



SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

January 11, 2023

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

<b>Present</b>	Mayor	Mark Stickel
	Deputy Mayor	Mike Young
	Councillor	Cheryl Drummond
	Councillor	Emily Stewart
	Councillor	Dianne Gilbert
	Clerk	Janet Gore
	Deputy Clerk-Treasurer	Cheryl Swanson

**Guests:** Ken Swanson

**2023-01**

Moved by: D. Gilbert **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 6:05 p.m.  
Seconded by: C. Drummond

“carried”

Reading of Land Acknowledgement & Vision Statement.

**2023-02**

Moved by: D. Gilbert **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated, subject to the following addition:  
Seconded by: C. Drummond  
Reports to Council:  
Appointment to Provincial Offences Advisory Committee  
Appointment to Timiskaming Board of Health  
Appointment to District of Timiskaming Social Services Advisory Committee  
Appointment to Temiskaming Municipal Services Association  
Request from Ecoworx Contracting Ltd. - Request for Water write-off

“carried”

**2023-03**

Moved by: C. Drummond **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, adopt the minutes of December 10, 2022 and December 14, 2022 as circulated.  
Seconded by: D. Gilbert

“carried”

**2023-04**

Moved by: C. Drummond **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, approve accounts payables of December 13, 2022 to January 6, 2023 in the amount of \$300,181.19  
Seconded by: D. Gilbert

“carried”

**2023-05**

Moved by: D. Gilbert **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the Matachewan Drinking Water System Management Review Minutes from November 1, 2021 to October 31, 2022.  
Seconded by: C. Drummond

“carried”

**2023-06**

Moved by: C. Drummond **WHEREAS** we, the Council of the Corporation of the Township of Matachewan, have received a written request from Ecoworx Contracting Ltd. to write-off water charges for 8 units at 344 Georgina Street; and  
Seconded by: D. Gilbert **WHEREAS** we have received a report from the C.A.O. regarding this request;  
**NOW THEREFORE** we, the Council of the Township of Matachewan, authorize the accounting department to write-off \$600.00 and deduct from the water account relating to this property; and  
**FURTHER THAT**, at this time, all charges for water being billed to this account be reduced to \$250.00 quarterly.

“carried”

**2023-07**

Moved by: C. Drummond  
Seconded by: D. Gilbert

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, authorize the Mayor Mark Stickel and Dianne Gilbert to register for the Roma Conference in Toronto from January 22 - January 24, 2023.

“carried”

**2023-08**

Moved by: C. Drummond  
Seconded by: D. Gilbert

**WHEREAS** we, the Council of the Corporation of the Township of Matachewan, are in receipt of a letter from John Vanthof, M.P.P. regarding setting up a meeting with him while the Ontario Legislature is in recess;  
**NOW THEREFORE** we, the Council of the Corporation of the Township of Matachewan, have the CAO set up a meeting with John Vanthof when he is available and council is available.

“carried”

**2023-09**

Moved by: D. Gilbert  
Seconded by: C. Drummond

**THAT** we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the Matachewan Fire Department Monthly Call Report for January 1, 2022 to November 30, 2022.

“carried”

**2023-10**

Moved by: C. Drummond  
Seconded by: D. Gilbert

**BE IT HEREBY RESOLVED THAT** all correspondence be received and filed.

“carried”

**2023-11**

Moved by: D. Gilbert  
Seconded by: C. Drummond

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, approve payment of the following memberships for 2023:  
Municipal Finance Officers’ Association of Ontario  
Ontario Good Roads Association  
Federation of Canadian Municipalities  
Association of Municipalities Ontario  
Association of Rural Ontario Municipalities  
Federation of Northern Ontario Municipalities  
Temiskaming Municipal Association  
Ontario Association of Cemetery and Funeral Professionals  
Ontario Association of Committee of Adjustments  
AMCTO  
AMCTO-Zone 8  
Ontario Association of Fire Chiefs  
Temiskaming & District Mutual Fire Aid  
Temiskaming Municipal Services Association  
Kirkland Lake District Chamber of Commerce  
Kirkland Lake and Area Crime Stoppers  
Municipal World

“carried”

**2023-12**

Moved by: D. Gilbert  
Seconded by: C. Drummond

**WHEREAS** we, the Council of the Corporation of the Township of Matachewan, have received a letter from Bob Binkley with suggestion of acquiring a septic tank truck for Matachewan; and  
**WHEREAS** we have received a report prepared by the Assistant to the Clerk and reviewed by the C.A.O.  
**NOW THEREFORE** we, the Council of the Corporation of the Township of Matachewan, determine, at this time, that the costs of providing the service have to be covered by the residents using the service and that the cost would be more than private contractors charge for the service.

