



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

DECEMBER 7, 2009

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 and Administrative Assistant to the CAO, April George.

Members of the Public: None

09-205 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 6:35PM.

Carried

Declarations of Pecuniary Interest: Andrew George declares pecuniary interest in items # 10 & 14.

09-206 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 agenda as presented.

Carried

09-207 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 November 16, 2009 as amended.

Carried

09-208 Moved by: Joe Bisson
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby returns the \$140.00 from the dormant bank account to the Recreation Committee and makes a donation to the club of \$500.00 for the New Years Eve dance.

Carried

Correspondence:

Beverly Hine Requests that council pick up their correspondence and review them prior to meetings and insists that the supplies and equipment for the fire department gets ordered.

Dimestore Fisherman Council discusses the possibility of hosting the “Dimestore Fisherman” program. Council deliberates over the subject. They discuss its impact on tourism in our communities as well as the costs of bringing the television program to our community. The CAO is to look into funding from KDCDC. Council thinks that the local tourist businesses should be involved in this venture if it were to happen.

09-209 Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO to investigate funding opportunities related to marketing via bringing in “The Dimestore Fisherman.”

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| PID-Andrew George | Carried |
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Helipad (Arcal) The Arcal is still not fixed for the lights at the helipad and Ornge hasn't any funding to help. Bev says it needs to be fixed regardless of funding. There are few electricians available to do this type of work. Englehart Electric is willing to try in the spring.

09-210 Moved by: Carrie Gilbert
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares the old riding lawn mower as surplus and authorizes the CAO to deaccession it in an appropriate manner.

Carried

Tenders: Bev reads allowed a tender from Andrew George for the former public school and grounds in the amount of \$50,000 and a minimum deposit of \$10,010 is provided in the form of a Canadian dollar bank draft.

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| Carrie Gilbert | Expresses and interest in waiting until they have a meeting with the Matachewan First Nation since they have expressed interest in the property. |
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Beverley Hine We have advertised this property for sale for years and it would be unfair to Andrew as a tenderer to not consider it. We've waited a long time for any tender and this tender is reasonable.

Andrew Van Oosten Advises Councillor Gilbert that she may advance a motion to defer.

Carrie Gilbert What do you want the school for?

Andrew George I would like to make a boarding house out of it.

Carrie Gilbert Would like to know if Council can put stipulations on this sale and asks about Millers concrete plant.

Joe Bisson If the plant were to stay there it would have to be rezoned and meet the certificate of approval in order to keep the plant on the property.

Beverley Hine Council approved it for the town to keep it there and the purchaser would have to be extended the same courtesy.

Andrew Van Oosten

Advises Council that they can amend the motion. Advises, that they may keep it there but cannot use it unless rezoned as term was only for bridge contract.

Carrie Gilbert

The Matachewan First Nation is still interested in the 17 acres (lots) of the proposed subdivision. If we don't sell it (the school) to them, will that jeopardize selling them the subdivision?

Joe Bisson

The First Nation has shown interest in the school for years. Andrew George has advised Sonny Batisse (the Band Manager) of his intentions to tender, while he was in Andrew Van Oosten's office. All of the numbers and paperwork are in order.

Carrie Gilbert

I have no problem with it.

09-211

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to sell the former public school and associated properties to Andrew George for \$50,000 subject to a formal signed agreement vetted by our planner and solicitor. A deposit of 20% has been accepted.

PID-Andrew George

Carried

Streetlights:

There are more street lights that are failing. April and Andrew are to get quotes for their repair.

Carrie Gilbert

What are we doing with the outdoor skating rink?

Andrew Van Oosten

Council decided to leave it for now?

09-212

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO to purchase a Matachewan book from Mrs. Claudette Joseph for \$100.00.

Carried

09-213

Moved by: Joe Bisson
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares the skating rink stove as surplus and authorizes the CAO to sell it.

Carried

09-214

Moved by: Carrie Gilbert
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for November, numbered 5026 to 5036, to pay expenditures in the amount of \$17,183.64.

Carried

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| Joe Bisson | The contractor that put the docks in and out is damaging the lawn at the beach. |
| Andrew George | Do we need a letter from the post office for or against the rocks to be placed to protect the walkway? Is the Bear Wise project complete? Who is paying for the return of the unused posts. We have approximately 100-150 posts extra. |
| Joe Bisson | Maybe Miller might want to trade the posts for sand. |
| Andrew Van Oosten | Advises Andrew George that he has 30 days to transfer the property into his name. |
| Andrew George | How long do I have to rezone it? |
| Andrew Van Oosten | Find out about the COA from Miller first and then go from there. |

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| 09-215 | Moved by: Carrie Gilbert Seconded by: Andrew George |
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Be it resolved that the regular council meeting is adjourned at 7:45PM and that the next regular meeting is to be held on January 18, 2010 or at the call of the Reeve.

Carried

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| X |
| _____ Joseph Bisson Deputy Reeve |

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| X |
| _____ Andrew Van Oosten CAO-Clerk-Treasurer |