

# MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON JANUARY 21, 2008

AT THE MATACHEWAN COMMUNITY RECREATION HALL

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

**Staff Present:** Andrew Van Oosten, CAO-Clerk-Treasurer, April George, Administrative Assistant and Gabrielle St-Cyr, Economic Development Officer Intern.

**Members of the Public:** Michelle Trudeau, Mike Trudeau, Audry Trudeau, Allan Trudeau and James H. Jones.

Moved by: Carrie Gilbert  
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 6:24 PM.

Carried

No declarations of pecuniary interest declared.

08 - 002

Moved by: Andrew George  
Seconded by: Carrie Gilbert

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

Carried

08 – 003

Moved by: Carrie Gilbert  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of November 19<sup>th</sup>, 2007 as presented.

Carried

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 December 17, 2007 as presented.

Carried

No delegations were presented.

No representative of the Cemetery Committee or the Reunion Committee were present for a report.

08 - 005

Moved by: Carrie Gilbert  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Pederson Construction to install the new water utility for Gary Larkman at a minimum cost to the property owner of \$1200.00.

Carried

08 - 006

Moved by: Carrie Gilbert  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tender from Crema Enterprises for the renovation of the Curling Club for \$399 000.00 including GST.

Carried

08 - 007

Moved by: Carrie Gilbert  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees that Jim Plant is granted the skating rink attendant contract at a rate of \$8.00 per hour until March 31, 2008 when it will go up to \$8.75 per hour.

Carried

08 - 008

Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Lilianne Jobson to the Get Fit Committee.

Carried

08 - 009

Moved by: Andrew George  
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Jeanine Batisse to the Get Fit Committee.

Carried

08 - 010

Moved by: Carrie Gilbert  
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints April George to the Get Fit Committee.

Carried

Economic Development Intern Report, given by Gabrielle St.-Cyr:

1. Gabrielle recommends that we send a letter to all residents of Matachewan. Letter to notify all residents of the upcoming 911 implementation and get people prepared for changes to addressing. The letter should also ask for volunteers from the public to help with Municipal addressing process.
2. Council/Committee to adopt the formal addressing.
3. Gabrielle has formerly notified council of her resignation from the Economic Development Intern position effective February 1, 2008.

Fire Department update:

Letters of resignation from the Matachewan Fire Department were given to council on behalf of Fire Chief Claude Bisson and Deputy Fire Chief Lorraine Davies. Resignation is effective as of February 1, 2008.

Deputy Reeve Joe Bisson has asked the public for volunteers. Joe intends to contact Claude Bisson to negotiate his position and see if he might reconsider.

08 - 011  
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 for November, numbered 3927 to 3972 in the amount of \$36 742.60 as circulated.

Carried

08 - 012  
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 for December, numbered 3973 to 4033 in the amount of \$55 847.35 as circulated.

Carried

Street Lights:

Council discussed the intent to have 4 street lights changed and a street light installed at 469 Booth Street. Quotes are coming from Cotes Pole Lines and Campsall Electric.

08 - 013  
Moved by: Andrew George  
Seconded by: Carrie Gilbert

That By-law 2008-01, being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2008, is hereby read for the first and second time this 21<sup>st</sup> day of January 2008.

Carried

08 - 014  
Moved by: Carrie Gilbert  
Seconded by: Andrew George

That By-law 2008-01, being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2008, is hereby read for the third and final time this 21<sup>st</sup> day of January 2008. Signed, sealed and numbered 2008-01.

Carried

08 - 015  
Moved by: Andrew George  
Seconded by: Carrie Gilbert

That the By-law 2008-02, 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 2008, is hereby read for the first and second time this 21<sup>st</sup> day of January 2008.

Carried

08 - 016  
Moved by: Carrie Gilbert  
Seconded by: Andrew George

That By-law 2008-02, 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 2008, is hereby read for a third and final time this 21<sup>st</sup> day of January 2008. Signed, sealed and numbered 2008-02.

Carried

08 - 017  
Moved by: Carrie Gilbert  
Seconded by: Andrew George

That By-law 2008-03, being a By-law to authorize the submission of an application to the Rural infrastructure Investment Initiative is hereby read for the first and second time this 21<sup>st</sup> day of January 21, 2008.

Carried

08 - 018

Moved by: Carried Gilbert  
Seconded by: Andrew George

That By-law 2008-03, being a By-law to authorize the submission of an application to the Rural Infrastructure Investment Initiative is hereby read for the third and final time this 21<sup>st</sup> day of January 21, 2008. Signed, sealed and numbered 2008-03.

Carried

08 - 019

Moved by: Carried Gilbert  
Seconded by: Andrew George

That By-law 2008-04, being a By-law to adopt the Employee Policy Manual is hereby read for the first and second time this 21<sup>st</sup> day of January 2008.

Carried

08 - 020

Moved by: Andrew George  
Seconded by: Carrie Gilbert

That By-law 2008-04, being a By-law to adopt the Employee Policy Manual is hereby read for the third and final time this 21<sup>st</sup> day of January 2008. Signed, sealed and numbered 2008-04.

Carried

08 - 021

Moved by: Andrew George  
Seconded by: Carrie Gilbert

That By-law 2008-06, being a building By-law is hereby read for the first and second time this 21<sup>st</sup> day of January 2008.

Carried

08 - 022

Moved by: Carrie Gilbert  
Seconded by: Andrew George

That By-law 2008-06, being a building By-law is hereby read for the third and final time this 21<sup>st</sup> day of January 2008. Signed, sealed and numbered 2008-06.

Carried

08 - 023

Moved by: Carrie Gilbert  
Seconded by: Andrew George

That By-law 2008-07, being a by-law to enable the municipality to collect User Fees from users of its municipal facilities and services is hereby read for the first and second time this 21<sup>st</sup> day of January 2008.

Carried

08 - 024

Moved by: Carried Gilbert  
Seconded by: Andrew George

That By-law 2008-07, being a by-law to enable the municipality to collect User Fees from users of its municipal facilities and services is hereby read for the third and final time this 21<sup>st</sup> day of January 2008. Signed, sealed and numbered 2008-07.

08 - 025  
Moved by: Andrew George  
Seconded by: Albert Durand  
  
That By-law 2008-05, being a By-law for the control of animals is hereby read for the first and second time this 21<sup>st</sup> day of January 2008.  
Recorded vote: Councillor Gilbert votes nea. Carried

08 -026  
Moved by: Andrew George  
Seconded by: Albert Durand  
  
That By-law 2008-05, being a By-law for the control of animals is hereby read for the third and final time this 21<sup>st</sup> day of January 2008. Signed, sealed and numbered 2008-05.  
Recorded vote: Councillor Gilbert votes nea. Carried

Joe Bisson – Asked if there were any questions from the floor.

08 -027  
Moved by: Carrie Gilbert  
Seconded by: Andrew George  
  
That the regular meeting be adjourned at 7:40pm and that the next regular meeting be held on February 25, 2008. Carried

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Joe Bisson  
Deputy Reeve

Andrew Van Oosten  
CAO-Clerk-Treasurer