



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

January 20, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present

Mayor	Anne Commando-Dubé
Deputy Mayor	Nelson Costello
Councillor	Guy Dubé
Councillor	Michael Young
Clerk	Janet Gore
Deputy-Clerk	Barbara Knauth

2022-01

Moved by: N. Costello
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:19 P.M

“carried”

Reading of Vision Statement.

2022-02

Moved by: N. Costello
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as presented subject to the following additions:

Correspondence: Holley Frank – Use of YDMC
Resolution: Appoint Chair of Emergency Management Committee

“carried”

No Pecuniary interest declared.

2022-03

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the minutes of December 7, 2021 as circulated.

“carried”

2022-04

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from December 6, 2021 to January 11, 2022 in the amount of \$363,260.61

“carried”

2022-05

Moved by: G. Dubé
Seconded by: N. Costello

BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, send a letter to MNR re Soucie Lake Road and dangers of not maintaining road or blocking off.

“carried”

2022-06

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOVLED THAT Resolution #2021-167 passed on September 14, 2021, be rescinded.

“carried”

2022-07

Moved by: N. Costello
Seconded by: G. Dubé

WHEREAS the User Fees by-law allows for the waiving of rental fees for 50+ anniversaries.;
NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, waive the rental fee for the Y.D.M.C. as requested by Holley Frank

“carried”

2022-08

Moved by: N. Costello
Seconded by: G. Dubé

WHEREAS liability insurance for municipalities has been rapidly increasing over the past few years

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability
2. Implement enhancements to the existing limitation period including the continued applicability existing 10-day rule on slip and fall cases given recent judicial interpretation, and whether a 1- year limitation period may be beneficial
3. Implement a cap for economic loss awards
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans
5. Assess and implement additional measures which would support lower premiums or alternatives to the provisions of insurances services by other entities such as non-profit insurance reciprocals
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims and deductibles limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

AND FURTHER THAT a letter and a copy of this resolution be forwarded to the Attorney General of Ontario and a copy of the resolution to A.M.C.T.O

“carried”

2022-09

Moved by: G. Dubé
Seconded by: N. Costello

WHEREAS section 259 (1)(c) of the municipal Act RSO 1990, as amended, states that; the office of a member of council of a municipality becomes vacant if the member, is absent from the meeting of council for three successive months without being authorized to do so by a resolution of council; and

WHEREAS Councillor Albert Durand has been absent from Council for three successive months (October, November and December 2021);

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now declare a seat on Council to be vacant.

“carried”

2022-10

Moved by: G. Dubé
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, fill the vacant seat as per the Council Vacancy Policy A2(b) by application.

“carried”

2022-11

Moved by: N. Costello
Seconded by: G. Dubé

WHEREAS we are in receipt of recommendations from the Emergency Planning Committee to amend the

1. Emergency plan part E(b) Community Control group by removing:
Police Representative

Medical Officer of Health Representative, or alternate
Emergency Medical Services Representative, or alternate
Social services representative, or alternate

and those sections being inserted under Additional Personnel

2. Emergency plan part F by removing sections (5, 8, 9, 10) and inserting those sections under Support and Advisory Staff,

NOW THEREFORE we, the Council of the Corporation of the Township Matachewan, authorize the amendment to By-law 2020-18 as recommended.

“carried”

2022-12

Moved by: N. Costello
Seconded by: G. Dubé

WHEREAS we are in receipt of a letter from the Northern Ontario Ministry Resources and Forestry Development support Fund;

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, allocate these funds to be used on capital Road Projects in the 2022 budget.

“carried”

2022-13

Moved by: N. Costello
Seconded by: G. Dubé

WHEREAS we are in receipt of a letter from the Ontario Ministry of Infrastructure stating our allocation of \$100,000 for 2022 under the Ontario Community Infrastructure fund Formula -Based Component Agreement Between her Majesty the Queen in Right of Ontario and the Corporation of the Township of Matachewan effective November 9, 2016;
NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, allocate these funds to be used on Capital Road Projects in the 2022 Budget.

“carried”

2022-14

Moved by: M. Young
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Matachewan, transfers \$65,000.00 from the 2021 surplus to reserves for Landfill.

“carried”

2022-15

Moved by: G. Dubé
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the of Matachewan, approve payment of the following memberships for 2022:
Temiskaming Municipal Association
Ontario Good Roads Association
Ontario Association of Fire Chiefs
Federation of Canadian Municipalities
Association of Municipalities of Ontario
AMCTO
AMCTO – Zone 8
Ontario Association of Committee of Adjustments
Ontario association of Cemetery and Funeral Professionals
Federation of Northern Ontario Municipalities
Temiskaming & District Mutual Fire Aid
Temiskaming Municipal Services Association
Kirkland Lake District Chamber of Commerce
Kirkland Lake and Area Crimes Stoppers
Municipal World

“carried”

2022-16

Moved by: N. Costello
Seconded by: G. Dubé

WHEREAS we are in receipt of an application for membership on the Recreation Committee from Shae Hynds;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Shae Hynds as a member of the Matachewan Recreation Committee.

“carried”

2022-17

Moved by: N. Costello
Seconded by: G. Dubé

WHEREAS we are in receipt of an application for membership on the Recreation Committee from Lindsay Cousineau;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Lindsay Cousineau as a member of the Matachewan Recreation Committee.

“carried”

2022-18

Moved by: N. Costello
Seconded by: G. Dubé

WHEREAS we are in receipt of an application for membership on the Recreation Committee from Chloey-Lynn Frank;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Chloey-Lynn Frank as a member of the Matachewan Recreation Committee.

