



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN
HELD ON JULY 20, 2009
AT THE MATACHEWAN RECREATION CENTRE

Councillors Present: Reeve Beverley Hine, Deputy Reeve Joe Bisson 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: Sylvie Roy and Shane Dubé.

09-122 Moved by: Joe Bisson
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 6:15PM.

Carried

09-123 Moved by: Joe Bisson
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

09-124 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 Minutes of June 22, 2009 as presented.

Carried

Delegations:

Shane Dubé Shane asks Council if they would consider allowing him to remove the sidewalk from in front of his house. He claims that his driveway is much lower than the sidewalk and that his car bottoms out when he drives over it. He also says that the sidewalk is damaged in a couple of spots.

Council would like to view the sidewalk and determine the best course of action.

The letter of support has been sent to the MNR pertaining to Shane's request to purchase MNR lots by his property.

Correspondence:

OCWA Andrew Van Oosten goes over the Matachewan Distribution System Upgrades and discussions regarding RFP process for engineering services.

Joe Bisson requires clarification regarding whether or not the Municipality is responsible for ground water testing on private property when dealing with a former gas station.

Andrew Van Oosten is expected to get clarification.

Discussions:

By-law Control Council requests that the CAO have a conversation with Malcolm Lenton regarding property standards. Council feels that properties should be improving while Malcolm is working for the Municipality and not getting worse.

Malcolm is to be directed to look into the Keith's property beside the curling rink. Council fears that the condition of the property may pose as a fire hazard. Malcolm is to look at Lot 125 Davidson Avenue owned by Raymond Landry. Malcolm is to be instructed to report on these items to council.

09-125 Moved by: Joe Bisson
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the recommendations and revised budget as provided by OCWA in regards to our BCF-CC/NOHFC Waterworks upgrade project.

Carried

09-126 Moved by: Joe Bisson
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Sue Collins and Nelson Costello to the Get Fit Committee.

Carried

09-127 Moved by: Joe Bisson
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby withdraws Lot 546 Amabilis Avenue from it's surplus land until a determination can be made as to the possibility of a water main running through it.

Carried

09-128 Moved by: Albert Durand
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees with the Council of the Corporation of the Township of James as follows:

WHEREAS, the Township of Matachewan continues to endure a power supply that is unreliable and intermittent in comparison to the provincial norm for that essential utility;

AND WHEREAS, the pending development of the Northgate Minerals, Young-Davidson gold mine will establish a much needed industry in our community that will be very dependent on a stable, continuous supply of electrical power to ensure its safe operation, on one that they should not have to incur excessive costs to receive:

AND WHEREAS, in its present state, the grid is incapable of accepting any additional "green power" that could be generated locally and fed into it without upgrades;

NOW THEREFORE, this Council implores the Minister of Energy and Infrastructure, the Honourable George Smitherman, to direct Hydro One to effect the recommendations for improving the power supply to Matachewan, Gowganda and Elk Lake area as identified by the Township of James;

AND FURTHER, that this resolution be forwarded to the Honourable Micheal Gravelle, Minister of Northern Development, Mines and Forests, and David Ramsay, MPP for Timiskaming-Cochrane for their support, and to Laura Formusa, President & CEO of Hydro One for her information.

Carried

09-129 Moved by: Albert Durand
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares the old gas pumps and obsolete office equipment as surplus and authorizes the CAO to dispose of them accordingly.

Carried

09-130 Moved by: Joe Bisson
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 June, numbered 4782 to 4823, to pay expenditures in the amount of \$47,030.67.

Carried

09-131 Moved by: Albert Durand
Seconded by: Joe Bisson

Be is resolved that the Council of the Corporation of the Township of Matachewan 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 problems the municipality continues to have with vandalism and proposed acquisition of land – Hwy 66 at Georgina.

Carried

09-132 Moved by: Joe Bisson
Seconded by: Albert Durand

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

Carried

09-133 Moved by: Albert Durand
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 7:50 PM and that the next regular meeting is to be held on August 24, 2009 or at the call of the Reeve.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer