



Matachewan Meeting Minutes

April 19, 2023 - Regular Council Meeting - 06:00 PM

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:

Pete Gilboe - Bylaw Enforcement Officer
David Barton - Building inspector (Phone)
Anthony Danis - Ontario Clean Water Agency

Public:

Ken Swanson
Shane Dubé

Resolution No:
2023-115

1. **Call to order**

Moved By: Mike Young

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 6:07 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:
2023-116

4. **Approval of the Agenda**

Moved By: Emily Stewart

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:
By-Law 2023-22 - Memorandum of Understanding THU
Ontario Senior of the Year Award

Carried

5. **Disclosure of pecuniary interest**

No Pecuniary interest declared

Resolution No:
2023-117

6. **Closed Session**

Moved By: Emily Stewart

Seconded By: Cheryl Drummond

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 6:09 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-118

7. Return to Open 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, do hereby come out of closed session and re-open the regular meeting at 7:58 p.m. with no report.

Carried

Resolution No:
2023-119

8. Approval Minutes

Moved By: Cheryl Drummond
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of March 15, 2023, March 20, 2023 and March 29, 2023 as circulated.

Carried

Resolution No:
2023-120

9. Approval of Accounts

Moved By: Cheryl Drummond
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from March 15, 2023 to April 18, 2023 in the amount of \$162,948.88

Carried

10. Business from Previous Meetings

None

Resolution No:
2023-121

11. Correspondence

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT all correspondence be received and filed.

Carried

12. Resolutions

Resolution No:
2023-122

12.1 Resolution Essex

Moved By: Dianne Gilbert
Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, support the Town of Essex regarding reinstatement of legislation permitting a municipality to retain surplus proceeds from tax sales, as per their letter dated March 22, 2023.

Carried

Resolution No:
2023-123

12.2 2023 Paramedic Services Week

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

WHEREAS the third week in May of each year is recognized across North America as Paramedic Services Week by municipalities, Paramedic organizations and associations, as well as other levels of government; and Whereas the 2023 Paramedic Services Week is May 21-27, 2023; and

WHEREAS the District of Timiskaming Social Services Administration Board Emergency Medical Services serve the people of the district every day, we take the opportunity to recognize the exceptional service they provide, from their prompt and compassionate response to our citizens in urgent need to the supportive role of Community Paramedics; and

WHEREAS Paramedics dedicate their lives to public service, and their skills often make the difference when community members are at their most vulnerable; and

WHEREAS access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS the services, dedication and commitment of our highly trained Paramedics deserves to be recognized and honoured; and

WHEREAS the Council of the Corporation of the Township of Matachewan wishes to recognize the important contribution of the 63 fulltime and part-time paramedics who work out of three bases across the district, as well as recognize the Paramedics across Canada;

NOW THEREFORE BE IT RESOLVED THAT we do **HEREBY** proclaim May 21-27, 2023, as 'Paramedic Services Week' in The Township of Matachewan and urge our fellow community members to recognize the vital contributions provided by all Paramedics in the

District of Timiskaming.

Carried

**Resolution No:
2023-124**

12.3 APANO

Moved By: Mike Young

Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, support the Aboriginal Peoples Alliance of Northern Ontario for there Blazing trails for indigenous youth justice program.

Carried

**Resolution No:
2023-125**

12.4 Ontario Senior of the Year Award

Moved By: Dianne Gilbert

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, nominate Irene Bisson as the 2023 Ontario Senior of the Year Award.

Carried

13. By-Laws

**Resolution No:
2023-126**

13.1 By-Law 2023-21 Appoint a Public Works Superintendent

Moved By: Mike Young

Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-21, being a by-law to appoint a Public Works Superintendent, a first, second, third and final reading this 19th day of April, 2023.

Carried

**Resolution No:
2023-127**

13.2 By-Law 2023-22 Implementation of Community Safety Well-Being Plan

Moved By: Dianne Gilbert

Seconded By: Cheryl Drummond

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-22, being a by-law to adopt the memorandum of agreement between the Board of Health for the Timiskaming Health Unit and the Corporation of the Township of Matachewan, a first, second, third and final reading this 19th day of April, 2023.

Carried

14. New Business

**Resolution No:
2023-128**

14.1 Spring Clean-Up May 13, 2023

Moved By: Mike Young

Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, put out an RFP for spring clean up.

Carried

15. Reports

15.1 Matachewan Recreation Committee

15.2 Matachewan Community Garden Committee

**Resolution No:
2023-129**

15.3 Matachewan Cemetery Committee RE Columbarium Report Prepared by Kimberly Gauthier

Moved By: Cheryl Drummond

Seconded By: Dianne Gilbert

BE IT RESOLVED THAT we, the Council of the Corporation of Township of Matachewan, approve the quote, dated, February 28, 2023, from Monuments J. Girard in the amount of \$15,964.28.

Carried

Resolution No:
2023-130

16. Confirmation By-Law

Moved By: Mike Young
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-22, being a by-law to confirm the proceedings of Council at its regular meeting held April 19, 2023, a first, second, third and final reading this 19th day of April, 2023.

Carried

Resolution No:
2023-131

17. Adjournment

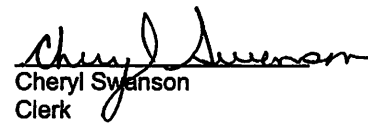
Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on May 3, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk