



## Matachewan Meeting Minutes

May 3, 2023 - Regular Council Meeting - 06:00 PM

**Council:**

Mark Stickel  
Cheryl Drummond  
Dianne Gilbert  
Mike Young

**Staff:**

Cheryl Swanson - CAO/Clerk-Treasurer  
Janet Gore - Advisor to the CAO/Clerk-Treasurer

**Public:**

Ken Swanson  
Claude Gilbert  
Jeanette Gilbert

**Resolution No:**  
2023-132

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 6:00 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:**  
2023-133

4. **Approval of the Agenda**

**Moved By:** Dianne Gilbert

**Seconded By:** Cheryl Drummond

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated.

Carried

5. **Disclosure of pecuniary interest**

No Pecuniary interest declared

**Resolution No:**  
2023-134

6. **Landfill - Scope of Work and Quote D.M. Wills**

**Moved By:** Mike Young

**Seconded By:** Dianne Gilbert

**WHEREAS** we have received, from D. M. Wills, a quote and scope of work to continue work at landfill site; and

**WHEREAS** the total estimated fees are \$7,990.00;

**NOW THEREFORE** we, the Council of the Corporation of the Township of Matachewan, do hereby accept the Scope of Work and Fee Estimate, dated April 28, 2023 as received from D. M. Wills Associated.

Carried

**Resolution No:**  
2023-135

7. **Insurance**

**Moved By:** Mike Young

**Seconded By:** Dianne Gilbert

**WHEREAS** we, the Council of the Corporation of the Township of Matachewan, have

received the insurance renewal documents from Paul Ayotte Insurance Brokers; and **WHEREAS** the annual premium is \$65,233.88; **NOW THEREFORE**, we the Council of the Corporation of the Township of Matachewan, approve payment of \$65,233.88 to Paul Ayotte Insurance Brokers.

Carried

**Resolution No:**  
2023-136

**8. Budget**

**Moved By:** Dianne Gilbert  
**Seconded By:** Mike Young

**WHEREAS** we, the Council of the Corporation of the Township of Matachewan, have reviewed the draft budget for 2023 as prepared by the CAO; **NOW THEREFORE**, we direct the Clerk to prepare a draft by-law to provide for the adoption of the 2023 municipal budget for our next meeting.

Carried

**Resolution No:**  
2023-137

**9. Procedure By-Law #2023-24**

**Moved By:** Mike Young  
**Seconded By:** Cheryl Drummond

**THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-24, being a by-law to regulate procedures of the Council of the Corporation of the Township of Matachewan, a first reading this 3rd day of May, 2023.

Carried

**Resolution No:**  
2023-138

**10. Closed Session**

**Moved By:** Mike Young  
**Seconded By:** Dianne Gilbert

**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 7:08 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

**Resolution No:**  
2023-139

**11. 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 8:22 p.m.

Carried

**Resolution No:**  
2023-140

**12. Confirmation By-Law #2023-25**

**Moved By:** Cheryl Drummond  
**Seconded By:** Dianne Gilbert

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-25, being a by-law to confirm the proceedings of Council at its regular meeting held May 3, 2023, a first, second, third and final reading this 3rd day of May, 2023.


Carried


**13. Adjournment**

**Moved By:** Dianne Gilbert  
**Seconded By:** Mike Young

**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 17, 2023 or at the call of the Mayor.

Carried

  
Mark Stickel  
Mayor

  
Cheryl Swanson  
Clerk