

Minutes of the special Council Meeting Of the township of matachewan march $10,2010\,$

AT THE MATACHEWAN TOWN HALL

Councillors Present: Reeve Beverley Hine, Deputy Reeve Joe Bisson, Councillor Andrew

George and Councillor Albert Durand.

Staff Present: Andrew Van Oosten, CAO-Clerk-Treasurer and April George,

Administrative Assistant to the CAO.

Members of the Public: None

10-035 Moved by: Albert Durand

Seconded by: Andrew George

Be it resolved that the special council meeting of the Corporation of the Township of Matachewan is hereby called to order at 5:15 PM.

Reeve Hine – Yea Joe Bisson – Yea Albert Durand – Yea Carrie Gilbert – N/A Andrew George - Yea

Carried

Declarations of Pecuniary Interest: Andrew George declares pecuniary interest in item #7.

10-036 Moved by: Albert Durand

Seconded by: Andrew George

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

Reeve Hine – Yea Joe Bisson – Yea Albert Durand – Yea Carrie Gilbert – N/A Andrew George - Yea

Carried

Beverly Hine – Gives everyone a copy of the code of conduct

Andrew Van Oosten – This copy has not been changed since it was last presented to council in September.

Beverly Hine – Instructs council to adhere to the policy.

Beverly Hine – The Royal Canadian Legion Branch 386 has requested to be exempt from paying municipal taxes for the Legion and the Cenotaph. Asks to know what they paid in 2009.

April George -\$330.65 was levied for the Legion in 2009 and the Cenotaph was \$25.60.

Beverly Hine – Suggests that it not be renewable annually. It should be for a lifetime.

10-037 Moved by: Joe Bisson

Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to have the CAO-Clerk-Treasurer investigate and subsequently proceed with exempting the Royal Canadian Legion Branch 386 and the Cenotaph from municipal and school board taxes.

Carried

Kemp, Elliot and Blair:

Payroll

Andrew Van Oosten – Clarifies sick days and the employee policy.

Andrew George - Does a family member being sick qualify?

Andrew Van Oosten – Yes, children, family days and funerals compassionate days, etc. Clarifies the sick days ledger for each staff member and how the ledger works and how the days are carried forward per year.

Gas Tax is discussed in regards to the water infrastructure project.

10-038 Moved by: Joe Bisson

Seconded by: Albert Durand

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 10th day of March 2010.

Carried

Andrew George - Does council have any objections if I decide to put restaurant on this property?

No objections

10-039 Moved by: Albert Durand 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 10^{th} day of March 2010. Signed, sealed and numbered 2010-05.

Carried

Andrew Van Oosten – Discusses quotes provided by several photocopier distributers and the capabilities of each copier.

Council deliberates whether to lease a copier or buy it outright to save additional costs.

Andrew Van Oosten – There would be a maintenance agreement and warrantee whether we lease or purchase.

Andrew George – Buy it outright Joe Bisson – Buy it outright Beverly Hine – Buy it outright Albert Durand – Buy it outright

10-040 Moved by: Albert Durand

Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO to purchase the Ricoh Aficio MP 2800 Digital Colour Copier from A&P Copy Systems in Kirkland Lake for \$9,100.00 plus tax.

Carried

April George – Apologizes to council for requesting to be excused from the last special council meeting after Carrie directed a remark at me that made me feel uncomfortable. Although, my request to be excused was granted, I had been advised later that evening, that I may not have made the best choice and for that, I apologize.

10-041 Moved by: Joe Bisson

Seconded by: Albert Durand

Be it resolved that the special council meeting is adjourned at 5:25 PM and that the next regular meeting is to be held on March 22, 2010 or at the call of the Reeve.

Carried

X	X
Beverley Hine	Andrew Van Oosten
Reeve	CAO-Clerk-Treasurer