



MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWNSHIP OF MATACHEWAN
SEPTEMBER 9, 2010
AT THE MATACHEWAN RECREATION HALL

Councillors Present: Reeve Beverley Hine, Deputy Reeve Joe Bisson, Councillor Andrew George and 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: Sandra Couture, Daniel Porteous and Katherine Dyck.

10-169 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the special council meeting of the Corporation of the Township of Matachewan is hereby called to order at 6:03PM.

Carried

Pecuniary Interest Declared: None

10-170 Moved by: Joe Bisson
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda as presented.

Carried

10-171 Moved by: Joe Bisson
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of August 16, 2010 as amended.

Carried

Matters Arising out of the Minutes:

Councillor Bisson Joe has left a message with Claude Thibault of TFA and is awaiting a call back to arrange a meeting with council.

Joe has looked into the cost of storage containers for an information centre. He was quoted \$3200.00; delivery included, but thinks that we may be able to get one cheaper during the winter months.

Delegations:

Sandra Couture Requests the removal of trees and brush from the township property across the street from her house as she feels that it is infringing on the telephone lines and impeding her view of the river.

Council Asks that Wilf measure 33' from the centre line of the roadway in order to verify where the townships' property is. Council agrees to have some brushing done at the location in question but notes that Marty Taman was asked about clearing some of the brush from this location last year and Mr. Taman objected to having any trees cleared from his property at that time. Must be measured and marked before any clearing can commence.

Correspondence:

- Snow Clearing We need to contact The Matachewan First Nation to verify if they will be capable to honour our agreement for snow removal for this upcoming winter. Andrew Van Oosten is to contact the MFN to verify.
- Annette Dubé wants the municipality to do bank deposits more regularly. The last cheque Mrs. Dubé used to pay an invoice with the township did not clear her bank account until 3 weeks after it was submitted.
- Council Andrew Van Oosten is to bring deposits into the bank on his way to work no later than every 2 weeks.
- A1-Now Correx This Company is now capable of doing all of the work that OCWA does for the Municipality. Andrew Van Oosten is to contact this company for a quote.
- The Flood Family A thank you card was presented to the township.
- Judy Morrissey Her parents are celebrating their 65th Wedding Anniversary and were married in Matachewan. Reeve Hine has presented them with a certificate of congratulation.

Committee Reports:

- Councillor Bisson the lumber has arrived for the new boardwalk construction. Mr. Guy Dubé Sr. will be taking the initiative to get to project done.
- Katherine Dyck:** Requests office space for a temporary chiropractic clinic for 2 days a week for now in order to build up a clientele in Matachewan. She would like to eventually build a permanent clinic on her own property. She has viewed the unused office space at the back of the municipal office and feels that it is adequate for a temporary location. Dr. Dyck is thinking about Mondays and Saturdays for now.
- Council Any renovations that are required would be the responsibility of Dr. Dyck along with a locking door and any partitions to separate from and maintain the security of the municipal office. Snow removal of the back steps would be her responsibility.
- Councillor Bisson what about a disability access?
- Dr. Dyck not required by law.
- Councillor Bisson what about liability insurance?
- Dr. Dyck I will provide 3rd party liability coverage.
- Councillor Bisson Do you provide physiotherapy as well?
- Dr. Dyck No, it is covered by OHIP and the space would be too small.
- Councillor Bisson what are you willing to offer for rent?
- Daniel Porteous as little as possible.
- Dr. Dyck between \$100-\$200.
- Councillor Bisson Of course you would have to build up a clientele to generate an income to afford rent.
- Councillor Gilbert arrives at 6:40PM

10-172

Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO to enter into an agreement for the rental of office space for a chiropractic clinic Dr. Dyck for \$150.00.

Carried

John Warren: Requests to purchase the laneway between his two properties.

Reeve Hine it is of no value to the municipality or to any other property owners. This particular laneway is only of value to Mr. Warren.

Councillor Gilbert I do not consent to this unless we sell laneways to everyone who wants to buy them. There have been instances where property owners wanted to purchase laneways and were not allowed and times when laneways were sold and not all abutting property owners had agreed to it. I don't support the sale.

CAO I will look into that.

Reeve Hine There aren't any laneways that are really being used in town by the town. If they are there are very few or they are just being used by abutting property owners.

Councillor George I agree to the sale as long as all abutting property owners are consulted and the procedure is followed.

10-173

Moved by: Andrew George
Seconded by: Joe Bisson

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 sale of the portion of lane solely abutting John Warren's lots to him for \$_____.

Tabled pending further discussion

Health & Safety Policy:

This is the second in the series. Mike de Rond has been appointed the Health and Safety Representative. The policy is to be posted in all municipal buildings.

10-174

Moved by: Joe Bisson
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Health and Safety Policy.

