



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

February 16, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present

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

Regrets:	Deputy Mayor	Nelson Costello
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Guests: Sharon Dubé, Applicant to fill Council vacancy
 Mark Stinkel, Applicant to fill Council vacancy
 Anthony Danis, O.C.W.A.
 Eric Nielsen, O.C.W.A.
 Lindsay Cousineau
 Ken McCallom

2022-36

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

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:03 P.M

“carried”

Reading of Vision Statement.

2022-37

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

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:

Bus Shelter Locations

“carried”

No Pecuniary interest declared.

2022-38

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

BE IT RESOLVED THAT the following Candidates, who have signified in writing their interest in being appointed the Council, be considered to fill such vacancy:

Sharon Dubé
 Mark Stichel

“carried”

Sharon Dubé Presentation to Council
 Questions from Council

Mark Stinkel Presentation to Council
 Questions from Council

Results of Voting by Ballot: Anne Commando-Dubé – Sharon Dubé
 Guy Dubé - Sharon Dubé
 Mike Young - Mark Stinkel

Clerk declared Sharon Dubé to be successful candidate

2022-39

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

BE IT HEREBY RESOVLED THAT Sharon Dubé be appointed to Council position for the remainder of this term of Council.

“carried”

2022-40

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

BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the Minutes of January 20th, 2022 as circulated.

“carried”

2022-41

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

BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from January 17 to February 11, 2022 in amount of \$142,595.49.

“carried”

2022-42

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporations of the Township of Matachewan pay O.C.W.A \$119,623.74.

“carried”

2022-43

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, place on all agendas “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”

“carried”

2022-44

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

WHEREAS developments known as “Boreal Forest Medieval Villages” are being proposed proposed in unincorporated townships within the District of Timiskaming; and **WHEREAS** the developers’ of these “villages” are promoting the fact their developments are not subject to zoning by-laws, building permits, planning policies or other municipal/provincial regulations; and **WHEREAS** the Provincial Policy Statement, 2020 states “in territories without municipal organization the focus of development activity shall be related to the sustainable management or use of resources and resource-based recreational uses”; and **WHEREAS** the Provincial Policy Statement, 2020 further states that the development of new permanent townsites within territories without municipal organization shall not be permitted; and **WHEREAS** matters relating to territories without municipal organization are under the sole jurisdiction of the Province of Ontario; and **WHEREAS** the scale of these developments in the unincorporated townships poses a significant concern for the incorporated municipalities in the District of Timiskaming including;

- Demand for services such as landfill, fire protection, police protection and social services;
- Increase demand on our emergency and medical services such as EMS and local hospitals (who are already dealing with capacity issues);
- Environmental impacts to watersheds and groundwater sources.

NOW THEREFORE BE IT RESOLVED THAT the Township of Matachewan **HEREBY** petitions The Honourable Steve Clark, Minister of Municipal Affairs and Housing to immediately enact a Minister’s Zoning Order under the Planning Act for each of the proposed “Boreal Forest Medieval Village” developments to ensure proper planning principles are being adhered to by the developers and that their developments are consistent with the Provincial Policy Statement, 2020; and **FURTHER** that a copy of this resolution be forward to the Honourable David Piccini, Minister of the Environment, Conservation & Parks; the Honourable Greg Rickford, Minister of Northern Development, Mines Natural Resources & Forestry; John Vanthof, MPP for Timiskaming-Cochrane; the Temiskaming Municipal Association; the Temiskaming Mayors’ Action Group; and the Federation of Northern Ontario Municipalities.

“carried”

2022-45

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

BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the Municipal Property Assessment Corporation (MPAC) 4th Quarter report for 2021.

“carried”

2022-46

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation the Township of Matachewan, Acknowledge receipt of the District of Timiskaming Social Services Board (DTSSAB) 4th quarterly report for 2021.

“carried”

2022-47

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of Ontario Clear Water Agency (OCWA) Drinking Water System 2022 1st quarter 1 HAA AWQ1 Notification Report.

“carried”

2022-48

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 Ontario Clean Water Agency (OCWA) 2021 4th quarter operations report for Matachewan’s Drinking water Systems

“carried”

2022-49

Moved by: G. Dubé
Seconded by: S. 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”

2022-50

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 9 p.m. to discuss legal and personal matter about an identifiable individual, including municipal of local board employees.

“carried”

2022-51

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

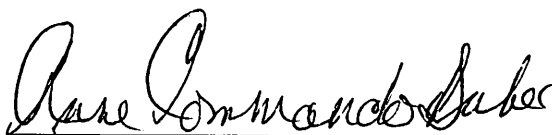
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby come out closed session and reopen the regular meeting at 9:16 p.m. without report.

“carried”

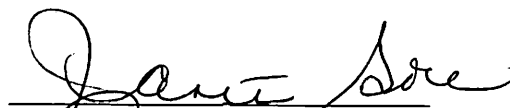
2022-52

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until February 23, 2022 to finish regular meeting business or at the call of the Mayor.



Anne Commando-Dubé
Mayor



Janet Gore
Clerk-Treasurer