



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
THURSDAY MARCH 23<sup>rd</sup>, 2017  
HELD AT THE MATACHEWAN TOWNSHIP HALL

**Councilors present:** Reeve Cheryl Drummond, Councilor Guy Dubé, Councilor Dianne Gilbert, Councilor Kimberly Gauthier

**Councilors absent:** Councilor Joe Bisson

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

**Public:** Mr. Rene Roy, Mrs, Denise Roy, Adam Webb, Paul Nadeau

2017 -296

Moved by: Guy Dubé  
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 5:05pm.

CARRIED

**Adoption of Agenda:**

2017 -297

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda with the following additions:

CARRIED

**Adoption of Minutes:**

2017 -298

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of February 23<sup>rd</sup>, 2017 as presented.

CARRIED

**Government & Finance:**

2017-299

Moved by: Guy Dubé  
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees that the raised platform that runs adjacent to the Highway 66 Bridge will not be maintained by the Public Works Department during the winter months.

CARRIED

2017-300

Moved by: Dianne Gilbert  
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to make arrangements to have the Matachewan Landfill site open on Sundays for a period of 4 hours commencing July 1<sup>st</sup> 2017 and concluding September 4<sup>th</sup>, 2017.

CARRIED

2017-301

Moved by: Kimberly Gauthier  
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the modification scheduled hours of work for the Public Works Department from 8:00am – 5:00pm to 7:00am to 4:00pm commencing October 1<sup>st</sup> 2017.

CARRIED

2017-302

Moved by: Guy Dubé  
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan authorizes the payment of travel and accommodation expenses for the Reeve and one councilor to attend the 2017 FONOM Conference to be held in May 2017 in North Bay.

CARRIED

2017 i-303

Moved by: Guy Dubé  
Seconded by: Dianne Gilbert

**WHEREAS** the MMAH has proposed the changes to the Building Code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner;

**AND WHEREAS** that same change requires Municipalities to administer and enforce this change;

**AND WHEREAS** the change document fails to identify the administrative cost to Municipalities;

**AND WHEREAS** there are more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Township of Matachewan encourage the Ministry of Municipal Affairs to take our concerns very seriously with regards to the proposed change to the Building Code B-08-09-03 and to ask that this proposed change be rescinded,

**AND THAT** this resolution be sent to the Minister of Municipal Affairs and Housing, John Yakabuski, John Vanthoff, MPP, the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities and all Northern Ontario municipalities for their support.

CARRIED

2017 -304

Moved by: Dianne Gilbert  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees that the floor in the Get-Fit center will be covered with a rubber flooring suitable for physical activity and weight-lifting however there will be no further work to be completed to eliminate the slope in the middle of the floor.

CARRIED

2017 i-305

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby accepts with regret Lynn Aube's resignation from the Matachewan Get-Fit Committee.

CARRIED

2017-306

Moved by: Guy Dubé  
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares the Pioneer Park Upgrade Project to be complete and no further work is planned for the years 2017 or 2018.

CARRIED

2017-307

Moved by: Guy Dubé  
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the changes made to the By-Law Enforcement Contract and authorizes the CAO-Clerk-Treasurer to sign the contract as required.

CARRIED

2017-308

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 January 25<sup>th</sup>, 2017 THU Board minutes as presented.

CARRIED

2017-309

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 2017 to pay expenditures in the amount \$57,550.75.

CARRIED

2016-310

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

That By-law 2017-08, being a By-law to appoint a Chief Building Official and a Building Inspector is hereby read for a first and second time this 23<sup>rd</sup>, day of March 2017.

CARRIED

2017-311

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

That By-law 2017-08, being a By-law to appoint a Chief Building Official and a Building Inspector is hereby read for a third and final time this 23<sup>rd</sup> day of March 2017.

CARRIED

2016-312

Moved by: Kimberly Gauthier  
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding: Employment Matters and possible resolution to a property issue.

CARRIED

2017-313

Moved by: Dianne Gilbert  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby moves out of the in-camera portion of the meeting.

CARRIED

2017-314

Moved by: Kimberly Gauthier  
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby accepts the recommendation of the CAO-Clerk-Treasurer to hire Robin Melong for the Permanent full-time position of "Tax Collector".

CARRIED

2017-315

Moved by: Kimberly Gauthier  
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to add Robin Melong to the Sun Life Benefit Program effective May 1<sup>st</sup>, 2017.

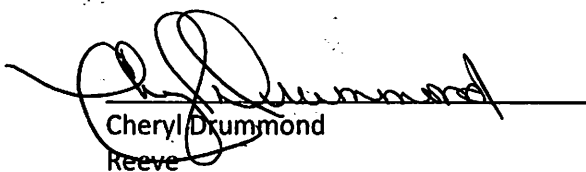
CARRIED

2017-316

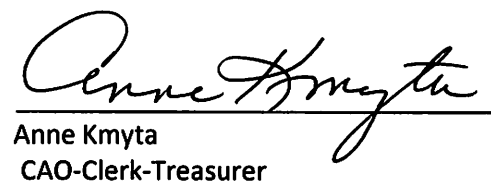
Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

Be it resolved that the regular meeting is adjourned at 7:10 pm and that the next regular meeting is to be held on April 20th, 2017 or at the call of the Reeve.

CARRIED



Cheryl Drummond  
Reeve



Anne Kmyta  
CAO-Clerk-Treasurer