



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN  
NOVEMBER 16, 2009  
AT THE MATACHEWAN RECREATION HALL

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

**Staff Present:** Andrew Van Oosten

**Members of the Public:** Chief Building Official Clayton Seymour, Kimberley Gauthier and Mike Gauthier.

09-188 Moved by: Carrie Gilbert  
Seconded by: Andrew George

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

09-189 Moved by: Andrew George  
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

09-190 Moved by: Carrie Gilbert  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the minutes of October 20, 2009 as presented.

Carried

**Chief Building Official:**

Chief Building Official Clayton Seymour answers questions on various topics re: footings, requirements > 538 ft<sup>2</sup> slab requires engineered/stamped dwg. New fees are reviewed and effective January 1, 2009.

**Matachewan Volunteer Fire Department:**

There is only one to report. Various items of equipment required.

09-191 Moved by: Joe Bisson  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby awards tender 2009-800 to John Monette for \$12.00 per hour.

Carried

09-192 Moved by: Albert Durand  
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby awards tender 2009-900 to Mike and Kim Gauthier for \$12.00 per hour max.

Carried

09-193 Moved by: Carrie Gilbert  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby awards tender 2009-1000 to Dog Star Services for \$250.00 per occurrence.

Carried

09-194 Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby awards tender 2009-1100 to Brenda Hopkins for \$12.00 per hour.

Carried

09-195 Moved by: Carrie Gilbert  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby awards tender 2009-1200 to Daniel Larkman for \$650.00 per occurrence pending the provision of proper insurance and WSIB coverage.

Carried

09-196 Moved by: Albert Durand  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby awards tender 2009-1300 to Mike Gauthier for \$6500.00 pending the provision of proper insurance and WSIB coverage.

Carried

09-197 Moved by: Joe Bisson  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the Reeve & CAO to enter into an agreement re: GIS mapping.

Carried

09-198 Moved by: Albert Durand  
Seconded by: Andrew George

That By-law 2009-21, being a By-law to enable the municipality to collect User Fees is hereby read for a first and second time this 16<sup>th</sup> day of November 2009.

Carried

09-199 Moved by: Albert Durand  
Seconded by: Joe Bisson

That By-law 2009-21, being a By-law to enable the municipality to collect User Fees is hereby read for a third and final time this 16<sup>th</sup> day of November 2009. Signed, sealed and numbered 2009-21.  
Recorded vote – 4 yea, 1 nea (Carrie Gilbert)

Carried

09-200 Moved by: Albert Durand  
Seconded by: Joe Bisson

That By-law 2009-21, being a By-law to appoint an Interim Chief Building Official is hereby read for a first and second time this 16<sup>th</sup> day of November 2009.

Carried

09-201 Moved by: Albert Durand  
Seconded by: Joe Bisson

That By-law 2009-22, being a By-law to appoint an Interim Chief Building Official is hereby read for a third and final time this 16<sup>th</sup> day of November 2009. Signed, sealed and numbered 2009-22.

Carried

09-202 Moved by: Joe Bisson  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO to purchase necessary equipment to provide curling this year at the Young-Davidson Complex.

Carried

09-203 Moved by: Joe Bisson  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for October, numbered 4991 to 5025, to pay expenditures in the amount of \$59,953.58.

Carried

09-204 Moved by: Andrew George  
Seconded by: Joe Bisson

Be it resolved that the regular council meeting of is adjourned at 9:00PM and that the next regular meeting is to be held on December 7, 2009 or at the call of the Reeve.

Carried

X

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Beverley Hine  
Reeve

X

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Andrew Van Oosten  
CAO-Clerk-Treasurer