



MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
MONDAY June 26th, 2017
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present: Reeve Cheryl Drummond, Councilor Guy Dubé, Councilor Dianne Gilbert, Councilor Kimberly Gauthier

Councilors absent: Councilor Joe Bisson

Staff present: Anne Kmyta, CAO-Clerk-Treasurer, Therese Duchesne – Administrative Assistant

Public: Sylvie Roy, Andrew George

2017-354

Moved by: Kimberly Gauthier

Seconded by: Guy Dubé

Be it resolved that the Special Meeting of Council concerning the Minor Variance Application is hereby called to order at 4:35 pm.

CARRIED

2017-355

Moved by: Dianne Gilbert

Seconded by: Kimberly Gauthier

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the agenda for the Special Meeting as presented.

CARRIED

2017-356

Moved by: Kimberly Gauthier

Seconded by: Guy Dubé

That By-law 2017-12, being a By-law to appoint the members of the Council of the Corporation of the Township of Matachewan as the Committee of Adjustment is read for a first and second time, this 26th day of June 2017.

CARRIED

2017-357

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-12, being a By-law to appoint the members of the Council of the Corporation of the Township of Matachewan as the Committee of Adjustment is read for a third and final time this 26th day of June 2017.

Signed, sealed and numbered 2017-12

CARRIED

2017-358

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby grants the request for a Minor Variance requested by Bruno Dubé in application number MV-2017-01.

CARRIED

2017-359

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Special Meeting of Council meeting is adjourned at 5:00pm.

CARRIED



Cheryl Drummond
Reeve



Anne Kmyta
CAO-Clerk-Treasurer