

Government & Finance:

2017-320

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 CAO-Clerk-Treasurer to send a letter to DTSSAB to request that the agency reconsider the level of reserves and reserve funds that are currently held in order to return any surplus reserve to the contributing Municipalities via a one-time payment based on the contribution formula for each funding year.

CARRIED

2017-321

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 design labeled as Option # 3 for the accessible ramp.

CARRIED

2017-322

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan authorizes the donation of \$350.00 to the North Eastern Ontario Family and Children's Services to sponsor a child to attend Camp Cadanac for one week during the 2017 summer.

CARRIED

2017-323

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby agrees to the recommendation of the CAO-Clerk-Treasurer not to pursue the Ranked Ballot System and maintain the traditional election method of "First Past the Post" for the 2018 Municipal Election.

CARRIED

2017-324

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby awards to the contract for pickup of scrap steel during the 2017 Annual Spring Clean-up week to Mr. Raymond Landry. In lieu of payment, Mr. Landry will take ownership of all materials picked up.

CARRIED

2017-325

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 appointment of Tracy Ryan to the position of Treasurer for the Matachewan Get-Fit Committee.

CARRIED

2017-326

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby accepts with regret the verbal resignation of Mr. Nelson Costello from the Matachewan Get-Fit Committee.

CARRIED

2017-327

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares May 1st to May 5th Mental Health Week in the Township of Matachewan.

CARRIED

2017-328

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares May 7th – 13th, 2017 Emergency Preparedness Week and agrees to sponsor the annual contest to encourage and promote Emergency Preparedness in the community.

CARRIED

2017-329

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of the Regular Meeting of the Temiskaming Municipal Association held on January 26th, 2017 as presented.

CARRIED

2017-330

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 March 2017 to pay expenditures in the amount \$165,581.43.

CARRIED

2017-331

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: Employees Salary Review.

CARRIED

2017-332

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

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


CARRIED

2017-333

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the regular meeting is adjourned at 6:40 pm and that the next regular meeting is to be held on May 29th, 2017 or at the call of the Reeve.

CARRIED



Cheryl Drummond
Reeve



Anne Kmyta
CAO-Clerk-Treasurer