

Regular Council Meeting Held at the Recreation Hall

On

May 24, 2005

Councilors Present: Reeve Beverley Hine, John Warren, Garfield Pinkerton,
Andrew George

Absent: Joe Bisson

Staff Present: Denise Dube, Clerk Treasurer

Members of the Public: Anne-Commando Dube, Gary Larkman, Marty Taman, Kim
Gauthier & husband, Julie Parrot, Monique Landry, Ted
Harding, Kathy Axford, Jeannette Redner, Ron, Sue
Collins, Leanne Parrot,

SPECIAL GUEST: Stephane Gallant (NeoNet)

Motions:

05-045 Moved by: Andrew George
Seconded by: Garfield Pinkerton

That the re-scheduled May 16, 2005 Regular Meeting held on May 24, 2005 be called to order at
6:08 p.m. Carried

05-046 Moved by: Andrew George
Seconded by: Garfield Pinkerton

That the minutes of the April 18, 2005 regular meeting be circulated and approved. Carried

05-047 Moved by: John Warren Seconded
by: Garfield Pinkerton

That the April 2005 Pay Vouchers 2822 to 2846, and 3189 to 3196 in the amount of
\$199,564.28 be circulated and approved. Carried

*Cheques 3196 and 2841 were questioned.

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Minutes - May 24, 2005

05-048 Moved by:
 Seconded by:

Council agrees that the Clerk will not be held responsible for the cost of the Lock and Council agrees that the Town will pay for the replacement of the Lock on the Stereo Cabinet at the Recreation Hall. Tabled

05-049 Moved by: Andrew George
 Seconded by: Garfield Pinkerton

Council agrees to pay for work to be done on the Mistiinikon Lake Road this spring. Consisting of cutting brush, spread one load of 4-inch rock to fill water holes, spread two loads of fine gravel, and installation of one 20 foot culvert, per Council's discussion. Carried

05-050 Moved by: Andrew George
 Seconded by: Garfield Pinkerton

Council agrees that if residents come in and pays \$20.00 for turning their water on or off they will be charged for only half a year water fee \$132.00, and if residents do not come in and pay \$20.00 for turning their water on or off, they will be charged the full water fee of \$264.00 without proof of receipt. Town must do the shut off. Carried

05-051 Moved by: John Warren Seconded
 by: Garfield Pinkerton

Council agrees that the motion # 05-041 dated April 18, 2005 for the posted Tender for the Landfill Site was awarded to Gary Larkman. Carried

05-052 Moved by: Andrew George
 Seconded by: Garfield Pinkerton

Council agrees to support the Township of King whereas the Township of King congratulates the Government and the Province of Ontario for providing assistance to local Government and Fire Departments; continued action is required to resolve the "TWO HATTER" issue facing volunteer firefighters is required. Carried

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Minutes - May 24, 2005

Council agrees to support the Corporation of the Township of Madoc Resolution # 05-84 that the Municipality of Madoc Township requests that the Ministry of the environment immediately halt the spreading of "NITROSORB" on lands in our Municipality and throughout the Province until the study and effects of the "NITROSORB" are fully understood, including the effects that the product may have on the environment and on our drinking water. Carried

Council agrees to support the Town of East Gwillimbury whereas the Canada Ontario Municipal and Rural Infrastructure Fund (COMRIF) program guidelines indicate that expenses incurred prior to the November 15th, 2004 announcement date will to be eligible for inclusion in approved projects, and whereas expenses such as pre-engineering studies may have been carried out prior to November 15th 2004 which were done in support of programs eligible for funding through the COMRIF program.

Council agrees to support Motion # 54-2005 from the Township of Black River Matheson with their petition that the Ontario Fire Marshall's office hold the Regional Training schools in the Township of Black River Matheson. Carried

Council agrees to repay KDCDC (Kirkland and District Community Development Corporation) \$5,000.00, this was a cheque payable to the Township of Matachewan to assist with the upgrading of the kitchen facilities at the curling club. Carried

That the re-scheduled May 16, 2005 Regular meeting held on May 24, 2005 be adjourned at 7 M. Carried

CAO-Clerk-Treasurer (signed)

Acting Lee K. Moore
Reeve