



MINUTES OF THE COMMITTEE OF WHOLE MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
THURSDAY APRIL 11, 2019
HELD AT THE MATACHEWAN BOARD ROOM AT 6:00 P.M.

Present: Mayor Anne Commando-Dubé
Deputy-Mayor Nelson H. Costello
Councillors Guy Dubé
Samantha Ruck
Albert Durand
Clerk Janet Gore

Guests: Ratepayers Deneige Baird, Kimberly Gauthier, Steve Monette, and Denis Dube.

Brad Gilbert, representing EXP.

2019-072

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

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby called to order at 6:10 pm.

CARRIED

2019-073

Moved by: S. Ruck
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

Brad Gilbert of EXP made a presentation on the agreement with Miller Paving for five years of road work. Asked Council what the scope of the work was to be for 2019 and the need to appoint an engineer to oversee the work. Council questioned what further grants were available for road work. There is an ICIP grant (which replaces the OCIP grant) which covers road work only and deadline for applications is May 14, 2019. EXP would be prepared to make the grant application on the municipality's behalf.

2019-074

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

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of March 20, 2019 Regular Council Meeting as presented.

CARRIED

Discussions re Correspondence from:

- Ontario Association of Committees of Adjustment & Consent Authorities
- AMO Event – 2019 Risk Management Symposium
- FedNor Industrial Park Project
- District of Timiskaming Social Services Administration Board
Re: 2019 Budget
- Workplace Investigations in Northern Ontario
- Inspection Approved 2019-2020 Annual Work Schedule Timiskaming Forest
- True North voyageur Brigade 2019
- Letter from Kathryn Pirie (lawyer) re Township/ lane and street name changes
- Temiskaming Municipal Services Association news release and permit info 2018-2019
- Berube Communications re security cameras
- MMAH – one time funding of \$202,800 modernization grant
- MMAH – 2019 Annual Repayment Limit
- AMO - Enforcement of Animal Cruelty Laws
- AMO – Municipal Cannabis Cost Survey
- AMO – Main Street Funding
- 2019 FONOM Northeastern Ontario Municipal Conference
- AMCTO Workshops

- Northern Ontario Business Newspaper
- Cannabis Prospect Magazine
- True North Voyageur Brigade – Schedule 2019
- Kirkland Lake Chamber of Commerce Annual General Meeting April 18, 2019
- Paul Nadeau – Authorization to Generate Power on Solar site across from office

Discussions re Other Business:

- Fire Protection for DelShen
- Update from telephone conference meeting with MTO regarding highway Improvements on Hwy 66 through Matachewan.
- Report from CAO on Emergency Management Planning
- Discussion re Pioneer Campground
- Discussion re Annual Clean-up Weekend
- Light covers in office building
- Quote from Spectrum Group re Supply & Install Dispatch Access Base at Fire Hall
- Quote from Target Solutions re Training for Fire Department
- 2019 Annual Canada Day Celebration Funding

2019-075

Moved by: S. Ruck

Seconded by: A. Durand

Be it resolved the the Council of the Corporation of the Township of Matachewan, authorize the Mayor to meet with FedNor representative re: Project #851-806179.

CARRIED

2019-076

Moved by: S. Ruck

Seconded by: N. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby go past the 9 p.m. curfew for the meeting.

Further Action Required re Correspondence & Other Business:

- Resolution re 2019 Budget DTSSAB
- Prepare fire protection agreement with DelShen
- Resolution re scope of roadwork for 2019
- Resolution to appoint engineer to oversee roadwork
- Resolution to have engineer prepare application for OCIF grant
- Resolutions to adopt recommendations of CAO re Emergency Planning
- Review of fees for Pioneer Park
- Resolutions re Quotes for Fire Department
- Formation of Committee to plan for True North Voyageur Brigade Festivities
- Resolution re Annual Clean-up Weekend

2019-077

Moved by: A. Durand

Seconded by: S. Ruck

Be it resolved that the council of the Corporations of the Township of Matachewan, enters the in-camera portion at 9:53 p.m. of the meeting to discuss:
Personal matters about an identifiable individual, including municipal or local board employees and other legal matters.

CARRIED

2019-078

Moved by: N. Costello

Seconded by: S. Ruck

Be it resolved that the Corporation of the Township of Matachewan hereby come out of closed session and re-open the regular meeting at 10:35 pm.

CARRIED

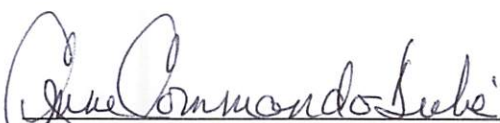
2019-079

Moved by: G. Dube

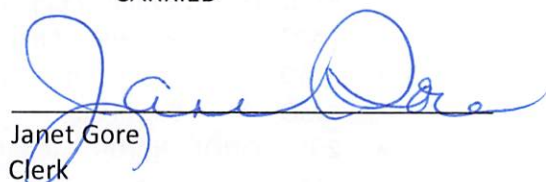
Seconded by: N. Costello

Be it resolved that the committee of the whole council meeting is adjourned at 10:37 pm and that the next regular meeting is to be held on April 18, 2019, or at the call of the Mayor.

CARRIED



Anne Commando-Dubé
Mayor



Janet Gore
Clerk