

## Minutes of the regular Council Meeting Of the Township of Matachewan October 20, 2009

AT THE MATACHEWAN TOWN HALL

**Councillors Present:** Reeve Beverley Hine, Councillor Andrew George and

Councillor Carrie Gilbert.

**Staff Present:** Andrew Van Oosten

**Members of the Public:** Danielle Girard and Ross Latter of Kemp Elliot and Blair LLP.

(Auditors)

09-176 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 6:00PM.

Carried

09-177 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

09-178 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 September 28, 2009 as presented.

Carried

09-179 Moved by: Andrew George

Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby formally recognizes the hard work and dedication put forward by our local Volunteer Fire Fighters, Chief and Deputy as we declare this to be Fire Awareness and Prevention Month.

Carried

09-180 Moved by: Andrew George

Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares October 18th to 24th, 2009 as Local Government Week.

Carried

09-181

Moved by: Andrew George Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares October to be Child Abuse Prevention Month here in Matachewan.

Carried

09-182

Moved by: Andrew George 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 September, numbered 4946 to 4990, to pay expenditures in the amount of \$76,012.42.

Carried

09-183

Moved by: Andrew George Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding: matters about an identifiable individual specific to 1 Georgina St. and the proposed acquisition of land at Hwy. 66 & Georgina.

Carried

09-184

Moved by: Andrew George Seconded by: Carrie Gilbert

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

Carried

09-185

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 assist Bruno Dubé with the rezoning of his lots located on the corner of Georgina Street and Calbeck Avenue for the purposes of his existing trailer park provided no bunkhouses are permitted, the property is zoned Commercial and a barrier is constructed between lots 1 & 2 Georgina. (Fence or trees, min 5<sup>ft</sup> high).

Carried

09-186

Moved by: Andrew George Seconded by: Carrie Gilbert

Be it resolved that the Council of The Corporation of the Township of Matachewan hereby authorizes the Reeve and CAO to sign the agreement with the Ministry of Transportation regarding the assumption of the old bridge area off Hwy. 566.

Carried

09-187

Moved by: Andrew George Seconded by: Carrie Gilbert

Be it resolved that the council meeting is adjourned at 7:45PM and the next regular meeting is to be held on November 16, 2009 or at the call of the Reeve.

Carried



Beverley Hine Reeve



Andrew Van Oosten CAO-Clerk-Treasurer