



Matachewan Meeting Minutes

March 20, 2023 - Special Council Meeting - 06:00 PM

Attendance:

Council:

Mark Stickel
Cheryl Drummond
Dianne Gilbert
Emily Stewart
Mike Young

Staff:

Cheryl Swanson - CAO Clerk-Treasurer
Janet Gore - Advisor to the CAO/Clerk-Treasurer

Guest:

Ken Swanson

Resolution No:
2023-096

1. Call to order

Moved By: Emily Stewart

Seconded By: Mike Young

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:
2023-097

4. Approval of the Agenda

Moved By: Mike Young

Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated, subject to the following additions:

1. Gravel and Pavement Issue.
2. Mark Gilbert Valve replacement for water.
3. Claude Gilbert potential leak at curbstop.

Carried

5. Disclosure of pecuniary interest

No Pecuniary interest declared

Resolution No:
2023-098

6. Committee Appointments

Moved By: Cheryl Drummond

Seconded By: Mike Young

WHEREAS Dianne Gilbert has resigned her position as Council Liaison on the Community Garden Committee;

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Cheryl Drummond as Council Liaison on the Community Garden Committee and remove her as Council liaison on the Get-Fit Committee and appoint Dianne Gilbert as Council liaison on the Get-Fit Committee; and that all by-laws, resolutions or parts thereof, in consistent herewith, be and are hereby repealed.

Carried

Resolution No:
2023-099

7. Closed 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, enter the in-camera portion of the meeting at 7:02 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-100

8. Return to Open Session

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

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 7:57 p.m.

Carried

Resolution No:
2023-101

9. Confirmation By-Law

Moved By: Cheryl Drummond
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-18, being a by-law to confirm the proceedings of Council at its special meeting held March 20, 2023.

Carried

Resolution No:
2023-102

10. Adjournment

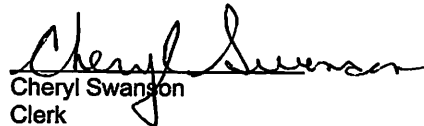
Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

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 29, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk