



REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

April 20, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present	Mayor	Anne Commando-Dubé
	Deputy Mayor	Nelson Costello
	Councillor	Michael Young
	Clerk	Janet Gore
	Deputy Clerk	Barbara Knauth
Regrets:	Councillor	Guy Dubé
	Councillor	Sharon Dubé
Guest:		Alana Frappier

2022-89

Moved by: M. Young
Seconded by: N. Costello

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:09 p.m.

“carried”

Reading of Vision Statement & Land Acknowledgement.

2022-90

Moved by: M. Young
Seconded by: N. Costello

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept agenda as presented, subject to the following addition:

Get Fit Committee
Matachewan Volunteer Fire Department (x4)
By-Law 2022-11 User Fees
Fire Department Equipment

“carried”

No Pecuniary interest declared.

2022-91

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the Minutes of March 16, 2022 and April 13, 2022 as circulated.

“carried”

2022-92

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from March 16th to April 12th, 2022 in the amount of \$121,722.37,

“carried”

2022-93

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, declare following office equipment as surplus and:

- advertise for sale
- 1 – 3-piece boardroom table
- 1 – Inter Office Mail shelf
- 2 – Wooden Desks
- 1 – Large Office Canon Fax/Scan/Photocopier with Ink Cartridges
- 1 – Brother Fax Machine
- 1 – 25-inch Sears TV
- 8 – florescent light fixtures
- 1 – 70’ Vertical Blind
- 1 – time Punch clock
- 1 – HP Plotter
- 3 – Computer speakers
- 2 – Linksys router
- 2 – Wireless Routers
- 5 – Computer Keyboards Wired
- 1 – Wireless Microsoft Keyboard
- 1 – Power Surge Bar

- 1 – Powergram phone for meetings
- 1 – CD/DVD Player
- 4 – Wooden 2 Drawer filing cabinets

“carried”

2022-94

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, declare Eric Drolet and Ruby Wincikaby “2021 Citizens of Year”

“carried”

2022-95

Moved by: M. Young
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, proclaim June 19th, 2022 as the longest day of smiles and make a donation of \$100.00 to Operation Smile Canada

“carried”

2022-96

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-law #2022-07, being a by-law to Human Resources Policies a first, second, third and final Reading this 20th day of April 2022.

“carried”

2022-97

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-09, being a by-law to authorize this participant agreement between Her Majesty the Queen In Right of Ontario, as Represented by the Minister of Transportation and the Corporation of the Township of Matachewan, a first, second, third and final reading this 20th day of April, 2022

“carried”

2022-98

Moved by: M. Young
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-08, being a by-law to adopt the use of Corporate Resources for Election Purpose Policy a first, second, third and final reading this 20th day of April, 2022.

“carried”

2022-99

Moved by: M. Young
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-10, being a by-law to authorize an agreement between Bell Canada and the Corporation of the Township of Matachewan for the provision of the Next Generation 9-1-1 Service, a first, second, third and final reading this 20th day of April, 2022.

“carried”

2022-100

Moved by: M. Young
Seconded by: N. Costello

WHEREAS we are in receipt of an application for membership on the Recreation Committee from Brianne Doyle;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Brianne Doyle as a member of the Matachewan Recreation Committee.

“carried”

2022-101

Moved by: N. Costello
Seconded by: M. Young

WHEREAS we are in receipt of an application for membership on the Recreation Committee from Robin Joseph;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Robin Joseph as a member of the Matachewan Recreation Committee.

“carried”

2022-102
Moved by: N. Costello
Seconded by: M. Young

WHEREAS we are in receipt of an application for membership on the Recreation Committee from Nancy Joseph;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Nancy Joseph as a member of the Matachewan Recreation Committee.

“carried”

2022-103
Moved by: M. Young
Seconded by: N. Costello

WHEREAS we are in receipt of an application for membership on the Get Fit Committee from Brianne Doyle;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Brianne Doyle as a member of the Matachewan Get Fit Committee.

“carried”

2022-104
Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, upon the Recommendation of the Matachewan Get Fit Committee, remove Paven Somagani as a Volunteer on the Matachewan Get Fit Committee.

“carried”

2022-105
Moved by: M. Young
Seconded by: N. Costello

WHEREAS we are in receipt of an application for membership on the Matachewan Volunteer Fire Department from Shaeleen Hynds;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Shaeleen Hynds as a member of the Matachewan Volunteer Fire Department

“carried”

2022-106
Moved by: M. Young
Seconded by: N. Costello

WHEREAS we are in receipt of an application for membership on the Matachewan Volunteer Fire Department from Wayne Boudreault;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Wayne Boudreault as a member of the Matachewan Volunteer Fire Department

“carried”

2022-107
Moved by: N. Costello
Seconded by: M. Young

WHEREAS we are in receipt of an application for membership on the Matachewan Volunteer Fire Department from Robin Joseph;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Robin Joseph as a member of the Matachewan Volunteer Fire Department

“carried”

2022-108
Moved by: N. Costello
Seconded by: M. Young

WHEREAS we are in receipt of an application for membership on the Matachewan Volunteer Fire Department from Nancy Joseph;
NOW THEREFORE BE IT RESOLVED THAT we Corporation of the Township of Matachewan, appoint Nancy joseph as a member of the Matachewan Volunteer Fire Department.

“carried”

2022-109
Moved by: M. Young
Seconded by: N. Costello

WHEREAS the owner of the property Roll#54-56-030-010-39300-000 has filed a request to MPAC for the Adjustment of Taxes Under Section 357 of the Assessment Act;
NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve (recommended by MPAC and the Treasurer) the write-off of taxes as follows:

Year 2019	Municipal	\$ 256.62	Education	\$ 24.98
Year 2020	Municipal	\$ 282.77	Education	\$ 27.54
Year 2021	Municipal	\$ 282.77	Education	\$ 27.54

“carried”

2022-110

Moved by: M. Young
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, declare National Indigenous Peoples Day and the National Day for Truth and Reconciliation as paid holidays for staff.

“carried”

2022-111

Moved by: M. Young
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan go past the 9 p.m. curfew.

“carried”

2022-112

Moved by: M. Young
Seconded by: N. Costello

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 4th, 2022 of at the call of the Mayor.



Anne Commando-Dubé
Mayor



Janet Gore
Clerk