



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

March 10, 2021

HELD IN TOWNSHIP OF MATACHEWAN BOARDROOM

**Present**

Mayor	Anne Commando-Dubé
Deputy Mayor	Nelson Costello
Councillor	Samantha Ruck
Councillor	Guy Dube
Clerk	Janet Gore
Deputy-Clerk	Barbara Knauth

**Regrets:**

Councillor	Albert Durand
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**2021-046**

Moved by: N. Costello  
Seconded by: S. Ruck

**BE IT RESOLVED THAT** we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:01 p.m.

“carried”

**2021-047**

Moved by: S. Ruck  
Seconded by: N. Costello

**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:

- Business From Previous Meetings:  
Report from D.M. Wills – Fees Estimate per Landfill discussions  
Appointment of Jason Kramp to the Provincial Offences Committee
- New Business:  
By-Law #2021-08 Asset Management Plan Agreement  
Energy Matachewan  
World Autism Day
- Reports:  
CAO discussion with OCWA  
discussion with MTO

“carried”

No Pecuniary interest declared.

**2021-048**

Moved by: N. Costello  
Township  
Seconded by: S. Ruck

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, adopt the minutes of March 1, 2021 as circulated.

“carried”

**2021-049**

Moved by: S. Ruck  
Seconded by: N. Costello

**BE IT HEREBY RESOVLED THAT** we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from February 16, 2021-March 15, 2021 in the amount of \$137,165.52.

“carried”

**2021-050**

Moved by: N. Costello  
Seconded by: S. Ruck

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the 2021 Budget of the District Of Timiskaming Social Services Administration Board.  
The 2021 Apportionment for the Township of Matachewan is \$60,948 minus the Reserve Contribution of \$1,194 for a Net Contribution of \$59,754.

“carried”

**2021-051**

Moved by: N. Costello  
Seconded by: S. Ruck

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, authorize the following payment of memberships for 2021,  
Ontario Association of Committee of Adjustments \$150.00  
Municipal Finance Officers Association \$282.50

“carried”

**2021-052**

Moved by: N. Costello  
Seconded by: S. Ruck

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of Township of Matachewan, give By-Law #2021-08, being a by-law to enter into an agreement with The Public Sector Digest, a first and second reading this 10<sup>th</sup> day of March, 2021.

“carried”

**2021-053**

Moved by: S. Ruck  
Seconded by: N. Costello

**BE IT HEREBY RESOLVED THAT we**, the Council of the Corporation of Township of Matachewan, give By-Law #2021-08, being a by-law to enter into an agreement with The Public Sector Digest, a third and final reading this 10<sup>th</sup> day of March, 2021.

“carried”

**2021-054**

Moved by: S. Ruck  
Seconded by: N. Costello

**BE IT RESOLVED THAT we**, the Council of the Corporation of Township of Matachewan, acknowledge receipt of the 2020 Annual Drinking Water Report as provided by the Ontario Clean Water Agency.

“carried”

**2021-055**

Moved by: S. Ruck  
Seconded by: G. Dube

**BE IT RESOLVED THAT we**, the Council of the Corporation of Township of Matachewan, celebrate World Autism Day on April 6<sup>th</sup> by raising the flag.

“carried”

**2021-056**

Moved by: G. Dube  
Seconded by: S. Ruck

**BE IT HEREBY RESLOVED THAT we**, the Council of the Corporation of the Township of Matachewan, approve purchase of sign, for back of existing Matachewan sign on Hwy 66, from Creative D-sign for \$1,500 +tax (as per quote)

“carried”

**2021-057**

Moved by: G. Dube  
Seconded by: S. Ruck

**BE IT HEREBY RESOLVED THAT we**, the Council of the Corporation of the Township of Matachewan, accept the proposal from D. M. Wills, dated March 2<sup>nd</sup>, 2021, for work at the Matachewan Landfill Site; and  
FURTHER THAT we propose to complete the Near Time Priorities and the Intermediate Term Activities during 2021.

“carried”

CAO to contact MTO to discuss old highway property and proposal submitted to them in 2017 regarding entrance to Industrial Park.

CAO to set up meeting with OCWA.

**2021-058**

Moved by: G. Dube  
Seconded by: S. Ruck

**BE IT HEREBY RESOLVED THAT we**, the Council of the Corporation of the Township of Matachewan, do now adjourn until next Regular meeting on April 7<sup>th</sup>, 2021 of at call of the Mayor.

“carried”

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Anne Commando-Dubé  
Mayor

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Janet Gore  
Clerk