



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
MONDAY AUGUST 28th, 2017
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present: Mayor Cheryl Drummond, Councilor Joe Bisson, Councilor Guy Dubé, Councilor Dianne Gilbert, Councilor Kimberly Gauthier

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

Public: None

2017-406

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 5:00pm.

CARRIED

Adoption of Agenda:

2017-407

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda as presented.

CARRIED

Adoption of Minutes:

2017-408

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of July 24th, 2017 regular meeting as presented.

CARRIED

Government & Finance:

2017-409

Moved by: Kimberly Gauthier
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the change in date for the October agenda meeting to Tuesday, October 17th, 2017.

CARRIED

2017-410

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to sign the Work Authorization provided by exp Services Inc. for the sum of \$51,814.15 for the 2018 Roads Program.

CARRIED

2017-411

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to send the letter as prepared to Sonny Vaillancourt and Donna Elliot concerning the acquisition of properties located on Roche and Matheson Streets.

CARRIED

2017-411a

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the bid of \$100.00 each from Ray Bisson for the used 620L Fuel tank and boiler.

CARRIED

2017-412

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to contract G. Belanger Construction for a total price of \$58,000.00 plus HST for the removal of the existing ramp and construction of the new ramp at the Municipal Administration Office.

CARRIED

2017-413

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Corporation of the Township of Matachewan hereby awards the contract to G. Belanger Construction for a total price of \$_____ plus HST for the installation of the new entrance door in the municipal administration building as per Option #_____.

DEFEATED

2017-414

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby awards the contract to North Star (1984) for plumbing work relating to the renovation of the Municipal Administration Office and the Matachewan Get-Fit Center for the total price of \$15,681.45 plus HST.

CARRIED

2017-415

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby awards the contract to G. Belanger Construction for Option #1 relating to the renovation of the Matachewan Get-Fit Center and approves Option #1.

CARRIED

2017-416

Moved by: Joe
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves and adopts the layout presented in Scenario #3 as presented by exp Services Inc. and with the suggested revisions for the design of the Matachewan Commercial/Light Industrial Park.

CARRIED

2017-417

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for July 2017 to pay expenditures in the amount of \$221,518.38.

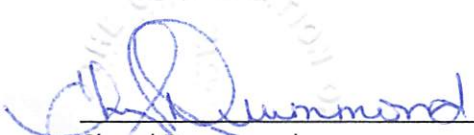
CARRIED

2017-418

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 5:40 pm and that the next regular meeting is to be held on August 28th, 2017 or at the call of the Mayor.

CARRIED


Cheryl Drummond
Mayor


Anne Kmyta
CAO-Clerk-Treasurer