“carried”

**2023-13**

Moved by: D. Gilbert  
Seconded by: C. Drummond

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-01, being a by-law to provide for the adoption of an interim tax levy and to provide for penalty and interest in default of payments thereof for 2023, a first, second, third and final reading this 11<sup>th</sup> day of January, 2023.

“carried”

**2023-14**

Moved by: M. Young  
Seconded by: E. Stewart

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-02, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31<sup>st</sup>, 2023, a first, second, third and final reading this 11<sup>th</sup> day of January, 2023.

“carried”

**2023-15**

Moved by: E. Stewart  
Seconded by: M. Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-03, being a By-Law for Establishing Tax Ratios for 2023 a first, second, third and final reading this 11<sup>th</sup> day of January, 2023.

“carried”

**2023-16**

Moved by: M. Young  
Seconded by: E. Stewart

**WHEREAS** we, the Council of the Corporation of the Township of Matachewan, nominated Mayor Mark Stickel to represent Zone 5 on the Temiskaming Municipal Services Board; and  
**WHEREAS** we are now in receipt of all the nominations for all zones; and  
**WHEREAS** we are allowed one vote for each zone;  
**NOW THEREFORE** we, the Council of the Corporation of the Township of Matachewan, appoint Mark Stickel to attend the virtual meeting on January 26, 2023 at 7:00 p.m. and to vote as follows:  
Zone 1 - acclaimed  
Zone 2 - Clayton Seymour  
Zone 3 - Wayne Miller  
Zone 4 – John Simmens  
Zone 5 - Mark Stickel

“carried”

**2023-17**

Moved by: E. Stewart  
Seconded by: M. Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, nominate Clifford Fielder from the Township of Harley to the District of Timiskaming Social Services Administration Board representing Zone 5.

“carried”

**2023-18**

Moved by: M. Young  
Seconded by: E. Stewart

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, nominate Jean Marc Boileau from the Township of Armstrong to the Provincial Advisory Committee representing Zone 5.

“carried”

**2023-19**

Moved by: E. Stewart  
Seconded by: M. Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, nominate Steve McIntyre from the Township of James to the Timiskaming Board of Health to represent Zone 5.

“carried”

**2023-20**

Moved by: E. Stewart  
Seconded by: M. Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 6:45 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

“carried”

**2023-21**

Moved by: M. Young  
Seconded by: E. Stewart

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby come out of closed session and re-open the regular meeting at 7:55 p.m. with report.

“carried”

**2023-22**

Moved by: D. Gilbert  
Seconded by: M. Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby table the following resolution re: appointment of Shane Dube to the Matachewan Fire Department.

Pecuniary Interest declared by Cheryl Drummond.

“carried”

2023-23

Moved by: E. Stewart  
Seconded by: M. Young

**WHEREAS** we are in receipt of an application for membership on the Matachewan Volunteer Fire Department from Shane Dube;  
**NOW THEREFORE BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, appoint Shane Dube as a member of the Matachewan Volunteer Fire Department.

“tabled”

2023-24

Moved by: E. Stewart  
Seconded by: M. Young

**WHEREAS** we are in receipt of an application for membership on the Matachewan Volunteer Fire Department from Allan Neville;  
**NOW THEREFORE BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, appoint Allan Neville as a member of the Matachewan Volunteer Fire Department.

Pecuniary Interest declared by Cheryl Drummond.

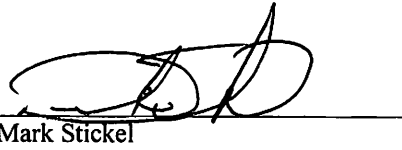
“carried”

2023-25

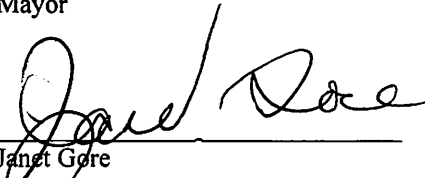
Moved by: M. Young  
Seconded by: E. Stewart

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on February 15, 2023 or to the call of the Mayor.

“carried”



Mark Stickel  
Mayor



Janet Gore  
Clerk