



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
THURSDAY APRIL 19th, 2018
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present: Mayor Cheryl Drummond, Councilor Joe Bisson, Councilor Guy Dubé, Councilor Dianne Gilbert, Councilor Kimberly Gauthier

Staff present: Anne Kmyta, CAO-Clerk-Treasurer

Public: Jerry Begley, Lindsay Cousineau

2018-062

Moved by: Dianne Gilbert

Seconded by: Kimberly Gauthier

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 6:05pm.

CARRIED

Adoption of Agenda:

2018-063

Moved by: Dianne Gilbert

Seconded by: Kimberly Gauthier

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

- 6 Delegations – Lindsay Cousineau – new restaurant
- 10 Adoption of By-Law
 - #2018-07 Appointment of Joint Audit Compliance Committee
 - #2018-08 Execution of TMSA Agreement
- 11 In-Camera Discussion - sale of land to Getti Holdings

CARRIED

Adoption of Minutes:

2018-064

Moved by: Dianne Gilbert

Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of March 13th, 2018 regular meeting as presented.

CARRIED

Government & Finance:

2018-065

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares May 26th and 27th to be Annual Cleanup Weekend.

CARRIED

2018-065a

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to complete the following measures to ensure security measures be taken:

1. Install fencing at the public works garage on Moyneur Avenue.
2. Install a security camera system inside and out of the public works garage on Moyneur Avenue. The system will include one camera that will view the property of the Fire Hall across the road.
3. Arrange to have locks installed on all pieces of equipment for the protection of the motors.
4. Ensure that the public works garage is locked at all times when employees are not present.
5. Arrange to have door and lock system replaced to ensure proper closure.

CARRIED

2018-065b

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to strike an agreement to accept the construction waste for a one time only basis.

CARRIED

2018-066

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the amended Schedule "E" to By-Law #2018-04 – User Fee as attached.

CARRIED

2018-067

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the payment of expenses for meals, accommodation and travel for one councilor to attend the 2018 FONOM Conference in Parry Sound.

CARRIED

2018-068

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for March 2018 to pay expenditures in the amount of \$210,338.39

CARRIED

2018-069

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

That By-law 2018-07, being a By-law to appoint a Joint Compliance Audit Committee is hereby read for a first and second time this 19th day of April, 2018.

CARRIED

2018-070

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2018-07, being a By-law to appoint a Joint Compliance Audit Committee is hereby read for a third and final time this 19th day of April, 2018.

Signed, sealed and numbered 2018-07

CARRIED

2018-071

Moved by: Dianne Gilbert
Seconded by: Joe Bisson

That By-law 2018-08, being a By-law to appoint a Registered Code Agency, Chief Building Official and Building Inspectors for the Enforcement of the Building Code Act, 1992 is hereby read for a first and second time this 19th day of April, 2018.

CARRIED

2018-072

Moved by: Joe Bisson
Seconded by: Guy Dubé

That By-law 2018-08, being a By-law to appoint a Registered Code Agency, Chief Building Official and Building Inspectors for the Enforcement of the Building Code Act, 1992 is hereby read for a third and final time this 19th day of April, 2018.

Signed, sealed and numbered 2018-08

CARRIED

2018-073

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding sale of property to Getti Holdings.

CARRIED

2018-074

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

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

CARRIED

2018-075

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to request a face to face meeting with Mr. Blackburn – surveyor of record to discuss his recent invoice.


CARRIED

2018-076

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the regular council meeting is adjourned at 8:25pm and that the next regular meeting is to be held on May 17th, 2018 or at the call of the Mayor.

CARRIED


Cheryl Drummond
Reeve


Anne Kmyta
CAO-Clerk-Treasurer