



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
WEDNESDAY MAY 21, 2015
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present: Reeve Cheryl Drummond, Councilor Joe Bisson, Councilor Guy Dubé, Councilor Kimberly Gauthier, Councilor Dianne Gilbert

Staff present: Andrew Van Oosten - CAO-Clerk-Treasurer, Anne Kmyta - Treasurer-Deputy Clerk

Public: Emile Romain, Tom Gannon, Sarah Verault

2015-075

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

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

CARRIED

Adoption of Agenda:

2015-076

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

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

CARRIED

Adoption of Minutes:

2015-077

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of April 22nd, 2015 as presented.

CARRIED

Delegations:

General Government & Finance:

Tom Gannon - Ross, Pope & Company LLP

Tom explains the overview of the audit process. A review of the 2014 audit and suggestions are made.

Planning & Development - Official Plan:

Sarah Verault - J.L. Richards & Associates Ltd.

Sarah presented the purpose of the Official Plan and reviewed process and timelines.

Emile has questions and concerns as follows:

- Costs of new Public Works & Fire Hall buildings
- Burst water lines
- Ditches not needed
- Sidewalks
- Approach AuRico about taking over YDMC/Curling Club
- Compost bin at the Landfill
- Clean-up Old School yard
- Maintenance
- need for Water Tower

Committee Reports:

General Government & Finance:

2015-078

Moved by: Kimberly Gauthier

Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the Reeve and CAO to sign the Audit Findings Report, Acknowledgement and Consolidated Statement of Financial Position for 2014.

CARRIED

2015-079

Moved by: Kimberly Gauthier

Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby opens the Official Plan public meeting.

CARRIED

2015-080

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby closes the Official Plan public meeting.

CARRIED

By-law:

Planning & Development - Official Plan:

2015-081

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

That By-law 2015-12, being a By-law to adopt the Official Plan is hereby read for a first and second time this 21st day of May 2015.

CARRIED

2015-082

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

That By-law 2015-12, being a By-law to adopt the Official Plan is hereby read for a third and Final time this 21st day of May 2015.

Signed, sealed and numbered 2015-12.

CARRIED

Public Works (Roads & Landfill) – Spring Clean up Tender:

2015-083

Moved by: Kimberly Gauthier
Seconded by: Dianne Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tender from Raymond Laundry for Spring Clean-up weekend. This revenue neutral arrangement will continue annually until terminated in writing.

CARRIED

2015-084

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the revised scope of work for this summer's paving work.

CARRIED

2015-085

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO to request tenders for the YDMC concession.

CARRIED

Emergency Management:

2015-086

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby opens the Citizen of the Year nominations for 2014.

CARRIED

Pay Vouchers:

2015-087

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for April, 2015 to pay expenditures in the amount of \$92,404.77.

CARRIED

By-law:

2015-088

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

That By-law 2015-11, being a By-law to move the stop sign at Knott & Bernard Streets is hereby read for a first and second time this 21st day of May 2015.

CARRIED

2015-089

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

That By-law 2015-11, being a By-law to move the stop sign at Knott & Bernard Streets is hereby read for a third and final time this 21st day of May, 2015.

Signed, sealed and numbered 2015-11.

CARRIED


Adjournment:


2014-090 *as is*

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the regular council meeting is adjourned at 9:00pm and that the next regular meeting is to be held on June 18, 2015 or at the call of the Reeve.

CARRIED


Cheryl Drummond
Reeve


Andrew Van Oosten
CAO-Clerk-Treasurer