“carried”

2022-19

Moved by: N. Costello
by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Seconded Township of Matachewan, give By-law #2022-01, being a by-law to appoint a Deputy Fire Chief, a first and second reading this 20th day of January, 2022.

“carried”

- 2022-20**
 Moved by: N. Costello
 Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-law #2022-01, being a by-law to appoint a Deputy Fire Chief, a third and final reading this 20th day of January, 2022.

“carried”

- 2022-21**
 Moved by: N. Costello
 Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give a By-Law #2022-02, being a by-law to provide for the adoption of an interim tax levy and to provide for penalty and interest in default of payment thereof for 2022, a first, second, third and final reading 20th day of January 2022.

“carried”

- 2022-22**
 Moved by: N. Costello
 Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-03, being a by-law to establish the remuneration rates members of Council, first and second reading this 20th day of January, 2022.

“carried”

- 2022-23**
 Moved by: N. Costello
 Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-law #2022-03, being a by-law to establish the remuneration rates for members of Council, a third and final reading this 20th day January 2022.

“carried”

- 2022-24**
 Moved by: M. Young
 Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan amend By-law #2013-07 by removing Schedule C (B) and replacing with the Attached Schedule C (B) – attached at end of minutes.

“carried”

- 2022-25**
 Moved by: M. Young
 Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt the management review minutes of December 16, 2021 as provided by OCWA.

“carried”

- 2022-26**
 Moved by: M. Young
 Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the Provincial Offence Advisory Committee 2021 Quarterly Report (3rd Quarter).

“carried”

- 2022-27**
 Moved by: M. Young
 Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint the CAO as chair of the Community Emergency Management Committee.

“carried”

- 2022-28**
 Moved by: N. Costello
 Seconded by: G. Dubé

WHEREAS we are in receipt of a capital budget for the Matachewan Drinking water plant as prepared by the Ontario Clean Water Agency.
NOWTHEREFORE BE IT RESOLVED THAT we, the council of the Corporation of the Township of Matachewan include \$22,720 in the capital budget for 2022.

“carried”

- 2022-29**
 Moved by: G. Dubé
 Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-04, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2022, a first and second reading this 20th day of January, 2022.

“carried”

2022-30

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-04, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2022, a third and final reading this 20th day of January, 2022.

“carried”

2022-31

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 8:44 p.m. to discuss legal and personal matters about an identifiable individual, including Municipal or local board employees.

“carried”

2022-32

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9 p.m. curfew.

“carried”

2022-33

Moved by: N. Costello
Seconded by: G. Dubé

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 meeting at 9:29 p.m. with report.

“carried”

2022-34

Moved by: M. Young
Seconded by: N. Costello


BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, buy 2 bus shelters from Ecowerx as per quote received in December 2021.

“carried”

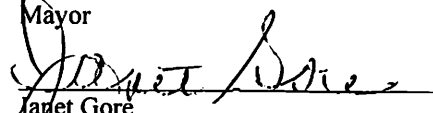
2022-35

Moved by: G. Dubé
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting February 16, 2022 or at the Call of the Mayor.



Anne Commando-Dubé
Mayor


Janet Gore
Clerk-Treasurer

Schedule C

CEMETERY PRICE LIST

as per

Schedule B – Fee Schedule of By-Law # 2013-07

Cemetery By-Law

Service	Resident Fees*	Non-Resident Fees
Grave Sites		
Lot	\$400.00	\$600.00
Scattering Rights	\$100.00	\$200.00
Interments		
Adult Full Interment – Business Day Burial	\$500.00	\$800.00
Adult Full Interment – Weekend & Holiday Burial (Subject to staff availability)	\$750.00	\$1,000.00
Child** Full Interment – Weekday Burial	\$250.00	\$350.00
Child** Full Interment – Weekend & Holiday Burial (Subject to staff availability)	\$350.00	\$450.00
Cremation Interment – Business Day Burial	\$100.00	\$150.00
Cremation Interment –Weekend & Holiday Burial (Subject to staff availability)	\$200.00	\$300.00
Winter Interments (Nov. 01 – Apr. 30)	Not Available	Not Available
Grave Care and Maintenance		
Care and Maintenance (Adult Grave)	\$290.00	\$290.00
Care and Maintenance (Child** Grave)	\$175.00	\$175.00
Care and Maintenance (Scattering Ground – no interment rights holder)	\$30.00	\$30.00
Monument Care: Flat marker measuring less than 1,116.13 sq.m (173 sq.in)	\$20.00	\$20.00
Monument Care: Flat marker measuring over 1,116.13 sq.m (173 sq.in)	\$100.00	\$100.00

Monument Care: Upright monument measuring less than 1.22m (4ft) in height or length***	\$200.00	\$200.00
Monument Care: Upright monument measuring over 1.22m (4ft) in height or length	\$400.00	\$400.00
Other Services		
Administrative Fee (in the case of refunds, transfers of interments rights or other)	\$50.00	\$50.00

Disinterment (full casket burial)	\$1,000.00 or actual cost (whichever is greater)	\$1,500.00 or actual cost (whichever is greater)
Disinterment (cremated remains)	\$600.00 or actual cost (whichever is greater)	\$800.00 or actual cost (whichever is greater)
Cemetery By-law Violation Fine	\$250.00 or actual cost of rectification (whichever is greater)	\$350.00 or actual cost of rectification (whichever is greater)

* Resident shall be defined as an individual who can provide proof as official documentation of permanent residence within the borders of The Township of Matachewan or Matachewan First Nation Reserve.

** Proof of age of the deceased is required to be eligible for child rates. A child is defined as a minor being seventeen (17) years of age or under in accordance with the Age of Majority and Accountability Act R.S.O 1990 Ch. A. 7 S.1.

*** No maintenance will be performed on wooden monuments.