds taken from the working funds surplus.

Carried

Lilianne Jobson

- Delegation from Lilianne contesting the commercial water rate increase as it pertains to her and her chip stand.
- She asks council to consider amending the water by-law as her chip stand is not in use.
- Andrew Van Oosten requests a letter from Lilianne stating that the building is not being used and will not be used.
- Council feels that further discussion is needed in this matter.

Malcolm Lenton

- Malcolm Lenton introduces Randy Sheldon as a person who is interested in the Animal Control position in Matachewan.
- Malcolm expresses his interest in being relieved of this position in the near future.
- Malcolm requests permission from Council to allow Randy to shadow him on the job. Council will further discuss this matter in camera & amend the By-law if applicable.

09-104

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the Recreation Committee request to consult with contractors to dig a “mud hole” for the triathlon and to have the fire department soak it and to be condoned off and marked.

Carried

09-105

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 donate \$300.00 to the Recreation Club to further subsidize their reunion activities.

Carried

09-106

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 Cemetery Committee’s request to purchase planters, soil and a bench (maximum \$200.00).

Carried

09-107

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the Get Fit Committee’s request to purchase a card access system.

Carried

09-108

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be is resolved that the Council of the Corporation of the Township of Matachewan hereby approves the purchase of a concrete floor for the Complex for the sum of \$52,000.00 plus tax.

Carried

09-109

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 551, 551+553 on Amabilis Avenue to Marty Taman for the sum of \$1875.00.

Carried

09-110

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be is resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to sell lots 547, 548 + 549 on Amabilis Ave. to Marty Taman for the sum of \$1875.00.

Carried

09-111

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 556 + 557 on Amabilis Avenue to Marty Taman for the sum of \$1250.00.

Carried

09-112

Moved by: Joe Bisson
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 May numbered 4740 to 4781, to pay expenditures in the amount of \$66,534.54.

Carried

09-113

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-17, being a By-law to name certain municipal roadways and streets is hereby read for the first and second time this 22nd day of June 2009.

Carried

09-114

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-17, being a By-law to name certain municipal roadways and streets is hereby read for a third and final time this 22nd day of June 2009. Signed, sealed and numbered 2009-17.

Carried

09-115

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-18, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property classes for the year 2009 is hereby read for a first and second time this 22nd day of June 2009.

Carried

09-116

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-18, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property classes for the year 2009 is hereby read for a third and final time this 22nd day of June 2009. Signed, sealed and numbered 2009-18.

Carried

09-117

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-law 2009-19, being a By-law to confirm the sale of 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 22nd day of June 2009.

Carried

09-118

Moved by: Carrie Gilbert
Seconded by: Joe Bisson

That By-law 2009-19, being a By-law to confirm the sale of surplus land sales as per the Real Property Sale Procedures By-law No. 96-05 is hereby read for a 3rd and final time this 22nd day of June 2009. Signed, sealed and numbered 2009-19.

Carried

09-119

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that The Corporation of the Township of Matachewan Council hereby moves into in-camera discussions regarding: labour relations specific to by-law control, the security of the property of the municipality specific to the proposal from Kemp, Elliot & Blair and a proposed acquisition of land-Hwy 66 at Georgina.

Carried

09-120

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

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

Carried

09-121

Moved by: Carrie Gilbert
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 9:00pm and that the next regular meeting is to be held on July 20, 2009 or at the call of the Reeve.

Carried

X

Beverly Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer