



Matachewan Meeting Minutes

March 15, 2023 - Regular Council Meeting - 06:00 PM

Attendance:

Council:

Mark Stickel
Cheryl Drummond
Dianne Gilbert
Emily Stewart
Mike Young

Staff:

Janet Gore - CAO Clerk-Treasurer
Cheryl Swanson - Deputy Clerk-Treasurer

Guests:

Ken Swanson
Sharon Dubé

Resolution No:
2023-069

1. Call to Order

Moved By: Mike Young
Seconded By: Dianne Gilbert

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:
2023-070

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. No Disclosure of Pecuniary Interest Declared

No Pecuniary interest declared

Resolution No:
2023-071

6. Approval Minutes:

Moved By: Cheryl Drummond
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of February 15, 2023 and March 6, 2023 as circulated.

Carried

Resolution No:
2023-072

7. Approval of Accounts:

Moved By: Emily Stewart
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from February 16, 2023 to March 14, 2023 In the amount of \$190,481.81.

Carried

Resolution No:
2023-073

8. Business from Previous Meetings:

8.1 Maria Story - Story Environmental Report on YDMC

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

WHAEREAS we, The Council of the Corporation of the Township of Matachewan, put out an RFP for an Environmental Study on the YDMC; and

WHEREAS we accepted the RFP received from Story Environmental Inc; and

WHEREAS Story Environmental Inc. have prepared and presented an environmental report on the YDMC;

NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, accept the report as received and presented.

Carried

Resolution No:
2023-074

8.2 By-Law Amendment

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-16, being a by-law to amend By-Law 2022-11 Schedule D to enable the municipality to collect user fees from users of its municipal facilities and services, a first, second, third and final reading this 15th day of March, 2023.

Carried

Resolution No:
2023-075

8.3 Fireworks

Moved By: Dianne Gilbert
Seconded By: Mike Young

WE, the Council of the Corporation of Township of Matachewan, authorize Dream Catcher Fireworks to perform Canada Day fireworks with a budget of \$10,000.00.

Carried

Resolution No:
2023-076

9. Correspondence

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT all correspondence be received and filed.

Carried

Resolution No:
2023-077

9.1 Phlebotomy Services in the North End of the District of Timiskaming

Moved By: Emily Stewart
Seconded By: Cheryl Drummond

THAT we, the Council of the Corporation of the Township of Matachewan, do hereby resolve to support the Board of Directors of the Centre de santé Communautaire du Temiskaming regarding its concerns brought to the Ontario Minister of Health regarding limited phlebotomy services in the north end of the District of Timiskaming; and **FURTHER THAT** this resolution be forwarded to the Hon. Sylvia Jones, Ontario Minister of Health; John Vanthof - MPP Timiskaming-Cochrane; the Councils of the twenty-three organized municipalities in the District of Timiskaming; the Council of the Municipality of Temagami; the Executive Director and the Board of Directors of the Centre de santé Communautaire du Timiskaming.

Carried

Resolution No:
2023-078

9.2 Matachewan DWS - 2022 Annual Water Report

Moved By: Cheryl Drummond

Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge the 2022 Annual Water Report from Ontario Clean Water Agency.

Carried

10. Resolutions

Resolution No:
2023-079

10.1 Resolution #2022-155

Moved By: Dianne Gilbert

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, amend Resolution #2022-155 by deleting \$5000.00 annually and inserting \$500.00 for 2023 and to be reviewed annually.

Carried

11. By-Laws

Resolution No:
2023-080

11.1 Appointment of CAO, Clerk-Treasurer

Moved By: Cheryl Drummond

Seconded By: Emily Stewart

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 appoint a CAO/Clerk-Treasurer a first, second, third and final reading this 15th day of March, 2023.

Carried

Resolution No:
2023-081

11.2 Appointment of Deputy Clerk

Moved By: Mike Young

Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-10 being a by-law to appoint a Deputy Clerk a first, second, third and final reading this 15th day of March 2023.

Carried

Resolution No:
2023-082

11.3 Appointment of Deputy Treasurer

Moved By: Dianne Gilbert

Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-11, being a by-law to appoint a Deputy Treasurer, a first, second, third and final reading this 15th day of March, 2023.

Carried

Resolution No:
2023-083

11.4 Appointment of Advisor

Moved By: Cheryl Drummond

Seconded By: Dianne Gilbert

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-12, being a by-law to appoint an Advisor to the Chief Administrator Officer/Clerk-Treasurer, a first, second, third and final reading this 15th day of March, 2023.

Carried

Resolution No:
2023-084

11.5 By-Law #2023-13 Appointment of C.E.M.C.

Moved By: Cheryl Drummond

Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-13, being a by-law to appoint a Community Emergency Management Co-ordinator, a first, second, third and final reading this 15th day of March, 2023.

Carried

Resolution No:
2023-085

11.6 By-Law #2023-14 Appointment of Alternate C.E.M.C.

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-14, being a by-law to appoint an Alternate Community Emergency Management Co-ordinator, a first, second, third and final reading this 15th day of March, 2023.

Carried

Resolution No:
2023-086

11.7 By-Law #2023-15 Appointment of Emergency Planning Committee

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-15, being a by-law to appoint a Community Emergency Planning Committee, a first, second, third and final reading this 15th day of March, 2023.

Carried

Resolution No:
2023-087

11.7.1 Chair Emergency Planning Committee

Moved By: Cheryl Drummond
Seconded By: Mike Young

WHEREAS the Council of a municipality is required to have an Emergency Planning Committee; and
WHEREAS a person is required to be appointed by Council to Chair the Committee;
NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Kim Gauthier as Chair of the Emergency Planning Committee.

Carried

12. New Business

Resolution No:
2023-088

12.1 Citizen of the Year 2022

Moved By: Emily Stewart
Seconded By: Dianne Gilbert

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, name Robin Joseph as Citizen of the Year for 2022.

Carried

Resolution No:
2023-089

12.2 Matachewan Landfill/Solar Panels Survey

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

WE, the Council of the Corporation of Township of Matachewan, hire Surveys on Site to do a survey of the location of the Solar Panels erected at the Waste Disposal Site. (We need a survey to allow us to sever the parcel from the main parcel.)

Carried

Resolution No:
2023-090

13. Reports

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

WE, the Council of the Corporation of Township of Matachewan, authorize the purchase of a sign for the YDMC and the Municipal Office displaying the Wi-Fi password for each location.

Carried

Resolution No:
2023-091

14. Closed Session (If required)

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 8:10 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-092

15. Return to Open Session

Moved By: Cheryl Drummond
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 9:32 p.m. with report.

1. Mayor and C.A.O and Deputy to meet with all committee chairs on Monday March 20, 2023.
2. Special meeting to be called Monday March 20 at 6:00 pm.

Carried

Resolution No:
2023-093

16. Curfew

Moved By: Cheryl Drummond
Seconded By: Mike Young

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

Carried

Resolution No:
2023-094

17. Confirmation By-Law

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-17, being a by-law to confirm the proceedings of Council at its regular meeting held March 15, 2023, a first, second, third and final reading this 15th day of March, 2023.

Carried

Resolution No:
2023-095

18. Adjournment

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next special meeting on March 20, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Janet Gore
Clerk