

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 10th day of March 2010. Signed, sealed and numbered 2010-05.

Carried

Andrew Van Oosten – Discusses quotes provided by several photocopier distributors 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

10-041

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.

X

X

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