



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
TUESDAY MARCH 13th , 2018  
HELD AT THE MATACHEWAN TOWNSHIP HALL

**Councillors present:** Mayor Cheryl Drummond, Councillor Guy Dubé, Councillor Dianne Gilbert, Councillor Kimberly Gauthier

**Councillors absent:** Councillor Joe Bisson

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

**Public:** None present

2018-053  
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 6:00pm.

CARRIED

**Adoption of Agenda:**

2018-054  
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 as presented.

CARRIED

**Adoption of Minutes:**

2018-055  
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 the February 22nd, 2018 regular meeting as presented.

CARRIED

**Government & Finance:**

2018-056

Moved by: Kimberly Gauthier  
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the donation of \$50.00 for prizes toward the "Turkey Bingo" held by the graduating students of École Catholique Jean-Vanier.

CARRIED

2018-057

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 2017 Annual/Summary Report for the Matachewan Drinking Water System as prepared by OCWA.

CARRIED

2018-058

Moved by: Kimberly Gauthier  
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the location of the communication tower as recommended by Adam Webb of Sentinel Solar.

CARRIED

2018-059

Moved by: Kimberly Gauthier  
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby approves the acquisition of an "Outdoor Privy" for Pioneer Park as presented by the CAO-Clerk-Treasurer and further directs the CAO-Clerk-Treasurer to place the order to ensure that delivery can take place prior to the park being open for the 2018 camping season.

CARRIED

2018-060

Moved by: Kimberly Gauthier  
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for February 2018 to pay expenditures in the amount of \$143,950.25.

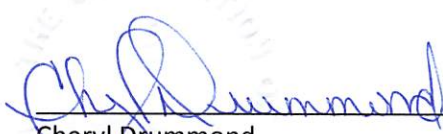
CARRIED

2018-061

Moved by: Kimberly Gauthier  
Seconded by: Dianne Gilbert

Be it resolved that the regular meeting is adjourned at 6:25pm and that the next regular meeting is to be held on April 19th, 2018 or at the call of the Mayor.

CARRIED

  
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Cheryl Drummond  
Mayor

  
\_\_\_\_\_  
Anne Kmyta  
CAO-Clerk-Treasurer