



Matachewan Meeting Minutes

March 29, 2023 - Special Council Meeting - 06:00 PM

Attendance:

Council:

Mark Stickel
Mike Young
Cheryl Drummond
Dianne Gilbert
Emily Stewart

Staff:

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

Guest:

Leon Grondin-Leblanc
Ken Swanson

Resolution No:
2023-103

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 6:00pm.

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:
2023-104

4. Approval of the Agenda

Moved By: Emily Stewart

Seconded By: Mike Young

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:
Tree Removal at Pioneer Park.

Carried

5. Disclosure of pecuniary interest

No Pecuniary interest declared

6. Guests

6.1 Alamos Gold Inc. - Leon Grondin-Leblanc RE: Asbestos Mine Road

7. Business From Previous Meetings

Resolution No:
2023-105

7.1 Story Environmental

Moved By: Cheryl Drummond

Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the final costing report for the upgrades to the YDMC as prepared by Story Environmental Inc.

Carried

8. Reports**Resolution No:**
2023-106**8.1 EXP Report RE: Rye Street Tender****Moved By:** Cheryl Drummond**Seconded By:** Dianne Gilbert

WHEREAS a RFP was issued for the regrading and paving of Rye Street; and
WHEREAS one (1) tender was received from Miller Paving Ltd. in the amount of
 \$1,006,183.50; and

WHEREAS the tender has been reviewed by the engineer, Douglas Walsh from EXP, who
 is the engineer in charge of the project;

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the
 Corporation of the Township of Matachewan, enter into an Agreement with Miller Paving
 Limited for the Grading and Paving of Rye Street at a tendered price of \$1,006,183.50
 (excluding HST).

Carried

9. By-Laws**Resolution No:**
2023-107**9.1 By-Law #2023-19 Marriage Licence Issuer****Moved By:** Emily Stewart**Seconded By:** Cheryl Drummond

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #
 2023-19, being a by-law to appoint the clerk as a person authorized to issue marriage
 licences, a first, second, third and final reading this 29th day of March 2023.

Carried

10. New Business**Resolution No:**
2023-108**10.1 FONOM Conference - Parry Sound on May 8-10, 2023****Moved By:** Dianne Gilbert**Seconded By:** Mike Young

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
 Matachewan, authorize Cheryl Swanson and Mark Stickel to attend the 2023 FONOM
 Annual Conference in Parry Sound on May 8th-10th, 2023.

Carried

Resolution No:
2023-109**10.2 Resolution Banking****Moved By:** Cheryl Drummond**Seconded By:** Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of
 Matachewan,

1. THAT Royal Bank of Canada is appointed banker for the Customer.
 2. THAT any one of Cheryl Swanson, Clerk or Shaeleen Hynds, Deputy Treasurer
 together with any one of Mark Stickel, Mayor or Michael Young, Deputy Mayor are
 authorized on behalf of the Customer from time to time:

1. to withdraw or order transfer of funds from the Customer's Accounts by any
 means including the making, drawing, accepting, endorsing, or signing of
 cheques, promissory notes, bills of exchange, other orders for the payment of
 money or other instruments or giving of other instructions.
2. to sign any agreements or other documents or instruments with or in favour of the
 Royal Bank, including agreements and contracts relating to products or services
 provided by Royal Bank to the Customer; and
3. to do, or to authorize any person or persons to do, any one or more of the
 following:

to receive from Royal Bank any cash or any securities, instruments, or other property of
 the Customer held by Royal Bank, whether for safekeeping or as security, or to give
 instructions to Royal Bank for the delivery or other transfer of any such cash, securities,
 instruments or other property to any person named in those instructions.

(i.) to deposit with or negotiate or transfer to the Royal Bank, for the credit of the
 Customer, cash or any security, instrument, or other property, and for those purposes to
 endorse (by rubber stamp or otherwise)

the name of the Customer, or any other name under which the Customer carries on
 business, on any security or instrument.

(ii) to instruct Royal Bank, by any means, to debit the accounts of third parties for
 deposit to the credit of the Customer; and

(iii) to receive statements, instruments and other (including paid cheques) and
 documents relating to the Customers accounts with
 or any services of Royal Bank, and to settle and certify the Customer's accounts with
 Royal Bank.

3. THAT all instruments, instructions, agreements (including contracts relating to products
 or services provided by Royal Bank), and

document made, drawn, accepted endorsed or signed (under the corporate seal or
 otherwise) as provided in this Resolution and delivered

to Royal Bank by any person, shall be valid and binding on the
 Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

4. THAT Royal Bank be furnished with:

1. a copy of this Resolution; and

(b) a list of the names of the persons authorized by this Resolution to act on behalf of Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;

each certified person by the (1) MAYOR and the (2) Clerk of the Customer.

(c) in writing, any authorization made under the paragraph 2(c) of this Resolution.

5. THAT any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be in binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of the Royal Bank where the customer has its account.

Carried

Resolution No:
2023-110

11. Closed Session

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 8:16pm to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-111

12. 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 9:22pm.

Carried

Resolution No:
2023-112

13. Curfew

Moved By: Emily Stewart

Seconded By: Cheryl Drummond

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

Carried

Resolution No:
2023-113

14. Confirmation By-Law

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 2023-20, being a by-law to confirm the proceedings of Council at its special meeting held on March 29th, 2023.

Carried

Resolution No:
2023-114

15. Adjournment

Moved By: Cheryl Drummond

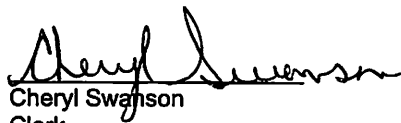
Seconded By: Mike Young

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 19, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk