MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

FEBRUARY 8, 2010

AT THE MATACHEWAN RECREATION HALL

Councillors Present: Reeve Beverley Hine, Deputy Reeve Joe Bisson, Councillor Andrew George and Councillor Carrie Gilbert.

Staff Present: CAO-Clerk-Treasurer, Andrew Van Oosten

Members of the Public: (Auditors) Danielle Girard and Ross Latter of Kemp, Elliot & Blair. Stephane Bouchard, Mike Trudeau, Michelle Trudeau, Audrey Trudeau, Claude Gilbert, Jeanette Gilbert, Mark Gilbert, Marty Taman, Beatrice Roy, Annette Dubé, Bruno Dubé, Sylvie Roy, Larry Beaudoin, John Monette, Sandra Couture and Gerry Bernatchez.

10-013 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 7:45PM.

Carried

10-014 Moved by: Andrew George
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the 2009 Audit as presented and appoints Kemp, Elliot & Blair to conduct out 2010 Audit.

Carried

Declarations of Pecuniary Interest: Andrew George declares pecuniary interest in item #18.

10-015 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

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

Carried

10-016 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the minutes of January 25, 2010 as presented.

Carried

Matters arising out of the minutes: None

Delegations: None

Correspondence: None

Committee Reports:

Cemetery Committee:	None
Reunion/Festivals Committee:	None
Get Fit Committee:	None
Heritage Committee:	None
The Recreation Committee:	3 new members have joined the committee

10-017 Moved by: Carrie Gilbert
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Samantha Ruck, Darryl Fournier and Stephane Bouchard to the Matachewan Recreation Committee.

Carried

Curling Committee:	None
General Government & Finance:	None
Public Works:	None
Fire Department:	None

Northgate Minerals Corporation:

Council discusses an amendment to their closure plan, a request for a letter regarding land tenure, a public consultation regarding generators and the Hydro transmission lines.

BCF Water Project:

Council schedules interviews with TROW and AECOM on February 12th from 9:00 am – 2:00 pm.

10-018 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 support Crime Stoppers with $100.00 annually.

Carried

MOE:

The draft water inspection report is presented.

MMAH:

Council discusses consent regarding Sporn.

Unfinished Business:

Carrie brings up a question regarding hydro.
Joe brings up a question regarding Xerox.

10-019 Moved by: Joe Bisson
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 January, numbered 5080-5121, to pay expenditures in the amount of $67,329.11.

Defeated

10-020 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

That By-Law 2010-03, being a by-law authorizing KDCDC funding for the Dimestore Fisherman project is hereby read for a first and second time this 8th day of February 2010.

PID Andrew George

Tabled

10-021 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

That By-Law 2010-03, being a by-law authorizing KDCDC funding for the Dimestore Fisherman project is hereby read for a third and final time this 8th day of February 2010. Signed, sealed and numbered 2010-03.

PID Andrew George

Tabled

10-022 Moved by: Andrew George
Seconded by: Carrie Gilbert

That By-law 2010-04, being a By-law to authorizing the signing of the 2010 MNR Fire Management Agreement is hereby read for a first and second time this 8th day of February 2010.

Carried

10-023 Moved by: Andrew George
Seconded by: Carrie Gilbert

That By-law 2010-04, being a By-law to authorizing the signing of the 2010 MNR Fire Management Agreement is hereby read for a third and final time this 8th day of February 2010. Signed, sealed and numbered 2010-04.

Carried

10-024 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves to extend debate by one hour.

Carried

Zoning Amendment, George – Former Public School Discussions:

Joe and Carrie - ask Andrew George to clarify.

Andrew G. - if it doesn't meet MOE requirements the concrete plant will be gone.

Joe - Council did purchase land for industrial development. I welcome the commercial development of a hotel and have no objection.

Bev – Why is it okay for some and not for others? The nitpicking must stop. We can't stand in the way of progress. Look at Elk Lake, they don't have the continual objections to everything. I've asked Bruno Dubé to come in Friday to clarify why he chose not to sign agreement.

Larry Beaudoin – Don't want the concrete plant near my property

Bev – I agree with you sir, the plant was temporary and that was the intent for the bridge.

Joe – asked Andrew George to clarify regarding having a specific area for an industrial park.

Andrew G. – agreed, but that area is not ready yet and I'm prepared to make a term contract with Miller.

Andrew G. – You're okay with a Hotel not the concrete plant?

Joe – Yes. Industrial section will take time. I don't know of a contract yet. Yes to commercial, no to industrial.

Bev – Yes to Hotel, no concrete.

Carrie - Yes to Hotel, no concrete

Andrew G. – asked for same consideration given to Bruno regarding zoning costs

Andrew V. Clarify permitted uses and zone provisions.

Andrew G. Would like straight C1 zoning not C1-1 special commercial. Plant can stay but not operate. No additional costs to me? Clarified with Council and public no objections to C1 zoning.

Andrew V. – Clarification with Butch

10-025 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

That By-law 2010-05, being a By-law amending Zoning By-law 00-09, George – former public school is hereby read for a first and second time this 8th day of February 2010.

PID Andrew George

Tabled

10-026 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

That By-law 2010-05, being a By-law amending Zoning By-law 00-09, George – former public school is hereby read for a third and final time this 8th day of February 2010. Signed, sealed and numbered 2010-05.

PID Andrew George

Tabled

10-027 Moved by: Joe Bisson
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: labour relations specific to the fire department and the security of the property of the municipality specific to the Recreation Committee.

Carried

10-028 Moved by: Carrie Gilbert
Seconded by: Joe Bisson

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

Carried

10-029 Moved by: Joe Bisson
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby extends debate until 11:00 pm.

Carried

10-030 Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the regular council meeting is adjourned at 10:45 pm and that the next regular meeting is to be held on March 22, 2010 or at the call of the Reeve.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer