



Matachewan Meeting Minutes

May 17, 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
Lynn Aubé - Deputy Clerk

Guest:

Léon Grondin-Leblanc
Pete Gilboe
Robin Joseph
Paul Day

Public:

Ken Swanson
Shane Dube
Holley Frank

Resolution No:
2023-141

1. Call to order

Moved By: Emily Stewart
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:
2023-142

4. Approval of the Agenda

Moved By: Dianne Gilbert
Seconded By: Mike Young

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:
Recreation Committee
Fire Department
Skatepark

Carried

5. Guests

5.1 Leon Grondin-Leblanc - re Waste Disposal Site

6. Citizen of the Year Award

6.1 Robin Joseph was present, and presented with the Citizen of The Year 2022 Award

7. Delegations

7.1 Delegation by Paul Day re Requesting By-Lay #2013-15 be amended to remove chickens from the list of prohibited animals.

- Resolution No:**
2023-143
- 8. Closed 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, enter the in-camera portion of the meeting at 7:23 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.
- Carried
- Resolution No:**
2023-144
- 9. Return to Open 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, do hereby come out of closed session and re-open the regular meeting at 9:31 p.m. with report.
- Carried
- Resolution No:**
2023-145
- 10. Curfew**
- Moved By:** Cheryl Drummond
Seconded By: Mike Young
- BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, go past the 9:00 p.m. curfew.
- Carried
- Resolution No:**
2023-146
- 11. Approval Minutes**
- Moved By:** Cheryl Drummond
Seconded By: Emily Stewart
- BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of April 19, 2023 and May 3, 2023 as circulated.
- Carried
- Resolution No:**
2023-147
- 12. Approval of Accounts**
- Moved By:** Cheryl Drummond
Seconded By: Dianne Gilbert
- BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from April 20, 2023 to May 17, 2023 In the amount of \$82,228.63
- Carried
- 13. Business from Previous Meetings**
- Resolution No:**
2023-148
- 13.1 By-Law #2023-24 - Procedural re Meetings**
- Moved By:** Dianne Gilbert
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 second reading this 17th day of May, 2023.
- Carried
- Resolution No:**
2023-149
- 13.2 By-Law #2023-26 - 2023 Budget**
- Moved By:** Mike Young
Seconded By: Emily Stewart
- THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-26, being a by-law to provide for the adoption of the 2023 Municipal Budget, first and second reading this 17th day of May, 2023.
- Carried

Resolution No:
2023-150

13.3 RFP 2023-01 Spring Clean-Up

Moved By: Dianne Gilbert
Seconded By: Mike Young

WHEREAS a RFP for Spring Clean-Up May 27, 2023 was issued on April 24, 2023 with proposal deadline to be received by 4:00 p.m. on Friday, May 12, 2023; and **WHEREAS** only one proposal, from DE Contracting was received by the deadline with the required WSIB Certificate, and Certificate of Insurance; **NOW THEREFORE** we, the Council of the Corporation of the Township of Matachewan, do hereby accept the proposal from DE Contracting in the amount of

Backhoe	\$110/hour
Tandem dump truck	\$80/hour
Dump trailer	\$70/hour
Labour	\$50/hour

Pecuniary Interest Declared by:
Mark Stickel, as he is an employee of D.E. Contracting.

Name	Yes	No	Abstained	Absent
Cheryl Drummond	✓			
Dianne Gilbert	✓			
Emily Stewart	✓			
Mark Stickel			✓	
Mike Young	✓			

Carried

14. Correspondence

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

Tabled

14.1 Bill 5 - Stopping Harassment and Abuse by Local Leaders Act 2022

THAT we, the Council of the Corporation of the Township of Matachewan, support Resolution #145-23 of the Council of the Corporation of the Town of Cobourg.

Tabled

14.2 Matachewan First Nation Pow Wow August 26 & 27, 2023

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, donate \$ _____ to support their Pow Wow being held August 26 & August 27, 2023.

