

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

HELD ON OCTOBER 15, 2007

AT THE MATACHEWAN COMMUNITY RECREATION HALL

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

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

Members of the Public: Marty Taman, Kimberly Gauthier, Francoise Gauthier, Mark Dell'Erede, Ross, Pope & Company, Constable Robicaud (O.P.P.) and Constable (O.P.P.).

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 6:34 PM.

Carried

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

Delegations: Mark Dell'Erede CA for Ross, Pope and Company presented the 2006 Audit and financial statements for the year closing December 31, 2006.

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 September 17, 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 appoints Ross, Pope and Company as out auditors for 2006 & 2007.

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 2006 audit as presented.

Carried

- 07-162

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts October 24th as Early Childhood Education Appreciation Day.

Carried
- 07-163

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts November 20, 2007 as National Child Day.

Carried
- 07-164

Moved by: Carrie Gilbert
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby strikes the Matachewan Cemetery Committee.

Carried
- 07-165

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 Gauthier and Marty Taman to the Cemetery Committee.

Carried
- 07-166

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Andrew George to the Cemetery Committee.

Carried
- 07-167

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 Cemetery Committee.

Carried
- 07-168

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Lorraine Davies to the Cemetery Committee.

Carried
- 07-169

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Francoise Gauthier to the Cemetery Committee.

Carried

07-170

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Grace Larkman to the Cemetery Committee.

Carried

07-171

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Jeanette Gilbert to the Cemetery Committee.

Carried

07-172

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints James Bisson to the Cemetery Committee.

Carried

07-173

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Albert Durand to the Cemetery Committee.

Carried

07-174

Moved by: Carrie Gilbert
Seconded by: Andrew George

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby strikes the Matachewan Reunion Committee.

Carried

07-175

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Carrie Gilbert, Andrew Van Oosten, April George, Gabrielle St-Cyr and Albert Durand to the Reunion Committee.

07-176

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Annette Dube, Joe Bisson and Andrew George to the Reunion Committee.

Carried

07-177

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby appoints Bev Hine, Grace Larkman and Wendy Stanwick to the Reunion Committee.

Carried

Moved by: Carrie Gilbert
Seconded by: Andrew George

Carried

Moved by: Andrew George
Seconded by: Carrie Gilbert

Carried

Moved by: Andrew George
Seconded by: Carrie Gilbert

Carried

Moved by: Andrew George
Seconded by: Carrie Gilbert

Carried

Moved by: Andrew George
Seconded by: Carrie Gilbert

Carried

Moved by: Andrew George
Seconded by: Carrie Gilbert

Carried

Moved by: Andrew George
Seconded by: Carrie Gilbert

Carried

- 07-185

Moved by: Andrew George
Seconded by: Carrie Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the bid from Tom Gillard & Mary Holland for lots 306-307 Roche St. in the amount of \$ 3 300.00.

Carried
- 07-186

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 September, numbered 3848 to 3869 in the amount of \$ 25 666.11 as circulated.

Carried
- 07-187

Moved by: Andrew George
Seconded by: Carrie Gilbert

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

Carried
- 07-188

Moved by: Andrew George
Seconded by: Carrie Gilbert

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

Carried
- 07-189

Moved by: Andrew George
Seconded by: Carrie Gilbert

That we extend debate for an additional 45 minutes.

Carried
- 07-190

Moved by: Carrie Gilbert
Seconded by: Andrew George

That Council hereby agrees to donate \$ 150.00 to the Legion for a Halloween Party.

Carried
- 07-191

Moved by: Andrew George
Seconded by: Carrie Gilbert

That the Legion be exempted from the allowable portion of the property taxes for the Cenotaph and Branch 386.

Carried
- 07-192

Moved by: Andrew George
Seconded by: Carrie Gilbert

That the regular meeting be adjourned at 9:45pm and that the next regular meeting be held on November 19, 2007 or at the call of the Reeve.

Carried

Discussions:

- 1) Curling club update was given by Council.
- 2) MTO issues pertaining to the Georgina Street access closure. Council is still waiting for a satisfactory outcome. Council has decided to contact Ozmo Ramakko, Regional Director, MTO and David Ramsay, M.P.P.
- 3) Council has asked that John Paul Boucher remove the docks from the water A.S.A.P.

Joe Bisson
Deputy Reeve

Andrew Van Oosten
CAO-Clerk-Treasurer