



MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
OCTOBER 18, 2010  
AT THE MATACHEWAN RECREATION HALL

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**Councillors Present:** Reeve Beverley Hine, Deputy Reeve Joe Bisson and Councillor Albert Durand

**Councillors Absent:** Councillor Andrew George, Councillor Carrie Gilbert

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

**Members of the Public:** Madeline Trudel & Andre Trudel

10-186 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 6:25PM.

Carried

**Pecuniary Interest Declared:** None

10-187 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

10-188 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 Minutes of September 9, 2010 as presented.

Carried

**Matters arising out of the minutes:**

Councillor Bisson Has the Matachewan First Nation responded to our inquiries regarding grading and plowing yet?

Andrew Van Oosten No, I spoke with MTO directly and am looking into some alternative options.

Councillor Bisson I am still playing telephone tag with FRMG.

**Delegations:** None

**Correspondence:**

**FRMG** Council discusses the Forest Regeneration Program

**MPP** Council discusses the letter from MPP to the MMTO regarding the access road leading into the First Nation reservation.

Councillor Bisson Are they going to follow steps to make Matachewan responsible for the maintenance of that road?

Andrew Van Oosten Describes the meaning of the letter.

Hydro One New Customer relations manager, Dave Mowet

MPMP Schedules

**Josephine Flaherty** Council discusses the letter from Ms. Flaherty regarding her historic account of Matachewan.

\*Councillor Gilbert arrives at 6:33PM.

**Annabelle Commando-Dubé** Requests to use the Recreation Hall for free for a private function the she is calling a “meet the candidate’s nights”.

Councillor Bisson The professional thing to do would have been to consult all of the candidates first. It was too short of notice, only a few days before the event by way of a newsletter to the public.

Reeve Hine I have a KDCDC meeting that evening in Kirkland Lake. I am on the board.

Councillor Gilbert I was made aware by a notice in the mail too.

Andrew Van Oosten Most of the candidates have not been consulted.

Council Decision-It is a private function and as such shall pay the hall rental fees.

**Crystal Homes** Andrew Van Oosten describes correspondence received from Crystal Homes. They want to know if there is an interest in building a trailer park in Matachewan.

Councillor Gilbert Brings up rumours regarding bunkhouses. Wants to know if the township has received any correspondence from the Matachewan First Nation. She heard that MFN is now interested in “Margo’s Stretch” for a location for bunkhouses.

Andrew Van Oosten No, not yet.

**The Royal Canadian Legion BR 386** The Legion notifies council that they will be catering a private function and alcohol will be served.

**Committee Reports:**

**The Curling Committee** There may be individuals interested in joining the Curling Committee, they may come forward after elections.

**Policies:**

Andrew Van Oosten Briefly outlines all three policies and the reasons for their use.

10-189 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 new Recreation Policy.

Carried

10-190

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 new Responsible Computing Policy.

Carried

10-191

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 new Website Policy.

Carried

**MNR:**

Forest Resource Management Policy

Andrew Van Oosten

Discusses land clearing/development process and how to move forward.

**Hydro One:**

Lighting retrofits allow for up to a \$1000.00 maximum per building to upgrade to more energy efficient light bulbs.

Councillor Bisson

Wants the CAO to clarify that the figures provided include all parts, labour etc.

**OCWA**

The operating agreement is up for renewal. The CAO has requested tenders/quotes from competitors.

**Unfinished Business:**

Councillor Gilbert

The Trailer Park is still not rezoned. Isn't it a seasonal park? There is a person at the trailer park building without a permit and staying at the trailer park over the winter. If they are skirted, is that acceptable? Who's hands is the rezoning in now? Did we send a letter to Mr. Dubé asking him to move forward?

Andrew Van Oosten

No, there is still clarification that is required and outstanding to move forward. There are discrepancies between the measurements from the property owner and the planner. I have had several discussions with Mr. Dubé's wife.

Councillor Gilbert

This is dragging on too long.

Councillor Bisson

The assessment should have fairly accurate information.

Andrew Van Oosten

I will follow up in writing.

Councillor Bisson

There is one property that was acquired later and if Mr. Dubé does this all together it will be covered in one zoning application or he can do that site separately.

Councillor Durand

Property an owner in town have a bed and breakfast, is it zoned properly?

Councillor Gilbert

What about septic or water use?

Andrew Van Oosten

There would be a maximum occupancy for a residential boarding house as per the zoning by-law.

Councillor Gilbert

How will you verify how many occupants the property owners have? An apartment building has to pay commercial water and a portable chip stand does, but a bed and breakfast doesn't have to pay commercial water rates for 10-12 people living in a house?

Andrew Van Oosten is to look into the boarding house and possible zoning or fire code conflicts.

10-192

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 September, numbered 5425 to 5465, to pay expenditures in the amount of \$43, 625.92.

Carried

Councillor Bisson                    Suggests that the corner where Pinner Avenue and Dales Street adjoin has become a busy corner and we should consider lowering the speed limit there or designating it a community safety zone and post the legislated speed limit.

**In Camera:**                            None

Mr. and Mrs. Trudeau                Suggest that we need more streetlights along the dark streets.

Councillor Bisson                    Suggests we look at the Weekender from the week of October 9<sup>th</sup>, 2010 to read an article about energy panels (solar) on roofs.

10-193

Moved by: Joe Bisson  
Seconded by: Albert Durand

Be it resolved that the regular council meeting is adjourned at 7:40PM and that the next regular meeting is to be held on November 15, 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