

2018-081

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby awards the contract for pickup of scrap steel during the 2018 Annual Spring Clean-up weekend to Mr. Raymond Landry. In lieu of payment, Mr. Landry will take ownership of all materials picked up.

CARRIED

2018-082

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby expresses their preference to have all road name signs along Moyneur Avenue to be displayed in the following format:

- a) ~~English Only~~
- b) Bilingual

CARRIED

2018-083

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby endorses the recommendation of the CAO-Clerk-Treasurer to change the method of payment for Hydro and Telephone services from cheque to automatic withdrawal in order to avoid additional bank charges that will be levied beginning June 2018.

CARRIED

2018-084

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 make arrangements for a mandatory training seminar that will provide all newly elected councilors and all returning councilors with up-to-date and current information concerning the roles, responsibilities and authority that is associated with their elected position.

CARRIED

2018-085

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts June 2018 to be Annual Seniors' Month.

CARRIED

2018-086

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the minutes of the meeting for the Timiskaming Health Unit Board of Health on February 7th, 2018 as presented.

CARRIED

2018-087

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the 2018 1st Quarter Report to the Board of Health as presented by the Timiskaming Health Unit.

CARRIED

2018-088

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 Audited Financial Statements for the year ended December 31st, 2017 for the Timiskaming Health Unit Board of Health as presented.

CARRIED

2018-089

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for April 2018 to pay expenditures in the amount of \$380,609.10.

CARRIED

2018-090

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 suspend the monthly payment of \$300.00 to Councilor Dubé to offset his vehicle expenses.

Councilor Gauthier requested a recorded vote. Councillor Dubé abstained. Councilor Gauthier voted Yea. Councillor Gilbert and Deputy Mayor Bisson voted Nea. Motion was defeated.

DEFEATED

2018-091

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

That By-law 2018-09, being a By-law for Establishing Tax Ratios for 2018 is hereby read for a first and second time this 17th day of May, 2018.

CARRIED

2018-092

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

That By-law 2018-09, being a By-law for Establishing Tax Ratios for 2018 is hereby read for a third and final time this 17th day of May, 2018

Signed, sealed and numbered 2018-09

CARRIED

2018-093

Moved by: Joe Bisson
Seconded by: Guy Dubé

That By-law 2018-10, being a By-law to Provide for the Adoption of the Municipal Budget & Tax Rates and to Further Provide for Penalty & Interest in Default of Payment Thereof for 2018 is hereby read for a first and second time this 17th day of May 2018.

CARRIED

2018-094

Moved by: Joe Bisson
Seconded by: Guy Dubé

That By-law 2018-10, being a By-law to Provide for the Adoption of the Municipal Budget & Tax Rates and to Further Provide for Penalty & Interest in Default of Payment Thereof for 2018 is hereby read for a third and final time this 17th day of May, 2018.

Signed, sealed and numbered 2018-10

CARRIED

2018-095

Moved by: Joe Bisson
Seconded by: Guy Dubé

That By-law 2018-11, being a By-law to Delegate Authority to the CAO-Clerk-Treasurer for Certain Acts during a "Lame Duck" Period is hereby read for a first and second time this 17th day of May, 2018.

CARRIED

2018-096

Moved by: Joe Bisson
Seconded by: Guy Dubé

That By-law 2018-11, being a By-law to Delegate Authority to the CAO-Clerk-Treasurer for Certain Acts during a "Lame Duck" Period is hereby read for a third and final time this 17th day of May, 2018.

Signed, sealed and numbered 2018-11

CARRIED

2018-097

Moved by: Joe Bisson
Seconded by: Guy Dubé

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

CARRIED

2018-098

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

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

CARRIED

2018-099

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the regular council meeting is adjourned at 8:13pm and that the next regular meeting is to be held on June 14th, 2018 or at the call of the Mayor.



Cheryl Drummond
Mayor

(Faint circular seal of The Corporation of the Township of Matachewan is visible in the background)



Anne Kmyta
CAO-Clerk-Treasurer