Tabled

14.3 A.M.O.

Tabled

14.4 Paramedic Services Week

Tabled

14.5 Bail Reform

WHEREAS the cost of Policing and Emergency Services in Northern Communities is harming a community's ability to support local Social and Health issues; and **WHEREAS** a small percentage of those affected by an Addiction in the communities of Northern Ontario are committing crimes; and **WHEREAS** many of those committing crimes are not housed in the correctional system, therefore, remain in our communities, often those that do require treatment for their Addiction issue receive none; and **WHEREAS** some committing crimes become violent, but are released back into the community, due to the negative impacts Federal Bill C75; and **WHEREAS** the Federation of Northern Ontario Municipalities (FONOM) believes that more must be done by the Federal Government on Bail Reform; **NOW THEREFORE BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, requests the Federal Government make these Legislative changes:

1. Create a Designation of a chronic persistent offender.
2. Allow community impact statements at bail and at bail hearings.
3. Creating reverse onus in bail for all firearms offences.
4. All bail-related gun charges go to the superior court for bail release.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Prime Minister, Federal Justice Minister, Premier of Ontario, The Attorney General, the Solicitor General, Minister of Infrastructure, Minister of Municipal Affairs, Northeastern MPs and MPPs, Leaders of the Opposition, the Association of Municipalities of Ontario, and the Federation of Northern Ontario Municipalities.

Tabled

14.6 School Bus Stop Arm Camera

THAT we, the Council of the Corporation of the Township of Matachewan, support Resolution #C-2023-04-30 of the Council of Tay Valley Township.

Tabled

14.7 Oath of Office

THAT we, the Council of the Corporation of the Township of Matachewan, support Resolution #R2023-119, passed by the Council of Trent Lakes on February 21, 2023.

Tabled

14.8 Tax Sales - Retained Surpluses

Tabled

14.9 Skills Development Funding

THAT we, the Council of the Corporation of the Township of Matachewan, **DO HEREBY** support the following resolution from the Town of Kirkland Lake: **WHEREAS** Colleges provide more than 80 per cent of the in-class portion of apprenticeship training in Ontario; **AND WHEREAS** maintaining a strong College system with high-quality facilities and cutting-edge labs is essential if Ontario hopes to make real progress closing the skills gap; **AND WHEREAS** Ontario Colleges work with industry and trade unions to develop a skilled labor force; **AND WHEREAS** public Colleges were not independently included in the recently announced funding for skills training centers (March 2023); **AND WHEREAS** Colleges are now funding trade training centers on their own and funding is needed to support these state-of-the-art trades training centers; **AND WHEREAS** in some areas of the Province, Colleges are the only training providers, and no funds will flow into these regions due to the lack of funding as recently announced in March 2023; **THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of The Town of Kirkland Lake request the Ministry of Labour, Immigration, Training and Skills Development re-evaluate their trades training funding approach to include Colleges in funding for skills training; **AND FINALLY THAT** this motion be circulated to the Honourable Premier of Ontario, Ministry of Labour, Immigration, Training and Skills Development, Association of Municipalities of Ontario (AMO), Federation of Northern Ontario Municipalities (FONOM), MPP Timiskaming-Cochrane; MP Timmins-James Bay and all municipalities within the District of Timiskaming.

Tabled

14.10 Utilities Locates

THAT we, the Council of the Corporation of the Township of Matachewan, support Municipality of Shuniah Resolution #152-23 passed April 25, 2023.

Tabled

15. New Business**15.1 Request for Supplies for Hall**

BE IT RESOLVED THAT we, the Council of the Corporation of Township of Matachewan, authorize the purchase of supplies, as outlined in the report of Cheryl Drummond, for the Recreation Hall.

Tabled

15.2 Zoning Amendments**16. Reports**

Tabled

16.1 Fire Department

Tabled

16.2 Get Fit Committee

Tabled

16.3 Timiskaming Health Unit

Tabled

16.4 OCWA Report

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby accept the 2023 1st Quarter Matachewan Drinking Water Operations Report, as received from the Ontario Clean Water Agency.

Tabled

16.5 Community Flower Planters

Tabled

Resolution No:
2023-151

17. Confirmation By-Law

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 2023-26, being a by-law to confirm the proceedings of Council at its regular meeting held May 17, 2023.

Carried

Resolution No:
2023-152

18. Adjournment

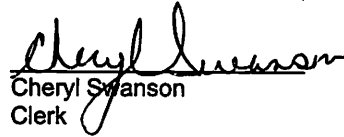
Moved By: Dianne Gilbert
Seconded By: Mike Young

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 31, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk