



Matachewan Meeting Minutes

March 6, 2023 - Special Council Meeting - 06:00 PM

Mayor:
Mark Stickel
Deputy Mayor:
Mike Young

Councillors:
Cheryl Drummond
Dianne Gilbert
Emily Stewart

Staff:
Janet Gore, CAO Clerk-Treasurer
Cheryl Swanson, Deputy Clerk-Treasurer

Guests:
Danielle Girard, Auditor, Kemp, Elliott & Blair

Ken Swanson

Resolution No:
2023-061

1. Call to order

Moved By: Emily Stewart
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 6:00 p.m.

Carried

2. 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 the time immemorial.

3. 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.

Resolution No:
2023-062

4. Approval of the Agenda

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

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

Carried

5. Disclosure of pecuniary interest

Moved By: Emily Stewart
Seconded By: Mike Young

No Pecuniary interest declared

Carried

6. Guests

Resolution No:
2023-063

6.1 Danielle Girard - Kemp, Elliott & Blair - 2021 Audited Financial Statement

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

WE, the Council of the Corporation of Township of Matachewan, accept the 2021 Audited Financial Statements as prepared and presented by Kemp, Elliott & Blair.

Carried

- 7. **Fireworks**
- 8. **Municipal Laneways**
- 9. **Closed Session**

Resolution No:
2023-064

Moved By: Cheryl Drummond
Seconded By: Mike Young

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 8:37 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

- 10. **Return to Open Session**

Resolution No:
2023-065

Moved By: Emily Stewart
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby come out of closed session and re-open the regular meeting at 9:15 p.m.

Carried

- 11. **Curfew**

Resolution No:
2023-066

Moved By: Mike Young
Seconded By: Cheryl Drummond

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

Carried

- 12. **Confirmation By-Law**

Resolution No:
2023-067

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-08, being a by-law to confirm the proceedings of Council at its special meeting held March 6, 2023, a first, second, third and final reading this 6th day of March, 2023.

Carried

- 13. **Adjournment**

Resolution No:
2023-068

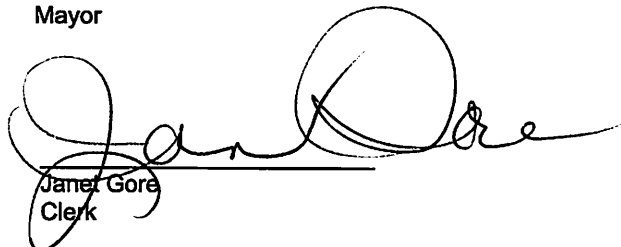
Moved By: Mike Young
Seconded By: Emily Stewart

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 at 9:17 p.m.

Carried



Mark Stickel
Mayor



Janet Gore
Clerk