



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN
JANUARY 25, 2010
AT THE MATACHEWAN RECREATION HALL

Councillors Present: Deputy Reeve Joe Bisson, Councillor Andrew George and Councillor Albert Durand.

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

Members of the Public: None

10-001 Moved by: Albert Durand
Seconded by: Andrew George

Be it resolved that the regular Council meeting of the Corporation of the Township of Matachewan is hereby called to order at 6:13PM.

Carried

Declarations of Pecuniary Interest: None

10-002 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 agenda as presented.

Carried

10-003 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 December 7, 2009 as presented.

Carried

Matters arising out of the minutes: None

Delegations: None

Correspondence:

1. Dimestore Fisherman/KDCDC:

The municipality has secured \$5000.00 of funding from KDCDC. This will offset half of the costs to bring The Dimestore Fisherman television program to Matachewan to help enhance the tourism industry of this community.

Council discusses inviting the local tourist resorts and if needed the Young Davidson Mine to share in the remaining \$5000.00 cost of bringing the program here as well as providing; gasoline, 2 boats, food and lodging. Letters are to be sent to; Golden Eagle, Camp Matachewan, Horseshoe Island Camp, Christie's Camp and maybe Dogstar Services after a conference call with the program producer.

It is decided that the week leading up to July 1, 2010 will be when Matachewan will host the program. The office staff is to schedule a conference call with Jim Hoey on February 3, 2010 at 3 p.m. to discuss the process in more detail. This conference call must be scheduled prior to sending letters to the local tourist businesses in order to clarify what their involvement may be.

Committee Reports:

Cemetery Committee:	None
Reunion/Festivals Committee:	None
Get Fit Committee:	None
Heritage Committee:	None
The Recreation Committee:	Reports \$1329.15 was the total revenue made on the 2010 New Years Eve Dance
Curling Committee:	None-no volunteers have stepped forward to create a committee
General Government & Finance:	None
Public Works:	Discussion regarding fire lanes. Councillor George declares pecuniary interest. Councillor Durand is concerned about the log trucks that have been driving on municipal streets. Citizens have called to express concern about them as well. Albert would like all logging trucks to not be allowed to use municipal streets at all. Andrew Van Oosten explains that the by-law only prohibits the use of any truck over 5 tons between May and June of any given year.
Fire Department:	Council welcomes a new Fire Department member, Adam Bougie.

10-004 Moved by: Albert Durand
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Adam Bougie to the Matachewan Volunteer Fire Department.

Carried

Tenders:

A tender to purchase lot 83 Moyneur Avenue was received by A. Baldwin in the amount of \$500.00 along with a deposit of \$100.00. Council deliberates on the value of the commercial properties on Moyneur Avenue in comparison with vacant lots within town and determines that the value of lot 83 is higher than \$500.00. Also, council considers whether selling a single irregular lot to an individual would be in the best interest of abutting property owners and the overall potential for developing commercial properties in Matachewan. It is determined that persons interested in purchasing a single lot should show proof of ownership of an abutting property.

10-005 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 sell lot 83 Moyneur Ave. to A. Baldwin for \$500.00 and hereby accepts their deposit of 20%.

Defeated

BCF Water Project:

Council discusses the difference between the project proposals from TROW and AECOM and notes that there is a \$69,000.00 difference between the two proposals once OCWA has adjusted TROW's proposal to include items that were not included in their proposal. OCWA has included these costs in order to anticipate any extras that this company may attempt to include in the future if chosen.

Councillor Bisson presents his comparison between proposals, their project structure and financial breakdown and he compares their technical differences.

OCWA has suggested that Andrew Van Oosten and Council interview both candidates.

MT0:

Council is happy with the boulder barricades that have been placed at the Georgina Street and Moyneur Avenue intersection to keep vehicles from using the walkway. Council insists that the asphalt be repaired in the spring or summer of 2010.

Unfinished Business:

10-006

Moved by: Albert Durand
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby donates \$250.00 for earthquake relief in Haiti.

Carried

Eugene Duguay and Nicole Smith:

The municipal staff has had to handle several outbursts and negative encounters with these two individuals, both in the office and over the telephone. On one occasion Eugene uttered threats and the O.P.P. were called. (The police could not find them). They have been asked to leave the office on several occasions due to their use of foul language, threats and aggression. Their behaviour has been insulting and disruptive. Council suggests Andrew Van Oosten send them a letter and a copy of the zero tolerance memorandum, warning that if their behaviour does not cease that they will be prohibited from entering the municipal office.

10-007

Moved by: Albert Durand
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for December, numbered 5037 to 5079, to pay expenditures in the amount of \$73,342.08.

Carried

10-008

Moved by: Albert Durand
Seconded by: Andrew George

That By-law 2010-01, being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010 is hereby read for a first and second time this 25th day of January 2010.

Carried

10-009

Moved by: Albert Durand
Seconded by: Andrew George

That By-law 2010-01, being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010 is hereby read for a third and final time this 25th day of January 2010. Signed, sealed and numbered 2010-01.

Carried

10-010

Moved by: Albert Durand
Seconded by: Andrew George

That By-law 2010-02, being a By-law to provide for the adoption of an interim tax levy and to further provide for penalty and interest in default of payments thereof for 2010 is hereby read for a first and second time this 25th day of January 2010.

Carried

10-011

Moved by: Albert Durand
Seconded by: Andrew George

That By-law 2010-02, being a By-law to provide for the adoption of an interim tax levy and to further provide for penalty and interest in default of payments thereof for 2010 is hereby read for a third and final time this 25th day of January 2010. Signed, sealed and numbered 2010-02.

Carried

10-012

Moved by: Albert Durand
Seconded by: Andrew George

Be it resolved that the regular council meeting is adjourned at 9:00 p.m. and that the next regular meeting is to be held on February 8, 2010 or at the call of the Reeve.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer