



REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

March 16, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present	Mayor Deputy Mayor Councillor Councillor Councillor Clerk Deputy Clerk Deputy Treasurer	Anne Commando-Dubé Nelson Costello Guy Dubé Michael Young Sharon Dubé Janet Gore Barbara Knauth Cheryl Swanson
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Guest: Carole Knott, Alana Frappier

2022-62

Moved by:	M. Young	BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:05 p.m.
Seconded by:	G. Dubé	

“carried”

Reading of Vision Statement & Land Acknowledgement.

2022-63

Moved by:	M. Young	BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the agenda as presented, subject to the following additions: Bus Shelters location Recreation Council Representative
Seconded by:	G. Dubé	

“carried”

No Pecuniary interest declared.

Alana Frappier made a presentation to Council regarding a Community Garden.

- Where to put it
- Put notice in newsletter to ascertain how many residents would be interested
- Follow up with more information and results of the number interested

Presentation of Asset Management Plan by Citywide.

2022-64

Moved by:	S. Dubé	WHEREAS we received a grant from the Federation of Canadian Municipalities; and WHEREAS a Proposal from CityWide was accepted to prepare the plan; and WHEREAS CityWide has presented us with an Asset Management Plan on March 16 th , 2022. NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the Asset Management Plan as provided by CityWide.
Seconded by:	N. Costello	

“carried”

2022-65

Moved by:	M. Young	BE IT HEREBY RESOVLED THAT we, the Council of the Corporation for the Township of Matachewan, adopt the minutes of February 16 th and March 2 nd , 2022, as circulated.
Seconded by:	G. Dubé	

“carried”

2022-66

Moved by:	M. Young	BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from February 11 to March 14, 2022, in the amount of \$1,185,472.13.
Seconded by:	G. Dubé	

“carried”

2022-67

Moved by:	M. Young	BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, request the administrative staff to contact Bell Canada to request a lease for a portion of their land for proposed Lookout located at Bell Tower site.
Seconded by:	G. Dubé	

“carried”

2022-68

Moved by: M. Young
Seconded by: G. Dubé

WHEREAS we have received a service proposal from Peninsula for Human Resources;
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the service proposal from Peninsula Human Resources for a Full Compliance Protection -60 months (6-10 employees) dated February 18, 2022 in the amount of \$6,828.60 per year.

“carried”

2022-69

Moved by: M. Young
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, hire Fred Dean to present a seminar on Tuesday May 10, 2022, at 7 pm. called “So You Want to Run for Council”

“carried”

2022-70

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

WHEREAS we have received a request from Timiskaming Child Care to provide free access to a site in Matachewan for provision of their EarlyON ON ON y va family programming;
NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation Township of Matachewan, offer the YDMC for free to EarlyON ON ON y va for Family Programming

“carried”

2022-71

Moved by: M. Young
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-06, to authorize a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry and The Corporation of the Township of Matachewan, a first and second reading this 16th day of March 2022.

“carried”

2022-72

Moved by: M. Young
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-06, to authorize a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry and The Corporation of the Township of Matachewan a third and final reading this 16th day of March 2022.

“carried”

2022-73

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

WHEREAS we have adopted an Asset Management plan; and
WHEREAS we are required to have an Asset Management Policy compliant with the requirements stated within the O. Reg 588-17; and
WHEREAS we are in receipt of a proposal from PSD Citywide Inc. to prepare an Asset Management Policy for the price of \$4,500.
NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from PSD CityWide Inc. and have them prepare an Asset Management Policy in Compliance with O. Reg 588-17.

“carried”

2022-74

Moved by: M. Young
Seconded by: S. Dubé

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

“carried”

2022-75

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

WHEREAS there have been issues with security at the Public Works Garage in the recent past; and
WHEREAS the locks have been changed; and
WHEREAS we have received a quote from Security Today for the supply and installation of the same security as provided at the Town Office, Recreation Hall, YDMC, and Water plant;
NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, have Security Today supply and install a security system at the public works Garage.

“carried”

2022-76

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

WHEREAS there have been issues with security at the Public Works Garage in the recent past; and
WHEREAS we have received a quote from Security Today to supply and install a security camera system at the Public Works Garage and at the Fire Department;
NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan have Security Today supply and install a security camera system at the Public Works Garage and the Fire Department.

“carried”

2022-77

Moved by: M. Young
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of Matachewan Drinking Water System 2021 Annual/Summary Report prepared by the Ontario Clean Water Agency (OCWA).

“carried”

2022-78

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the District of Timiskaming Social Services Administration Board 2022 Budget

“carried”

2022-79

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge Autism Awareness Day on Saturday April 2nd, 2022. The raising of the Autism flag will be held at the Municipal Office on Friday, April 1, 2022, at 1 pm. And **THAT** we extend an invitation to Adam Young and Brody Jobson to partake in the raising of the flag.

“carried”

2022-80

Moved by: M. Young
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan appoint Nelson Costello as council representative on the Recreation Committee.

“carried”

2022-81

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan enters the in-camera portion of the meeting at 10:15 p.m. to discuss legal and personal matter about an identifiable individual, including municipal or local board employees.

“carried”

Councillor Sharon Dubé left the meeting.

2022-82

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby come out of closed session and reopen the regular meeting at 11:17 p.m. with report

“carried”

2022-83

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, send a letter to Bart Ruck and Norris Kuranyi stating that, upon the recommendation of the Fire Chief, they are removed as volunteers on the Matachewan Volunteer Fire Department.

“carried”

2022-84

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, send a registered letter to CEO at the Kirkland Lake Hospital regarding treatment of one of Matachewan’s residents.

“carried”

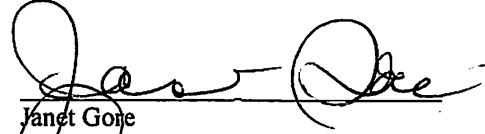
2022-85

Moved by: N. Costello
Seconded by: M. Young

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 20, 2022, or at the call of Mayor.



Aline Commando-Dubé
Mayor



Janet Gore
Clerk-Treasurer