



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
THURSDAY FEBRUARY 22, 2018
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present: Mayor Cheryl Drummond, Councilor Guy Dubé, Councilor Joe Bisson, Councilor Dianne Gilbert

Councilors absent: Councilor Kimberly Gauthier

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

Public: Anthony Danis, Gerald Begley, Ryan Brazeau

2018-030

Moved by: Joe Bisson
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 6:00pm.

CARRIED

Adoption of Agenda:

2018-031

Moved by: Guy Dubé
Seconded by: Joe Bisson

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

- 6 Delegations – Anthony Danis, OCWA; Mr. Claude Gilbert – verbal complaint regarding water quality
- 4 General Government & Finance – Funding Approval for the Matachewan Get Fit Center
- 11 In-Camera Discussion – Workplace Harassment Investigation Report

CARRIED

Adoption of Minutes:

2018-032

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of January 25th, 2018 regular meeting as presented.

CARRIED

Government & Finance:

2018-033

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to accept the recommendation provided by exp Services Inc. and award the contract for the Matachewan Drainage Improvements Project to Pedersen Construction (2013) Inc.

CARRIED

2018-034

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to advise Alamos Gold Inc. that they should seek an alternative method of disposing of the discarded vent-tubing and other construction waste.

CARRIED

2018-035

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the donation of \$100.00 to the Alamos Gold Inc. Recreation Committee for their 2018 Curling Bonspiel.

CARRIED

2018-036

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council for the Corporation of the Township of Matachewan herby authorizes the CAO-Clerk-Treasurer to hire Caroline Hawes-Nancekievill for the position of Part-time Administrative Assistant effective March 1st, 2018.

CARRIED

2018-037

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to attend the AMCTO Zone 7 & 8 Combined Spring 2018 Workshop to be held in Sudbury on April 19th and 20th, 2018 provided the 2018 budget will be approved in a timely manner.

CARRIED

2018-38

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to take advantage of additional funding for the Matachewan Get-Fit Center with restrictions for the proposed work to be established based on the funding to be made available through the Canada 150 Funding Program.

CARRIED

2018-39

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby names Wayne Boudreault "Citizen of the Year" for 2017 in honour of his contribution and hard work at the Matachewan Get-Fit Center.

CARRIED

2018-40

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to prepare a plaque to be installed at the Matachewan Skateboard Park to recognize Sandra Couture's contribution that resulted in the development of the park.

CARRIED

2018-041

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the minutes of the meeting for the Timiskaming Health Unit Board of Health on December 6th, 2017 as presented.

CARRIED

2018-042

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the 4th Quarter Report to the Board of Health as presented by the Timiskaming Health Unit.

CARRIED

2017-043

Moved by: Dianne Gilbert
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 January 2018 to pay expenditures in the amount of \$247,159.93.

CARRIED

2018-044

Moved by: Guy Dubé
Seconded by: Dianne Gilbert

That By-law 2018-05, being a By-law to hire a By-Law Enforcement Officer is hereby read for a first and second time this 22nd, day of February, 2018.

CARRIED

2018-045

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

That By-law 2018-05, being a By-law to hire a By-Law Enforcement Officer is hereby read for the third and final time this 22nd, day of February, 2018.

Signed, sealed and numbered 2018-05.

CARRIED

2018-046

Moved by: Dianne Gilbert
Seconded by: Joe Bisson

That By-law 2018-06, being a By-law to Prohibit and Regulate the sale, storage, display and discharge of fireworks or pyrotechnics is hereby read for the first and second time this 22nd day of February, 2018.

CARRIED

2018-047

Moved by: Joe Bisson
Seconded by: Dianne Gilbert

That By-law 2018-06, being a By-law to Prohibit and Regulate the sale, storage, display and discharge of fireworks or pyrotechnics is hereby read for the third and final time, this 22nd day of February, 2018.

Signed, sealed and numbered 2018-06

CARRIED

2018-048

Moved by: Dianne Gilbert
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding the alleged Workplace Harassment Investigation.

CARRIED

2018-049

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

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

CARRIED

2018-050

Moved by: Guy Dubé
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan accepts the report provided by Michelle Loach regarding the alleged incident of Workplace Harassment and considers the matter to be closed.

CARRIED

2018-051

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to resume regular supervision of the Public Works Department now that the Investigation of Workplace Harassment is now complete and that there are no findings of wrong-doing.


CARRIED

2018-052

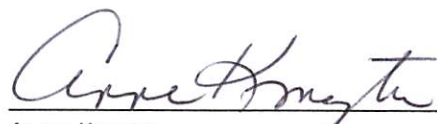
Moved by: Dianne Gilbert
Seconded by: Guy Dubé

Be it resolved that the regular council meeting is adjourned at 9:00pm and that the next regular meeting is to be held on March 13th, 2018 or at the call of the Mayor.

CARRIED



Cheryl Drummond
Reeve



Anne Kmyta
CAO-Clerk-Treasurer