



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
WEDNESDAY MARCH 20, 2019
HELD AT THE MATACHEWAN TOWNSHIP HALL

Present: Mayor Anne Commando-Dubé
Deputy-Mayor Nelson H. Costello
Councillor Guy Dubé
Clerk Janet Gore

Regrets: Councillor Albert Durand
Samantha Ruck

Public: E. Rowan, Deneige Baird, Sharon Dube, John Lobsinger, Brenda Hopkins, Patrick Hopkins, Kimberly Gauthier, Gigi Gilbert, Michelle Trudeau, Allan Trudeau, R. Binkley, Janet Genovy, Leon Genovy, Holly Frank, Chloey Frank, JoAnne Secord, Carl Williams, Evona Mierzwa, Denis Dube

2019-057

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby called to order at 6:01pm.

CARRIED

2019-058

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda as presented.

CARRIED

Delegation: Deneige Baird made a presentation, on behalf of the ratepayers, regarding concerns and questions which arose from the March 7, 2019 meeting with MPP representative, Darlene Bowen.
A copy of report is on file.

2019-059

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of March 13, 2019 Regular Council Meeting as presented.

CARRIED

2019-060

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

WHEREAS the many accounts are either due or past-due:
NOW THEREFORE we, the council of the Corporation of the Township of Matachewan, authorize the Treasurer to pay any accounts that are due or past-due.

CARRIED

2019-061

Moved by: Guy Dubé
Seconded by: Nelson H. Costello

THAT we, the council of the Corporations of the Township of Matachewan, give By-Law #2019-10, being a by-law to enter into an agreement between Township of Matachewan, Energie Matachewan Energy, Energie Kapuskasing Energy and Hydro One networks Inc.; a first, second, third and final reading this 20th day of March, 2019.

CARRIED

2019-062

Moved by: Guy Dubé
Seconded by: Nelson H. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accept the proposal from First Source HR and authorize the Clerk to sign the authorization to accept.

CARRIED

2019-063

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

WHEREAS Council is in receipt of an Order from the Ministry of Labour under OHS Act 1990, Section 32.0.6(2)(b);

NOW THEREFORE, be it resolved that we, the council of the Corporation of the Township of Matachewan, hereby amend By-Law #2018-17, Schedule 16 Workplace Violence & Harassment by inserting:

- 6a. If the incident is against the Mayor or Council, the incident shall be reported to an outside investigator by calling:
 Jamie Roach
 First Source HR
 705-266-5602
 The investigation, reporting and corrective action procedure will be altered accordingly.

CARRIED

2019-064

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2019-11, being a by-law to enter into an agreement between the Corporation of the Township of Matachewan and Security today, a first, second, third and final reading this 20th day of March, 2019.

CARRIED

2019-065

Moved by: Guy Dubé
Seconded by: Nelson H. Costello

THAT we, the Council of the Corporations of the Township of Matachewan, give By-Law #2019-12, being a by-law to appoint a Deputy Clerk-Treasurer a first, second, third and final reading this 20th day March, 2019.

CARRIED

2019-066

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby donate \$50.00 to Ecole catholique Jean Vanier for the turkey bingo.

CARRIED

2019-067

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby give By-Law #2019-13, being a by-law to authorize a Landlord Consent & Agreement in favor of CWB Maxium Financial Inc., as lender under a certain credit agreement with 2325524 Ont. Inc., a first, second, third and final reading this 20th day of March, 2019.

CARRIED

2019-068

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

WHEREAS the door at the Public Works garage needs to be repaired or replaced; and

WHEREAS we are in receipt of the following estimates from Crema Enterprises Inc.:

- Estimate #2105 repair/replace broken framing \$1,469.00
- Estimate #2106 make opening 2' wider, new door, etc. \$7,097.08

NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, hire Crema Enterprises Inc. to repair door as per Estimate - \$7,097.08.

CARRIED

2019-062

Moved by: Guy Dubé
Seconded by: Nelson H. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accept the proposal from First Source HR and authorize the Clerk to sign the authorization to accept.

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NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, hire Crema Enterprises Inc. to repair door as per Estimate - \$7,097.08.

CARRIED

2019-069

Moved by: Guy Dubé
Seconded by: Nelson H. Costello

Be it resolved that the Corporation of the Township of Matachewan enters the in camera portion at 7:03 pm of the meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

2019-070

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby come out of closed session and re-open the regular meeting at 7:38 pm.

CARRIED

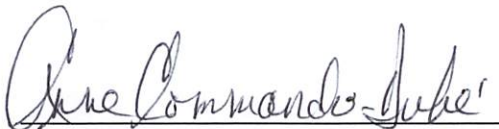
2019-071

Moved by: Nelson H. Costello
Seconded by: Guy Dubé

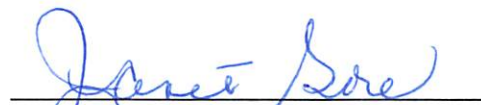
Be it resolved that the special council meeting is adjourned at 7:44 pm and that the next regular meeting is to be held on April 18, 2019, or at the call of the Mayor.

Council meeting for Agenda Purposes April 11, 2019

CARRIED



Anne Commando-Dubé
Mayor



Janet Gore
Clerk