



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN  
HELD ON AUGUST 19, 2009  
AT THE MATACHEWAN RECREATION CENTRE

---

**Councillors Present:** Reeve Beverley Hine, Deputy Reeve Joe Bisson, Councillor Carrie Gilbert 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:** None

09-134 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 6:35PM.

Carried

09-135 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

**Joe Bisson**-Declares pecuniary interest in item #19, tenders.

09-136 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 Minutes of July 20, 2009 as amended.

Carried

09-137 Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tender from Bob McDougall in the amount of \$1000.00 for the Fire Department van.

Carried

09-138 Moved by: Carrie Gilbert  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tender from Pederson Construction in the amount of \$54,600.00 for Complex flooring.

Carried

09-139

Moved by: Albert Durand  
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the staff pay raises as per the employee evaluations.

Carried

**Tenders:**

Council opens the tenders for repairs and upgrades to Municipal Infrastructure. Council wishes to table the tenders pending further clarification not given in the tenders. Andrew Van Oosten is to contact when he returns from holidays.

09-140

Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to repair the clinic roof as per Mr. King's suggestion.

Carried

09-141

Moved by: Joe Bisson  
Seconded by: Albert Durand

Be it resolved that The Council of the Corporation of the Township of Matachewan hereby agrees to change Lilianne Jobson's water from Commercial to Residential provided the chip stand remains closed.

Carried

09-142

Moved by: Albert Durand  
Seconded by: Joe Bisson

Be it resolved that The Council of the Corporation of the Township of Matachewan hereby agrees to allow Shane Dubé to remove broken concrete only at his driveway, provided he brings it back up to grade with A gravel.

Carried

09-143

Moved by: Albert Durand  
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the salaries and tax write offs as provided by our auditors for 2008, retains our current auditors for 2009 and accepts the 2008 audit.

Carried

09-144

Moved by: Albert Durand  
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 July, numbered 4824 to 4906, to pay expenditures in the amount of \$157,253.25.

Carried

09-145

Moved by: Joe Bisson  
Seconded by: Albert Durand

Be is resolved that the Council of the Corporation of the Township of Matachewan hereby extends debate by 45 minutes.

Carried

09-146

Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding: the security of property re: TVO lease, the security of the property of the municipality specific to the lease agreement with the Timiskaming Health Unit and proposed acquisition of land-Hwy 66 at Georgina.

Carried

09-147

Moved by: Albert Durand  
Seconded by: Joe Bisson

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

Carried

09-148

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 signing of the LPRT Agreement with TVO.

Carried

09-149

Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that The Council of the Corporation of the Township of Matachewan hereby approves the signing of the Georgina Street Agreement with the MTO.

Tabled

09-150

Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that The Council of the Corporation of the Township of Matachewan hereby approves the signing of the Lease Agreement with the THU.

Tabled

09-151

Moved by: Joe Bisson  
Seconded by: Albert Durand

Be it resolved that the regular council meeting is adjourned at 9:35PM and that the next regular meeting is to be held on September 21, 2009 or at the call of the Reeve.

Carried

X

---

Beverley Hine  
Reeve

X

---

Andrew Van Oosten  
CAO-Clerk-Treasurer