

REGULAR COUNCIL MEETING HELD AT THE RECREATION HALL

ON

JULY 18, 2006

**Councillors Present:** Reeve Beverly Hine, Andrew George, John Warren

**Staff Present:** Andrew Van Oosten, CAO-Clerk-Treasurer, Joanne Gauthier, Deputy Clerk-Treasurer

**Members of the Public:** Raymond Lettelier, Ted Eno, Frank Keith, Sandra Couture, Richard Couture, Anne Commando-Dubé, Francoise Gauthier, Marcel Carriere, Ron Baker

Motions:

- 06-101

Moved by: Andrew George  
Seconded by: John Warren

That the regular meeting be called to order at 6:12 p.m.

Carried
- 06-102

Moved by: Andrew George  
Seconded by: John Warren

Be it resolved that the Agenda is hereby adopted as presented.

Carried
- 06-103

Moved by: John Warren  
Seconded by: Andrew George

Be it resolved that the Minutes of June 19, 2006 are hereby adopted as presented.

Carried
- 06-104

Moved by: John Warren  
Seconded by: Andrew George

Be it resolved that the Township of Matachewan hereby approves the pay vouchers 3266 to 3299 in the amount of \$60,710.41.

Carried
- 06-105

Moved by: Andrew George  
Seconded by: John Warren

Be it resolved that the Corporation of the Township of Matachewan hereby agrees to hire Loach Asphalt to do the paving throughout the municipality as specified by Council.

Carried
- 06-106

Moved by: Andrew George  
Seconded by: John Warren

Be it resolved that the Corporation of the Township of Matachewan hereby accepts the Fire Department policy “Alarm for Life”.

Carried
- 06-107

Moved by: John Warren  
Seconded by: Andrew George

That By-Law 2006-15 a By-Law for the Sale of Surplus Land is hereby read for the first and second time, in open Council this 18<sup>th</sup> day of July 2006.

Carried

That By-Law # 2006-15 is hereby read a third and final time, enacted and passed in open Council this 18<sup>th</sup> day of July 2006. Signed, sealed and numbered 2006-15. Carried

Laneway, East of Dales Street, Between Amabilis Avenue and Knott Avenue, sold to Del Saulnier for \$1000.00.

That By-Law # 2006-16 an Amendment to Zoning By-Law 00-09, is hereby read for the first and second time, in open council this 18<sup>th</sup> day of July 2006.

Carried

That By-Law # 2006-16 is hereby read a third and final time, enacted and passed in open Council this 18<sup>th</sup> day of July 2006. Signed, sealed and numbered 2006-16. Carried

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

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

That the regular meeting be adjourned at 8:30 p.m. and that the next regular meeting be held on August 16<sup>th</sup>, 2006 or at the call of the Reeve. Carried

1. Timiskaming Health Unit – West Nile Standing Water Bylaw
2. Timiskaming Board of Health – Minutes of May 3<sup>rd</sup> meeting.
3. Timiskaming Health Unit – Board of Health Report
4. Corp. Town of Michipicoten – Miss World Canada Contest
5. Industry Canada – Post budget update
6. Timiskaming Forest Alliance – Notice of Aerial Spraying
7. MFOA – Election to the Board of Directors
8. Action Group – Roads Transportation Issues
9. Ministry of Community Safety and Correctional Services
10. Youth Employment Strategy – Summer Employment
11. Ontario Municipal Board – Mary Filippetto
12. Signo Tech Inc.
13. FCM – Gloria Kovach
14. The Township of Leeds and the Thousand Islands
15. Deer Hunt Extension in WMU 28
16. TSH Engineers Architects Planners – Doug Allingham, P. Eng.

**Discussions:**

1. Raymond Lettelier has lots on Front Street that will be Zoned R1-6. He wants a promise from the Councillors that in the By-Law it states that water will go to the edge of his lots. He would also like to clarify that hydro and telephone lines were there in the past. He requests that the town donates lot 575 to Frank Keith or at least consider giving him a break on the purchase price.
2. Andrew George inquired about the old fire hall asking what was going to be done regarding Bruno Dubé using the fire hall at his own discretion. The Councillors have agreed to schedule a meeting with Bruno Dubé to discuss this matter further.
3. Annabelle Commando Dubé stated that the Forensic Audit will be forwarded to the next Council meeting in August while she is waiting for further information.
4. Annabelle Commando Dubé asked about the petition concerning the resignation of the Reeve and Council. Andrew Van Oosten answered that the lawyer's response was "that a petition is not a proper format to get someone to resign".
5. Annabelle Commando Dubé asked about the dissolved Recreation Committee and asked if the Councillors would be resolving the Committee? Beverley Hine stated that a letter would be sent out to the residents of Matachewan asking for the public's interest in a Recreation Committee and if any volunteers would be interested in sitting on such a committee.
6. All Councillors are in agreement to hire Loach Asphalt to repave selected streets throughout municipality. Certain hydro lights do not work since Hydro One was in changing hydro lines.
7. The town dump is full. Andrew George has stated that he would contact Gary Larkman to go to the dump and push the garbage back from the sides of the hole.
8. Town Council has agreed to ask Glen Eades for the podium.
9. Andrew George will ask John Paul to grade Front Street in the new subdivision.
10. By-Law 2006-15 – Front Lot 575 – to have meeting with all Councillors to see if bid can be lowered.
11. Discussion about ATV usage on Front Street will be further discussed.

---

Reeve

---

CAO-Clerk-Treasurer