



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWNSHIP OF MATACHEWAN

SEPTEMBER 28, 2009

AT THE MATACHEWAN RECREATION CENTRE

Councillors Present:	Reeve Beverley Hine, Deputy Reeve Joseph Bisson and Councillor Albert Durand
Staff Present:	Andrew Van Oosten, CAO-Clerk-Treasurer and April George Administrative Assistant to the CAO
Members of the Public:	Sandra Couture
09-161	Moved by: Albert Durand Seconded by: Joseph Bisson
Be it resolved that the regular Council meeting of the Corporation of the Township of Matachewan is hereby called to order at 6:14PM.	
Carried	
09-162	Moved by: Albert Durand Seconded by: Joseph Bisson
Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda as presented.	
Carried	
09-163	Moved by: Albert Durand Seconded by: Joseph Bisson
Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the minutes of August 19, 2009 as presented.	
Carried	
09-164	Moved by: Albert Durand Seconded by: Joseph Bisson
Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the minutes of August 28, 2009 as presented.	
Carried	
09-165	Moved by: Albert Durand Seconded by: Joseph Bisson
Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares Wednesday October 21, 2009 as Child Care Worker & Early Childhood Educator Appreciation Day.	
Carried	
Delegations:	

Sandra Couture

Sandra Couture	Asks Council why the Matachewan website seems to continually be under construction.
Reeve Hine	We are aware of the problems with the website. Council is in the process of exploring options to avoid the same problems in the future. Please be patient, we are sorry for the inconvenience, but it may take some time.
Sandra Couture	Requests that Council consider directing the CAO to write a letter on her behalf. She has requested reconsideration on her tax assessment for her property, located at 409 Bernard Street. She said that MPAC will consider her request if the Municipality deems the property unbuildable.
Andrew Van Oosten	We are unable to write such a letter, because saying that lot 409 is unbuildable is not entirely accurate. New construction requires one property to build and one property for a septic system; however, you own the abutting property, which does not categorize lot 409 as unbuildable.
Joe Bisson	With regards to the Pioneer Clubs proposal for flooring; Council has no objections with the proposal but would like to stress that they are opposed to badminton (or any other game that requires a flying object) to be played in the Recreation Hall. Any of the games that are played on the floor are fine. We do not want the increased risk of wall scuffs, broken lights or personal injury.

Committee Reports:

Get Fit	The “Proximity Tag system” at the Get Fit Centre is now functioning. Anyone interested in joining the gym can see April or Andrew at the municipal office. To receive a tag, each person must pay a \$10.00, fully refundable deposit.
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Newsletter Content:

Reeve Hine	April has been instructed to inform the public by distributing a newsletter regarding the vandalism at the cenotaph. I find this destruction very upsetting and hope that the public will do their part to monitor the cenotaph to prevent any further damage.
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The International Plowing Match:

Reeve Hine	I want to be the first to thank Joe Bisson for all of his hard work and participation at the IPM. We received numerous complements about our display. Joe did a fantastic job at designing and building our display and putting Matachewan on the map.
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Applause

09-166	Moved by: Albert Durand Seconded by: Joseph Bisson
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Be it resolved that the Council of Corporation of the Township of Matachewan hereby proclaims the month of October 2009 as Lupus Awareness Month.

Carried

09-167
Moved by: Albert Durand
Seconded by: Joseph Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tender for the website from Digital Designs in the amount of \$1162.05 for one year of maintenance (\$395.00 GST) and redesign/maintenance (\$705.00 + GST).

Carried

09-168
Moved by: Albert Durand
Seconded by: Joseph Bisson

Be it resolved that the Council of the Corporation of the Council of the Township of Matachewan hereby approves the creation of a new tire pit at the landfill site by Ray Landry.

Carried

09-169
Moved by: Albert Durand
Seconded by: Joseph Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tenders from Gerry Lesage in the amount of \$2394.00 for the installation of R9.8 Energy Shield rigid insulation on the Community Hall.

Carried

09-170
Moved by: Albert Durand
Seconded by: Joseph Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tenders from Gerry Lesage in the amount of \$7297.50 for the installation of new siding on the Community Hall.

Carried

09-171
Moved by: Albert Durand
Seconded by: Joseph Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tenders from Gerry Lesage in the amount of \$2556.12 for the installation of ice stoppers on the Complex.

Carried

09-172
Moved by: Albert Durand
Seconded by: Joseph Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the tenders from Gerry Lesage in the amount of \$150.00 for the installation of ice stoppers on the Nursing Station.

Carried

09-173
Moved by: Albert Durand
Seconded by: Joseph Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for August numbered 4907 to 4945, to pay expenditures in the amount of \$38, 970.13.

Carried

09-174

Moved by: Albert Durand
Seconded by: Joseph Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby commends the International Plowing Match Committee for a job well done and directs the CAO to send a congratulatory letter as to such.

Carried

09-175

Moved by: Albert Durand
Seconded by: Joseph Bisson

Be it resolved that the regular council meeting is adjourned at 6:40PM and that the next regular meeting is to be held on October 19, 2009 or at the call of the Reeve.

Carried

X

Beverley Hine
Reeve

X

Andrew Van Oosten
CAO-Clerk-Treasurer