



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN  
JULY 19, 2010  
AT THE MATACHEWAN COMMUNITY HALL

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

**Staff Present:** Andrew Van Oosten, CAO-Clerk-Treasurer, April George, Administrative Assistant to the CAO and Mike de Rond, Intern.

**Members of the Public:** Sandra Couture and Don Hueston

10-128 Moved by: Andrew George  
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 6:07PM.

Carried

**Declarations of Pecuniary Interest:** Andrew George declared and interest in item # 19-labour relations.

10-129 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

10-130 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 Minutes of June 21, 2010 as presented.

Carried

**Delegations:**

Sandra Couture: RE Trailer By-law 2007-06

Sandra Couture -

- Confronts Councillor George re: trailers he is alleging for his school site.
- Says that some Councillors are benefitting from being on Council.
- Councillors Durand and Gilbert asked who the councillors are.
- Sandra clarified only Councillor George, complained about him being at the municipal office and is using the computers all of the time.
- Community members are afraid of retaliation

Councillor Bisson & Reeve Hine-refused to accept here say

Reeve Hine – clarified that all info is public and will be passed publicly

Sandra Couture – asked about various rumours

Reeve Hine – Clarified

Don Hueston RE: Maintenance of the new Asbestos Mine Road

Don Hueston – asked who is going to maintain the new road?

Councillor Bisson – clarified that the new road will be much better and will require less maintenance. The Township has asked MNR & TFAI to develop a communications protocol...Councillor Bisson asked to follow up with FRMG & MNR again in writing regarding setting up a protocol and a mtg. date.

10-131 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby asks that the Reeve approach our MPP regarding the poor reception our motion has received by the MTO.

Carried

10-132 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to have the remaining IPM funds go towards future marketing at upcoming IPM's.

Carried

10-133 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to purchase lumber for a boardwalk at the fort on Montreal River, quotation received from Cheminis lumber.

Carried

10-134 Moved by: Carrie Gilbert  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to the renewal of the TVO agreement under the terms as provided.

Carried

10-135 Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Morgan Carson, Reeve, Township of Hilliard as our representative to the POAA Committee.

Carried

10-136 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 pay vouchers as circulated for June, numbered 5282 to 5335, to pay expenditures in the amount of \$84,275.96.

Carried

10-137

Moved by: Carrie Gilbert  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding: the acquisition of property and labour relations.

Carried

10-138

Moved by: Carrie Gilbert  
Seconded by: Andrew George

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

Carried

10-139

Moved by: Joe Bisson  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby raises the CAO-Clerk-Treasurer and Administrative Assistant's salary.

Carried

10-140

Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to have the Reeve and CAO arrange for the purchase of 391 Bernard Street North from the ORC.

Carried

10-141

Moved by: Joe Bisson  
Seconded by: Carrie Gilbert

Be is resolved that the regular council meeting is adjourned at 9:00PM and that the next regular meeting is to be held on August 16, 2010 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