



Matachewan Meeting Minutes

February 1, 2023 - Special Council Meeting - 06:00 PM

Staff

Janet Gore CAO, Clerk-treasurer
Lynn Aube Clerk Assistant
Cheryl Swanson Deputy Clerk-Treasurer

Council

Mark Stickel
Mike Young
Dianne Gilbert
Cheryl Drummond
Emily Steward

Guests:

Ken Swanson
Mike Schoenwald - Fire Chief
Norris Kuranyi
Joel Legasy - MNR
Jason Paquette - MNR
John Vantoff via zoom

Resolution No:
2023-026

1. Call to Order

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT RESOLVED THAT we, the Council of the Corporation of Matachewan, call this meeting to order at 6:07 p.m.

Carried

Resolution No:
2023-027

2. Approval of the Agenda

Moved By: Emily Stewart
Seconded By: Mike Young

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated.

Carried

Resolution No:
2023-028

3. Disclosure of pecuniary interest

Moved By: Emily Stewart
Seconded By: Mike Young

Re: Fire Department per diem
Cheryl Drummond declared pecuniary interest as she is a Volunteer of the Matachewan Fire Department.
Dianne Gilbert declared pecuniary interest as her son is a Volunteer of the Matachewan Fire Department.

4. Guests

4.1 John Vantoff

4.2 MNR - Joel Legasy - Fire Protection Agreement

5. Reports

Resolution No:
2023-029

5.1 Discussion re Per Diem

Moved By: Emily Stewart
Seconded By: Mike Young

WE, the Council of the Corporation of Township of Matachewan, compensate volunteers or staff for absence from work to attend training for municipal purposes.

Carried

Resolution No:
2023-030

6. Closed Session

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enter the in-camera portion of the meeting at 8:31 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-031

7. Re-Open Regular Meeting

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, come out of in-camera portion of the meeting at 10:00

Carried

Resolution No:
2023-032

8. Curfew

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9:00 pm curfew.

Carried

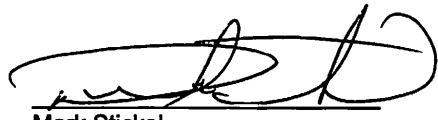
Resolution No:
2023-033

9. Adjournment

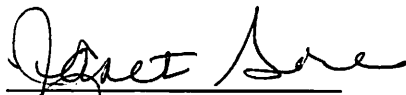
Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT 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 at the call of the Mayor.

Carried



Mark Stickel
Mayor



Janet Gore
Clerk