



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN
JUNE 21, 2010
AT THE MATACHEWAN COMMUNITY HALL

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: None

Joe Bisson asks if Andrew Van Oosten was able to schedule a meeting with TFAI regarding the Asbestos Mine Road maintenance.

Andrew Van Oosten no, not yet.

Joe Bisson let's get a meeting with them

10-104 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

Declarations of Pecuniary Interest: None

10-105 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 agenda as presented.

Carried

10-106 Moved by: Albert Durand
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of May 17, 2010 as presented.

Carried

Correspondence:

Andrew Van Oosten presents a letter from Hugh McClelland asking council to retract a water line thawing invoice as he and his wife do not feel that they should have to pay for it.

Joe Bisson asks that the office staff develop a report regarding what happened and when during the work in question.

Andrew Van Oosten discusses a letter received from out Lawyers insisting that all council and employees of the municipality not accept gifts.

Andrew Van Oosten presents a letter from NDMF regarding the extension to the closure plan for Northgate Minerals.

Committee Reports:

Get Fit Committee April reports after having a discussion with Leahan Parrott of the Get Fit Committee that they will not be participating in the July 1st festivities as they have limited resources and volunteers available to help out. *April was notified since this meeting and before the completion of these minutes that Leahan Parrot will be participating in the July 1st events.*

Recreation Committee Council decides to abolish the Recreation Committee, from now on the Reunion and Festivals Committee will take its place.

Public Works:

Bev Hine asks council to consider purchasing lumber to build a boardwalk at the portage up the Montreal River. She reports that Guy Dubé has brought trolleys up there and that she is unsure as to how much lumber would be needed. She is under the impression that Mr. Dubé is willing to build the boardwalk if the Township were to supply the lumber.

Council asks to know how much lumber is required before making a decision and what exactly that they need up there.

Joe Bisson if we were to do something like this, we might want to consider using rock instead of wood that will deteriorate over time and have to be either maintained or replaced.

10-107 Moved by: Joe Bisson
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tender from Getti Holdings Inc. for the vacant commercial land, north of Highway 66 (Moyneur Avenue) known locally as the approximately 8 acre commercial/industrial loop for \$35,000.00 including a deposit of \$6250.00

Carried

10-108 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tender for D. Saulnier for scrap metal in the amount of \$800.00.

Carried

10-109 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 tender from Raymond Landry for the Dump Pits each time in the amount of \$1200.00.

Carried

10-110 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 5236 to 5281, to pay expenditures in the amount of \$49,245.50.

Carried

10-111 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-Law 2010-11, being a by-law to establish tax ratios for 2010 is hereby read for a first and second time this 21st day of June 2010.

Carried

10-112 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

That By-Law 2010-11, being a by-law to establish tax ratios for 2010 is hereby read for a third and final time this 21st day of June 2010. Signed, sealed and numbered 2010-11.

Carried

10-113 Moved by: Albert Durand
Seconded by: Andrew George

That By-Law 2010-12, being a by-law to provide for the adoption of the municipal budget and tax rates and the further provide for penalty and interest in default of payment thereof for 2010 is hereby read for a first and second time this 21st day of June 2010.

Carried

10-114 Moved by: Joe Bisson
Seconded by: Albert Durand

That By-Law 2010-12, being a by-law to provide for the adoption of the municipal budget and tax rates and the further provide for penalty and interest in default of payment thereof for 2010 is hereby read for a third and final time this 21st day of June 2010. Signed, sealed and numbered 2010-12.

Carried

10-115 Moved by: Andrew George
Seconded by: Carrie Gilbert

That By-Law 2010-13, being a by-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Classes in 2010 is hereby read for a first and second time this 21st day of June 2010.

Carried

10-116 Moved by: Albert Durand
Seconded by: Joe Bisson

That By-Law 2010-13, being a by-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Classes in 2010 is hereby read for a third and final time this 21st day of June 2010. Signed, sealed and numbered 2010-13.

Carried

10-117 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-Law 2010-14, being a by-law to authorize the execution of an Agreement between The Corporation of the Township of Matachewan and the Ontario Ministry of Agriculture, Food and Rural Affairs to apply for funding through the RED program (Rural Economic Development) for the preparation and implementation of 9-1-1 Emergency Service is hereby read for a first and second time this 21st day of June 2010.

10-118 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

That By-Law 2010-14, being a by-law to authorize the execution of an Agreement between The Corporation of the Township of Matachewan and the Ontario Ministry of Agriculture, Food and Rural Affairs to apply for funding through the RED program (Rural Economic Development) for the preparation and implementation of 9-1-1 Emergency Service is hereby read for a third and final time this 21st day of June 2010. Signed, sealed and numbered 2010-14.

Carried

10-119 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-Law 2010-15, being a by-law to authorize the execution of agreements and the expenditure of funds by the CAO is hereby read for a first and second time this 21st day of June 2010.

Carried

10-120 Moved by: Andrew George
Seconded by: Albert Durand

That By-Law 2010-15, being a by-law to authorize the execution of agreements and the expenditure of funds by the CAO is hereby read for a third and final time this 21st day of June 2010. Signed, sealed and numbered 2010-15.

Carried

10-121 Moved by: Joe Bisson
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-cameral discussions regarding: security of the property of the municipality specific to the MFN housing proposal and labour relations ie. hiring summer students.

Carried

10-122 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 the in-cameral discussion.

Carried

10-123 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 support the MFN proposal for a temporary mine housing camp subject to the conditions imposed by our planner.

Tabled

10-124 Moved by: Joe Bisson
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO to complete an application for Crown Land to the MNR re: waterfront property on Montreal River South of the township office.

Carried

10-125

Moved by: Albert Durand
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to support the development proposal for housing as submitted by Getti Holdings subject to the conditions imposed by our planner.

Carried

10-126

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 hire the following students: Emily Gauthier, Ryan Fournier, Zackery Gilbert and Samantha Schram.

Carried with Ms. Gilbert dissenting

10-127

Moved by: Joe Bisson
Seconded by: Albert Durand

Be it resolved that the regular council meeting is adjourned at 8:45 PM and that the next regular meeting is to be held on July 19, 2010 or at the call of the Reeve.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer