



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
THURSDAY JANUARY 26, 2017
HELD AT THE MATACHEWAN TOWNSHIP HALL

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

Councilors absent: Councilor Guy Dubé, Councilor Joe Bisson

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

Public: none present

2017-245

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 5:15pm.

CARRIED

Adoption of Agenda:

2017-246

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

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

- Attendance to the 2017 FONOM Conference in North Bay
- Appointment of Municipal Representatives to stand as Officers for Matachewan Energy

CARRIED

Adoption of Minutes:

2017-247

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of December 19th, 2016 as presented.

CARRIED

Government & Finance:

2017-248

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan authorizes the Public Works Department to begin clearing the " Raised Platform" located on the bridge on Highway 66, once all measures have been taken to ensure proper traffic control can be conducted.

CARRIED

2017-249

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the preparation and submission of funding applications in order to obtain the financial assistance when hiring summer students.

CARRIED

2017-250

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the payment of expenses for the Reeve and/or members of the Municipal Council to attend the 2017 FONOM Conference in North Bay, Ontario

CARRIED

2017-251

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council for the Corporation of the Township of Matachewan hereby appoints Cheryl Drummond, Reeve and Anne Kmyta, CAO-Clerk-Treasurer to represent the Township of Matachewan and stand as officers of Matachewan Energy.

CARRIED

2017-252

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Corporation of the Township of Matachewan hereby supports the Petition that is currently being distributed regarding the winter maintenance of Highways 65 & 66.

CARRIED

2017-253

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to engage the services of exp Services Inc. for the design phase of the renovation of the Municipal Office that will result in a building that will provide increased accessibility, function and services for the General Public.

CARRIED

2017-254

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to prepare a letter of support for the Dog Star regarding the installation of a satellite fuel tank system.

CARRIED

2017-255

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to prepare a funding application to be submitted to the Ontario Sport & Recreation Communities Fund in order to secure financial assistance when sending an individual(s) to obtain training as a fitness trainer in the field of expertise recommended by the Matachewan Get-Fit Committee.

CARRIED

2017-256

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby awards the 2016 Citizen of the Year Award to the Matachewan Skateboard/Bike Park Committee for their efforts in fund-raising in order to see their dream become a reality.

CARRIED

2017-257

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of the Timiskaming Health Unit Board of Health for the meeting dated December 7th, 2016 as presented.

CARRIED

2017-258

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the 2016 Year-end Board Report to the Timiskaming Health Unit Board of Health as presented.

CARRIED

2017-259

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopt the minutes of the Temiskaming Municipal Association dated November 24th, 2016 as presented.

CARRIED

2017-260

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for December 2016 to pay expenditures in the amount of \$355,696.90

CARRIED

2017-261

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-01, being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2017 is hereby read for a first and second time this 26th, day of January 2017.

CARRIED

2017-262

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-01 being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31st. 2017 is hereby read for a third and final time this 26th day of January 2017.

Signed, sealed and numbered 2017-01.

CARRIED

2017-263

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-02, 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 payments thereof for 2017 is hereby read for a first and second time this 26th, day of January 2017.

CARRIED

2017-264

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-02, 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 payments thereof for 2017 is hereby read for a third and final time this 26th day of January 2017.

Signed, sealed and numbered 2017-02

CARRIED

2017-265

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-03, being a By-law to confirm previous Council decisions is hereby read for a first and second time this 26th day of January, 2017.

CARRIED

2017-266

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-03, being a By-law to confirm previous Council decisions is hereby read for a third and final time this 26th day of January 2017.

Signed, sealed and numbered 2017-03.

CARRIED

2017-267

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-04, being a By-law to deem Lots #585, #586, #587, #588, #589, #590, #597, #598, #599, #600, #601, #602 (Parrott- #600 Rye Street) is hereby read for a first and second time this 26th day of January, 2017.

CARRIED

2017-268

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-04, being a By-law to deem Lots #585, #586, #587, #588, #589, #590, #597, #598, #599, #600, #601, #602 (Parrott- #600 Rye Street) is hereby read for a third and final time this 26th day of January, 2017.

Signed, sealed and numbered 2017-04.

CARRIED

2017-269

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-05, being a By-law to appoint Anne Kmyta, CAO-Clerk-Treasurer for the Township of Matachewan is hereby read for a first and second time this 26th day of January, 2017.

CARRIED

2017-270

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-05, being a By-law to appoint Anne Kmyta, CAO-Clerk-Treasurer for the Township of Matachewan is hereby read for a third and final time this 26th day of January, 2017.

Signed, sealed and numbered 2017-05

CARRIED

2017-271

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding: Employee Matters.

CARRIED

2017-272

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Corporation of the Township of Matachewan hereby moves out of the in-camera portion of the meeting.

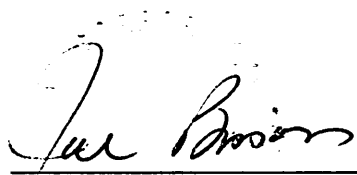
CARRIED

2017-273

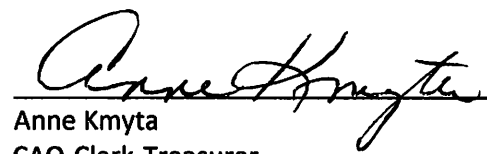
Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the regular meeting is adjourned at 6:20 pm and that the next regular meeting is to be held on February 23rd, 2017 or at the call of the Reeve.

CARRIED



Joe Bisson
Deputy Reeve



Anne Kmyta
CAO-Clerk-Treasurer