



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN  
MAY 17, 2010  
AT THE MATACHEWAN COMMUNITY HALL

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

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

**Members of the Public:** Bob Binkley and Giselle Binkley

**Declarations of Pecuniary Interest:** None

**Delegations:**

Bob Binkley asks about what is happening on the property behind his. Bev Hine addresses his question by explaining the water infrastructure project and development. He expresses his concerns about laneway access and possible future problems accessing septic systems. He asks if a laneway could be approved behind the new development at the back of all of the properties abutting the new subdivision between Rye Street and Georgina Street.

10-092 Moved by: Joe Bisson  
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 6:15PM.

Carried

10-093 Moved by: Carrie Gilbert  
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

10-094 Moved by: Joe Bisson  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of April 26, 2010 as presented.

Carried

10-095 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 May 10, 2010 as presented.

Carried



10-100 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 from Getti Holdings for \$6000.00 for lots 540, 539, 525 and 524 Moyneur Avenue for commercial development.

Carried

10-101 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 for \$15,000.00 for the pie shaped lot as per the drawing attached as is with conditions.

Carried

10-102 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 from Getti Holdings for the identified parcel (Commercial Industrial loop). A deposit of \$\_\_\_\_\_ representing 20% is included.

Tabled pending further discussion

10-103 Moved by: Joe Bisson  
Seconded by: Carrie Gilbert

Be it resolved that the regular council meeting is adjourned at 8:50 p.m. and that the next regular meeting is to be held on June 21, 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