



REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

May 18, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

**Present**

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Clerk  
Deputy Clerk

Anne Commando-Dubé  
Nelson Costello  
Guy Dubé  
Michael Young  
Sharon Dubé  
Janet Gore  
Barbara Knauth

**Guest:**

Alana Frappier

**2022-119**

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

**BE IT RESOLVED THAT** we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:06 p.m.

“carried”

Reading of Vision Statement & Land Acknowledgement.

**2022-120**

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

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, accept the agenda as presented, subject to the following addition:  
Adopt minutes of May 11, 2022  
Community Garden  
RFP-Paving of Rye Street

“carried”

No Pecuniary interest declared.

**2022-121**

Moved by: S. Dubé  
Seconded by: G. Dubé

**WHEREAS** we had a request for making a “Community Garden”; and  
**WHEREAS** we have given permission to create a “Community Garden” north of the Water Treatment plant; and  
**WHEREAS** the person requesting the creation of a “Community Garden” is doing fundraising to help with the cost of this implementation;  
**NOW THEREFORE BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation Township of Matachewan declare that the “Community Garden” be a Committee of Council And that all monies received, and all invoices will be submitted to the Municipal office; and  
**THAT** the Community Garden Committee will be required to submit a budget to the C.A.O

“carried”

**2022-122**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, appoint Sharon Dubé as Council representative on the Community Garden Committee.

“carried”

**2022-123**

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 April 20, 2022 and May 11, 2022 as circulated.

“carried”

**2022-124**

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 April 14<sup>th</sup> to May 10<sup>th</sup> 2022 In the amount of \$104,686.69.

“carried”

**2022-125**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, the following Township properties as surplus:

173 CALBECK AVE	PLAN M289T LOT 76 PCL 22366SST PT
379 RIVERSIDE ST	PLAN M108T LOT 24 PCL
401 ANAH ST Part of 17800	PLAN M122T LOT 432 PCL
224 MOYNEUR AVE Part 17700	PLAN M122T LOT 431 PCL
265 MOYNEUR AVE	PLAN M145T LOT 515 PCL
183 Moyneur Ave.	Plan M108T Lot 155 PCL
183 Moyneur Ave. Part of 24500	Plan M115T Lot 155A PCL
181 Moyneur Ave	Plan M108T Lot 156 PLAN
188 Amabilis Ave	Plan M117T Lot 205 PCL
218 Amabilis Ave	Plan M117T Lots 191 and 192 PCL
329 Dales St	Plan M155T Lot 1 PCL
315 DALES ST	PLAN M155T LOT 8 PCL
326 MATHESON ST	PLAN M117T LOT 284 PCL
342 ROCHE ST	PLAN M117T LOT 324 PCL
415 ROCHE ST	Plan M 108T Lot 32 PCL

“carried”

**2022-126**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, get an appraisal on the declared surplus properties and follow-up by advertising them for sale.

“carried”

**2022-127**

Moved by: S. Dubé  
Seconded by: G. Dubé

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, approve Anne Commando-Dube to attend land use planning virtually through AMO at a cost of \$300.00 +hst.

“carried”

**2022-128**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the Quarter 1 -HAA AWQ1 Notification of 02-22-2022 as prepared by Ontario Clean Water Agency.

“carried”

**2022-129**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the Matachewan Drinking Water system 2021 Operation plan updates of May 4, 2022 as prepared by the Ontario Clean Water Agency (OCWA).

“carried”

**2022-130**

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

**BE IT HEREBY RESOLVED THAT** we, The Council of the Corporation the Township of Matachewan, acknowledge receipt of Municipal Property Assessment Corporation (MPAC) Annual Report and the 2021 Financial Statements.

“carried”

**2022-131**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, acknowledge Receipt of Matachewan Drinking Water system Q1 2022 Operations Report Prepared by the Ontario Clean water Agency (OCWA).

“carried”

**2022-132**

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

**BE IT HEREBY RESOLVED THAT** we, the council of the Corporation of the Matachewan, give By-Law 2022-13, being a by-law to authorize the Township of Matachewan to enter into an Ontario Transfer Payment Agreement with Her Majesty The Queen in right of Canada as represented by the Minister of Employment and Social Development a first, second, third and final reading this 18<sup>th</sup> day of May, 2022.

“carried”

**2022-133**

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

**BE IT HEREBY RESOLVED THAT** we, that we the council of the Corporation of the Township of Matachewan, acknowledge receipt of the Quarter 1, 2022 new assessment forecast as prepared by the Municipal Property Assessment Corporation

“carried”

**2022-134**

Moved by: S. Dubé  
Seconded by: G. Dubé

**WHEREAS** an RFP was issued for Engineering, to include design, RFP for Construction, and Project Management, for the paving of Rye Street; and **WHEREAS** only one proposal was received from EXP at total cost \$74,740,00 +hst; **NOW THEREFORE**, we, the Council of the Corporation of the Township of Matachewan, accept the proposal from EXP.

“carried”

**2022-135**

Moved by: S. Dubé  
Seconded by: G. Dubé

**BE IT HEREBY RESOLVED THAT** we, the council of the Corporation of the Township of Matachewan, adopt the Pregnancy & Paternity Leave Policy for members of Council.

“carried”

**2022-136**

Moved by: G. Dubé  
Seconded by: S. Dubé

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

“carried”

**2022-138**

Moved by: S. Dubé  
Seconded by: G. Dubé

**WHEREAS** the Year of the garden 2022 celebrates Centennial of Canada’s horticulture sector; and **WHEREAS** gardens and gardening contribute to the quality of life of our municipality and create a safe and healthy place where people can come together; and **WHEREAS** the Year of the Garden 2022 will highlight and celebrate the important contribution of gardeners, our local gardening organizations, horticultural professionals and local horticultural businesses which contribute to garden culture and the experience garden of our municipality; and **WHEREAS** gardens and gardening have helped us face the challenges of the COVID pandemic; and **WHEREAS** Communities in Bloom in collaboration with the Canadian Garden Council, invites all municipalities to celebrate the Year of the Garden; **NOW THEREFORE BE IT RESOLVED THAT** I, Anne Commando-Dubé, on behalf of the Township of Matachewan do hereby proclaim 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges; and **THAT** the Saturday before Father’s Day, June 18, 2022, be recognized as Garden Day in the Township of Matachewan as a legacy of Canada’s Year of the Garden 2022; and **THAT** the Township of Matachewan committed to be a Garden Friendly Town supporting the development of its garden culture; and **THAT** all the municipalities across Canada be invited to proclaim 2022 to be the Year of the Garden in their respective municipalities, and that a copy of this resolution be provided to all municipalities of Ontario, and for that purpose.

“carried”

**2022-138**

Moved by: S. Dubé  
Seconded by: G. Dubé

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting at 8:09 p.m. to discuss legal and personal matters about an identifiable individual, including municipal or local board employees.

“carried”

**2022-139**

Moved by: S. Dubé  
Seconded by: G. Dubé

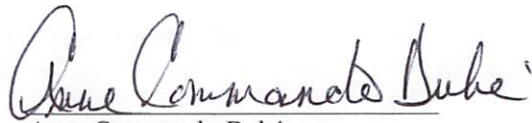
**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby come out of closed session and re-open the regular meeting at 8:45 p.m.

“carried”

2022-140

Moved by: S. Dubé  
Seconded by: G. Dubé

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan do now adjourn until next Special Meeting on May 26<sup>th</sup>, 2022 or at the call of the Mayor



Anne Commando-Dubé  
Mayor



Janet Gore  
Clerk