



Matachewan Meeting Minutes

February 15, 2023 - Regular Council Meeting - 06:00 PM

Land Acknowledgement

We Acknowledge that this meeting is being held on the lands of the Anishnawbe people of Matachewan First Nation who have been stewards of this land from time immemorial.

Vision Statement

Matachewan strives to preserve its friendliness and to create a progressive community that will have economic growth and bring wealth to all through strong leadership and community involvement.

Attendance:

Council:

Mark Stickel
Cheryl Drummond
Dianne Gillbert
Emily Stewart
Mike Young

Staff:

Janet Gore - CAO Clerk-Treasurer
Cheryl Swanson - Deputy Clerk-Treasurer

Guests:

Maria Story
Ken Swanson

Resolution No:
2023-041

1. **Call to order**

Moved By: Dianne Gilbert

Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 6:02 p.m.

Carried

2. **Guests**

Resolution No:
2023-042

2.1 **Maria Story - Story Environmental Report on YDMC**

WHEREAS we, the Council of the Corporation of the Township of Matachewan, put out a RFP for an Environmental Study on the YDMC; and

WHEREAS we accepted the RFP received from Story Environmental Inc.; and

WHEREAS Story Environmental Inc. have prepared and presented an environmental report on the YDMC;

NOW THEREFORE, we, the Council of the Corporation of the Township of Matachewan, accept the report as received and presented.

Tabled

Resolution No:
2023-043

3. **Approval of the Agenda**

Moved By: Cheryl Drummond

Seconded By: Mike Young

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 additions: Report From Emily Stewart.

Carried

4. **Disclosure of pecuniary interest**

Moved By: Emily Stewart

Seconded By: Mike Young

No Pecuniary interest declared

Carried

Resolution No:
2023-044

5. Approval Minutes:

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the minutes of January 11, 2023, January 18, 2023, February 1, 2023 and February 6, 2023 as circulated.

Carried

Resolution No:
2023-045

5.1 Minutes from other organizations

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the minutes of January 26, 2023.

Carried

Resolution No:
2023-046

6. Approval of Accounts:

Moved By: Emily Stewart
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from January 19, 2023 to February 15, 2023 in the amount of \$154,752.32.

Carried

7. Business from Previous Meetings:

None

Resolution No:
2023-047

8. Correspondence

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

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

Carried

9. By-Laws

Resolution No:
2023-048

9.1 By-Law #2023-05

Moved By: Mike Young
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-05, being a by-law to implement a COVID19 Policy for staff, a first, second, third and final reading this 15th day of February, 2023.

Carried

Resolution No:
2023-049

9.2 By-Law #2023-06

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-06, being a by-law to Establish Minimum and Desirable Roadway Service Standards for the Township of Matachewan Highways By-Law, a first, second, third and final reading this 15th day of February, 2023.

Carried

10. New Business

Resolution No:
2023-050

10.1 Appointments Temiskaming Municipal Association

Moved By: Dianne Gilbert
Seconded By: Mike Young

WHEREAS we, the Council of the Corporation of Township of Matachewan, are allowed representatives on the Temiskaming Municipal Association;

NOW THEREFORE we appoint Cheryl Drummond and Emily Stewart to the Temiskaming Municipal Association.

Carried

Resolution No:
2023-052

10.2 Appointments Community Garden Committee

Moved By: Emily Stewart
Seconded By: Cheryl Drummond

WE, the Council of the Corporation of Township of Matachewan, appoint Melissa Allen to the Community Garden Committee.

Carried

Resolution No:
2023-051

10.3 Council Remuneration Summary 2022

Moved By: Mike Young
Seconded By: Dianne Gilbert

WHEREAS, the Corporation of the Township of Matachewan, does acknowledge and accept the Council Remuneration Summary 2022, as prepared by the Deputy Clerk-Treasurer.

Carried

Resolution No:
2023-053

10.4 Application to Community Gardens Committee

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Jeannette Redner to The Community Gardens Committee

Carried

Resolution No:
2023-054

10.5 Kirkland Lake & Area Crime Stoppers

Moved By: Mike Young
Seconded By: Cheryl Drummond

WHEREAS we, the Council of the Corporation of Township of Matachewan, have received a request from Kirkland Lake & Area Crime Stoppers requesting our support;

NOW THEREFORE, we authorize the payment of \$ 275.00 to the Kirkland Lake & Area Crime Stoppers.

Carried

11. Reports

Resolution No:
2023-055

12. Closed Session (if required)

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

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 9:50 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-056

13. Return to Open 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, come out of the in-camera portion of the meeting at 9:20 p.m. with report.

Carried

Resolution No:
2023-057

14. Curfew

Moved By: Mike Young
Seconded By: Dianne Gilbert

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

Resolution No:
2023-058

15. 342 Roche Street

Moved By: Mike Young
Seconded By: Emily Stewart

WHEREAS we have recieved a request from Darrell Schram regarding the use of 342 Roche Street for the use of the lot for snow removal of the laneway for access to his property:

NOW THEREFORE, BE IT HEREBY RESOLVED THAT we make a formal written agreement with Darrell Schram for the use of this lot for this purpose as long as the municipality owns the property; and **THAT** we send a letter to DE Contracting asking them to remove any equipment from the property, and also informing them that the laneway at this location is used for access and emergency purposes and must not be blocked.

Carried

Resolution No:
2023-059

16. Confirmation By-Law

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-07, being a by-law to confirm the proceedings of Council at its regular meeting held February 15, 2023, a first, second, third and final reading this 15th day of February, 2023.

Carried

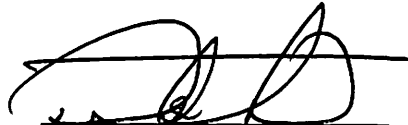
Resolution No:
2023-060

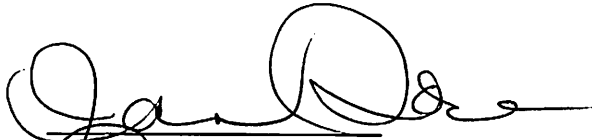
17. Adjournment

Moved By: Emily Stewart
Seconded By: Mike Young

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

Carried


Mark Stickel
Mayor


Janet Gore
Clerk