

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN THURSDAY JANUARY 24, 2019 HELD AT THE MATACHEWAN TOWNSHIP HALL

Councillors present: Mayor Anne Commando-Dubé, Councillor Nelson H. Costello, Councillor Albert

Durand, Councillor Guy Dubé, Councillor Samantha Ruck

Staff present: Peggy Young-Lovelace - Acting Clerk, Therese Duchesne - Interim Clerk, Caroline

Nancekievill – Admin Assistant, Tammy Albers – Municipal Consultant

2019-001

Moved by: Nelson H. Costello Seconded by: Guy Dubé

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 6:10pm.

CARRIED

Mayor Anne Commando-Dubé was sworn in a second time using the Declaration of Office Alternate Option for Indigenous Persons.

Adoption of Minutes:

2019-002

Moved by: Nelson H. Costello Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of December 20th, 2018 regular council meeting as presented.

CARRIED

Adoption of Agenda:

2019-003

Moved by: Nelson H. Costello Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda with the following amendments:

By-Law 2019-02 Being a by-law to adopt an interim Tax Levy
By-Law 2019-03 Being a by-law to authorize borrowing
By-Law 2019-04 Being a by-law to confirm council decision

CARRIED

Government & Finance:

2019-004

Moved by: Nelson H. Costello Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of January 17, 2019 Agenda Meeting as presented.

CARRIED

2019-005

Moved by: Nelson H. Costello Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for December 2018 to pay expenditures as follows:

\$61,058.26

CARRIED

2019-006

Moved by: Albert Durand Seconded by: Samantha Ruck

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

CARRIED

2019-007

Moved by: Nelson H. Costello Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-camera discussions concerning Clerk-Treasurer applicants, Land Matters: Getti Holdings, and matters of identifiable individuals, at 7:05pm.

CARRIED

2019-008

Moved by: Nelson H. Costello Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby moves out of the in-camera portion of the meeting at 9:27pm.

CARRIED

Moved by: Nelson H. Costello Seconded by: Guy Dubé

Be it resolved that By-Law 2019-02, being a by-law to provide for the adoption of an interim Tax Levy and to further provide for penalty and interest in default of payment this 24th day of January 2019 to be read a first time short and passed.

CARRIED

2019-010

Moved by: Albert Durand Seconded by: Samantha Ruck

Be it resolved that By-Law 2019-03, being a by-law to authorize borrowing from time to time in order to meet current expenditures, this 24th day of January 2019 to be read a first time short and passed.

CARRIED

2019-011

Moved by: Albert Durand Seconded by: Samantha Ruck

Be it resolved that By-Law 2019-04, being a by-law to confirm proceedings of the Council of the Corporation of the Township of Matachewan at its meeting held this 24th day of January 2019 to be read a first time short and passed.

CARRIED

2019-012

Moved by: Albert Durand Seconded by: Samantha Ruck

Be it resolved that the regular council meeting is adjourned at 9:35pm and that the next regular meeting is to be held on February 20th , 2019 or at the call of the Mayor.

CARRIED

Anne Commando-Dubé

Mayor

Therese Duchesne JANET Go

Interim Clerk