

REGULAR COUNCIL MEETING HELD AT THE RECREATION HALL

ON

MARCH 20, 2006

Councillors Present: Acting Reeve Joe Bisson, Garfield Pinkerton, Andrew George and John Warren

Councillors Absent: Reeve Beverly Hine

Staff Present: Andrew Van Oosten, CAO-Clerk-Treasurer, Melanie Verrier, Strategic Planner

Members of the Public: Jeannette Redner, Anne Commando-Dubé, Theresa Monette, Leon Genovy, Beatrice Roy, Sandra Couture, Grace Larkman, Kathy Axford, Sandra Couture, Mike Gauthier, Kimberly Gauthier, Francoise Gauthier, Lynn Whitfield, Brian VanSchie, Lisa Renaud, Laura Flood, Janet Jones, Guy Landry, Sylvie Roy, Richard Couture

Motions:

06-029 Moved by: Andrew George
Seconded by: Garfield Pinkerton

That the regular meeting be called too order at 6:20 p.m. Carried

06-030 Moved by: Andrew George
Seconded by: Garfield Pinkerton

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

06-031 Moved by: Andrew George
Seconded by: John Warren

Be it resolved that the Township of Matachewan Minutes of February 20, 2006 are hereby adopted as presented Carried

06-032 Moved by: Andrew George
Seconded by: Garfield Pinkerton

Be it resolved that the Motion of the Corporation of the Township of Matachewan appointing members to the Fitness Committee is hereby reopened at the request of Councillor George. Carried

06-033 Moved by: John Warren
Seconded by: Garfield Pinkerton

Be it resolved that the Township of Matachewan hereby appoints Theresa Monette to the Matachewan Get Fit Committee.

06-034 Moved: Andrew George
Seconded: John Warren Carried

That the Get Fit Committee is hereby established as a separate committee of Council and removed from being under the umbrella of the Recreation Committee.

Moved by: Garfield Pinkerton
Seconded by: Deferred

Be it resolved that the Township of Matachewan hereby appoints _____ to the Matachewan Recreation Committee.

Moved by: Andrew George
Seconded by: Garfield Pinkerton

Carried

Moved by: Andrew George
Seconded by: John Warren

Carried

Moved by: Andrew George
Seconded by: John Warren

Carried

Moved by: John Warren
Seconded by: Garfield Pinkerton

Carried

Moved by: John Warren
Seconded by: Garfield Pinkerton

Carried

Moved by: Andrew George
Seconded by: John Warren

Carried

Moved by: Andrew George
Seconded by: John Warren

Carried

Moved by: Andrew George
Seconded by: John Warren

Carried

Be it resolved that the Council of the Township of Matachewan hereby invites Doug Clarke of the Sports Culture and Tourism Partnership to a public meeting to discuss the curling club.

Carried

That we will put out tenders for the landfill attendant contract as it is up for renewal next month.

Carried

Be it resolved that the Council of the Township of Matachewan hereby requests that the Ministry of Transportation consider re-paving Highway 66 West due to its deterioration this winter.

Carried

That the regular meeting be adjourned at 8:45pm and that the next regular meeting be held on April 18, 2006 or at the call of the Reeve.

Carried

Correspondence:

1. Letter from Minister Gerretsen MMAH – Re: Council Terms
2. Letter from OPP - Re: Non contract Municipalities
3. Notice from SGS - Re: Source Protection
4. Letter from OWWA - Re: Water efficiency
5. Letter from OSSGA - Re: Name change
6. Letter from OCWA – Re: 2006
7. Survey from AMO – Re: Board of Governance structure
8. Letter from CUPW – Re: Post Office Closures
9. Notice from Ultramar – Re: Heating inspection
10. KDCDC Pamphlets
11. Letter from OMAFRA - Re: OSTAR
12. Letter from ORC – Re: Rural Development Conference
13. Letter from NEOnet – Re: Tech Break Luncheon
14. Letter from OGRA/ROMA – Re: Conference Sessions
15. Letter from Job Design Concepts – Re: Skills & Strategies
16. Letter from CFIB – Re: Changes to Municipal Act
17. Letter Re: Ontario Family Fishing Weekend
18. NEOnet Update

Discussions:

1. Request from Theresa Monette regarding wooden swing set located down at the beach. The swing set belongs to the Lions club and the town has agreed to send a letter to the Lions club asking for them to look into the safety of the swing set.
2. Gaeten Rivest from Haileybury has been hired for the Chief Building Official (CBO). We will be able to reissue building permits in the next couple of weeks. No fees have yet been set.
3. Melanie completed a proposal for KDCDC in Kirkland Lake asking for funding for the new signage in Matachewan and was successful in receiving half of the signage cost.
4. Addressed the town about the ATV Rally Poker Run to be held July 2, 2006 in Matachewan.
5. Sale of Surplus Land tenders were unsealed, discussed and then awarded.
Tenders were accepted on the basis of the new landowner making all arrangements and payments for the transfer of their lots. The former Catholic Church bell was not included in the sale. See attached list of tenders.

In-Camera Discussions:

- Labour relations
- Security of the property of the municipality
- Proposed or pending acquisition and disposition of land

List of Tenders

LOTS	ST.NAME	BIDDERS NAME	BID AMOUNT	PURCHASE PRICE	√ / X
206-207	Amabilis Ave.	Tanya Eades	\$200.00	\$1,856.00	√
206	Amabilis Ave.	Brian Van Schie	\$173.00	\$173.00	X
207	Amabilis Ave.	Brian Van Schie	\$214.30	\$214.30	X
410	Bernard St.	Richard Couture	\$50.00	\$50.00	√
254,255,256, 257	Matheson St.	Richard Couture	\$200.00	\$2,005.00	X
254,255,256 257	Matheson St.	Leon Genovy	\$500.00	\$5,000.00	X
254,255,256 257	Matheson St.	Glen Eades	\$1,900.00	\$18,600.00	√
470	Booth St.	Andrew George	\$80.00	\$800.00	X
470	Booth St.	John Gauthier	\$100.50	\$1,005.00	√
470	Booth St.	Leon Genovy	\$50.00	\$500.00	X
471	Booth St.	Leon Genovy	\$50.00	\$500.00	X
471	Booth St.	Andrew George	\$120.00	\$1,200.00	√
471	Booth St.	John Gauthier	\$100.50	\$1,005.00	X
606-607	Front St.	Tanya Eades	\$240.00	\$2,356.00	√
606	Front St.	Leon Genovy	\$50.00	\$500.00	X
607	Front St.	Leon Genovy	\$50.00	\$500.00	X
608-609	Front St.	Glen Eades	\$240.00	\$2,356.00	√
608	Front St.	Leon Genovy	\$50.00	\$500.00	X
609	Front St.	Leon Genovy	\$50.00	\$500.00	X
425-426	Moyneur Ave.	Guy Landry	\$300.00	\$3,000.00	√
425-426	Moyneur Ave.	Bruno Dubé	\$120.00	\$1,200.00	X
Block A	Roche St.	Patrick Hopkins	\$50.00	\$500.00	√
178-179-180	Helen Ave.	Andrew & Jana Van Oosten	\$50.00	\$150.00	√
567-568	Dales St.	Glen Eades	\$100.00	\$552.00	√
254,255,256, 257	Matheson St.	Eesty Builders	Did not submit tender in prescribed format.		X
254,255,256, 257	Matheson St.	Gerald Roy	Did not submit tender in prescribed format.		X