



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
THURSDAY FEBRUARY 23, 2017
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present:, Councilor Guy Dubé, Councilor, Joe Bisson Councilor Dianne Gilbert, Councilor Kimberly Gauthier

Councilors absent: Reeve Cheryl Drummond

Staff present: Anne Kmyta, CAO-Clerk-Treasurer

Public: Anthony Danis, Claude Gilbert, Jeannette Gilbert, Daniel Gilbert

2016-274

Moved by: Kimberly Gauthier

Seconded by: Dianne Gilbert

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 5:04pm.

CARRIED

Adoption of Agenda:

2016-275

Moved by: Kimberly Gauthier

Seconded by: Dianne Gilbert

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

- Appointment of Get-Fit Committee Member

CARRIED

Adoption of Minutes:

2016-276

Moved by: Kimberly Gauthier

Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of January 26th, 2017 as presented.

CARRIED

Government & Finance:

2016-277

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorized the CAO-Clerk-Treasurer to engage the services OCWA to complete the proposed upgrades to the Matachewan Water Treatment Plant.

CARRIED

2016-278

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the donation of \$100.00 to the Alamos Gold Inc. Recreation Committee for their 2017 Curling Bonspiel.

CARRIED

2016-279

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan grants the Royal Canadian Legion Branch 386 request for a reduction in their water rate from Commercial to Residential for 2017.

CARRIED

2016-280

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council for the Corporation of the Township of Matachewan hereby grants the Royal Canadian Legion Branch 386 a municipal tax exemption for the branch and cenotaph for 2017

CARRIED

2016-281

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby authorizes installation of a "Pay-As-You-Go Air Pump" to be utilized by the Public Works Department and accessible for the use of the general public.

CARRIED

2016-282

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the development of an R-Plan in order to assist in resolving the issues relating to the Rye Street Subdivision.

CARRIED

2016-283

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to engage the services of Exp Services Inc. for the provision of consulting services required for the development of the Matachewan Commercial/Light Industrial Park for the sum of \$144,137.15 plus additional services listed on the schedule attached.

CARRIED

2016-284

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the appointment of Wayne Boudreault to the position of Care & Control Manager for the Matachewan Get-Fit Committee.

CARRIED

2016-285

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorized the CAO-Clerk-Treasurer to update the lease agreement with the Timiskaming Health Unit to reflect the increase in rent from \$600.00 per year to \$750.00 plus HST per year commencing March 1st, 2017.

CARRIED

2016-286

Moved by: Guy Dubé
Seconded by: Kimberly Gauthier

WHEREAS the Council of the Township of Matachewan, hereby supports the Council of the Town of New Tecumseth's resolution, passed at this meeting held on January 16th, 2017, to have the municipal fire service recognized as critical infrastructure;

AND WHEREAS the Fire Protection and Prevention Act, 1997, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

AND WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-time Departments, 191 composite Departments and 226 Volunteer Departments with 11,376 Full-time Firefighters, 19,347 Volunteer Firefighters and 343 Part-time Firefighters staffing these departments;

AND WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

AND WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure;

AND WHEREAS there are currently no funding opportunities available from the Provincial or Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Township of Matachewan hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward;

AND THAT copies of this Resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, John Vanthoff, MPP for Timiskaming-Cochrane, the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario Municipalities.

CARRIED

2016-287

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

WHEREAS The Ministry of Natural Resources and Forestry (MNRF) extended the spring bear hunt pilot for 2017;

AND WHEREAS there is inequity in the allocation of non-resident bear license validation forms;

AND WHEREAS the science used in the calculation of black bear population density is inaccurate and outdated;

AND WHEREAS the Northeastern Ontario Bear Management Association has asked to assist the MNRF with gathering new scientific data;

NOW THEREFORE BE IT RESOLVED THAT the Township of Matachewan requests the Ministry of Natural Resources and Forestry to recognize and begin discussion with the Northeastern Ontario Bear Management Association for the fair and equitable distribution of non-bear license validation forms for 2017 and beyond;

AND THAT this resolution be circulated to the Honorable Kathleen Wynne, Premier of Ontario; the Honorable Kathryn McGarry, Ministry of Natural Resources and Forestry and all (TMA) member municipalities as well as the Federation of Northern Ontario Municipalities (FONOM).

CARRIED

2016-288

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 2017 to pay expenditures in the amount of \$304,733.05

CARRIED

2017-289

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-06, being a By-law to enable the municipality to collect User Fees from users of its municipal facilities and services is hereby read for a first and second time this 23rd day of February, 2017.

CARRIED

2016-290

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-06, being a By-law to enable the municipality to collect User Fees from users of its municipal facilities and services is hereby read for third and final time this 23rd day of February, 2017.

Signed, sealed and numbered 2017-06.

CARRIED

2017-291

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

That By-law 2017-07, being a By-law to appoint a Chief Building Official and a Building Inspector is hereby read for a first and second time this 23rd day of February, 2017

CARRIED

2017-292

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

That By-law 2017-07, being a By-law to appoint a Chief Building Official and a Building Inspector is hereby read for a third time this 23rd, day of February 2017.

Signed, sealed and numbered 2017-07

CARRIED

2017-293

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the Council of the Township of Matachewan, hereby moves into in-camera discussions regarding: Employment Matters

CARRIED

2017-294

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

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


CARRIED

2017-295


Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the regular meeting is adjourned at 7:24 pm and that the next regular meeting is to be held on March 23rd, 2017 or at the call of the Reeve.

CARRIED



Cheryl Drummond
Reeve



Anne Kmyta
CAO-Clerk-Treasurer