Carried

Surplus Items:

Clayton Seymour would like to purchase one of the old unused fire hydrants that the township will no longer be using; hydrants that are like those in the back of the building which are still in use will be replaced.

Richard McCormick would like to pay \$200.00 and trade mining equipment to be used as display models as a trade.

Councillor Bisson says that a mucking machine would be considered if in good condition and would like to see pictures of the machine first.

10-175 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to sell/trade the old gas pumps as per the submitted proposal.

Carried

10-176 Moved by: Joe Bisson
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares the old hydrants as surplus and agrees to sell/trade them as per the submitted proposals.

Carried

10-177 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares the old computers as surplus and directs the CAO to dispose of them.

Carried

OCWA:

CAO If water flows increase more than 6% OCWA reports that ours costs will increase significantly. It has been reported that costs will go up \$0.25/cubic metre. Our flows are likely to double and of course OCWA knows this. We did not agree to this.

Councillor George let's get quotes from other businesses such as this Correx company that is in the correspondence. These estimates are too high and because they know about our water infrastructure program they are in a position to push these increases on our water users.

Unfinished Business:

Barite Rocks

Councillor Bisson wants the barite moved from the parking lot to the front lawn of the Community Centre where the ore cars are displayed.

New Machinery Council discusses the cost of purchasing new public works equipment within the budgeted amount allotted for it. Council discusses and compares estimates from Kubota, John Deere and other companies. All of the estimates for the equipment are over budget. Need to compare the equipment in more detail and get more quotes.

Building Permits

Councillor Gilbert Why can't Mr. Dupuis get a building permit? Mr. Dupuis is upset and has told me that April rudely told him that he will get his permit when he gets it. Doesn't council have to be consulted during the process of getting a building permit application?

CAO No, council is never consulted, the homeowner fills out an application, submits it to the municipal office, pays the \$50.00 administration fee and then we submit it to the Chief Building Official. He then has, I believe up to 2 weeks to accept or deny the application. Mr. Dupuis only just submitted his application yesterday.

April George I never treated Mr. or Mrs. Dupuis rudely nor did I ever tell them that they will get their permit when they get it. I spent significant time with Mr. Dupuis to help him fill out the application form. He came into the office with a blank application form and we filled it out together. I even helped him to

figure out his site plan and contacted the CBO via telephone and e-mail at his request numerous times.

CAO Before that he only presented questions.

Councillor Gilbert Did the CBO ever come to Mr. Dupuis's home after he requested a visit?

April George Yes, the CBO did visit Mr. Dupuis before he submitted his application to answer some questions. Mr. Dupuis has everything submitted right now and is on track to getting his building permit.

By-Law Control

CAO The By-law Control Officer said that Judy Emans's son threatened him after addressing some property standards issues at her property. Later that afternoon Ms. Emans paid a visit to the municipal office, she was very angry and made threats to the staff as well.

10-178 Moved by: Andrew George
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 August, numbered 5409 to 5424, to pay expenditures in the amount of \$17,979.28.

Carried

10-179 Moved by: Joe Bisson
Seconded by: Andrew George

That By-law 2010-17, being a By-law to appoint a Joint Compliance Audit Committee is hereby read for a first and second time this 9th day of September 2010.

Carried

10-180 Moved by: Andrew George
Seconded by: Joe Bisson

That By-law 2010-17, being a By-law to appoint a Joint Compliance Audit Committee is hereby read for the third and final time this 9th day of September 2010. Signed, sealed and numbered 2010-17.

Carried

10-181 Moved by: Joe Bisson
Seconded by: Andrew George

That By-law 2010-18, being a By-law to establish the Municipal Election Policy is hereby read for a first and second time this 9th day of September 2010.

Carried

10-182 Moved by: Joe Bisson
Seconded by: Andrew George

That By-law 2010-18, being a By-law to establish the Municipal Elections Policy is hereby read for the third and final time this 9th day of September 2010. Signed, sealed and numbered 2010-18.

Carried

10-183 Moved by: Andrew George
Seconded by: Joe Bisson

That By-law 2010-19, being a By-law to confirm the sale of surplus lands is hereby read for a first and second time this 9th day of September 2010.

Carried

10-184

Moved by: Andrew George
Seconded by: Joe Bisson

That By-law 2010-19, being a By-law to confirm the sale of surplus lands is hereby read for the third and final time this 9th day of September 2010. Signed, sealed and numbered 2010-19.

Carried

New Business:

Zoning

Councillor Bisson

Reminds the CAO to ensure that the zoning at the trailer park is progressing and to keep Mr. Dubé (property owner) and Butch Windsor (Planner) on track to complete the zoning.

10-185

Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 8:45PM and that the next regular meeting is to be held on October 18, 2010 or at the call of the Reeve provided council is not of lame duck status.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer