



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
MONDAY MAY 29th, 2017
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councillors present: Reeve Cheryl Drummond, Councillor Joe Bisson, Councillor Guy Dubé, Councillor Dianne Gilbert, Councillor Kimberly Gauthier

Staff present: Anne Kmyta, CAO-Clerk-Treasurer, Therese Duchesne – Administrative Assistant

Public: Sylvie Roy, Bruno Dubé

2017-334

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 5:00pm.

CARRIED

Adoption of Agenda:

2017-335

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda as presented.

CARRIED

Adoption of Minutes:

2017-336

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of April 23rd, 2017 as presented.

CARRIED

Government & Finance:

2017-337

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the invitation to participate in the Town of Latchford's parade to be held on July 15th, 2017.

CARRIED

2017-338

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the donation of two prizes in the value of \$50.00 each towards the Alamos Gold Young Davidson Mine Recreation Committee.

CARRIED

2017-339

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

WHEREAS the District of Timiskaming Social Services Administration Board (DTSSAB) is funded by 23 member municipalities and 2 Territories With Out Municipal Organization within the Timiskaming District;

AND WHEREAS DTSSAB has specified reserves for items such as replacement of emergency vehicles, social housing, and employee benefits'

AND WHEREAS DTSSAB has very large unspecified reserves;

AND WHEREAS DTSSAB has in the past drawn from the unspecified reserves which have been used to offset increases in the annual municipal budgets;

AND WHEREAS this draw down does not accurately reflect the cost of DTSSAB services to municipalities;

AND WHEREAS DTSSAB has the ability to debenture and does not need to put money aside for large capital expenditures;

AND WHEREAS DTSSAB is funded completely by other levels of government and has virtually no risk of any non-payment;

AND WHEREAS DTSSAB has programs that are very prescriptive and predictable;

NOW THEREFORE the Council of the Township of Matachewan petitions the Board of DTSSAB to return significant portion of the unspecified reserve amount to the 23 member municipalities;

AND THAT this resolution is forwarded to the Board of DTSSAB, Temiskaming Municipal Association, Temiskaming Mayor's Action Group and the 23 member municipalities.

CARRIED

2017-340

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the Timiskaming Health Unit Board of Health minutes of the Meeting held on March 22nd, 2017 as presented.

CARRIED

2017-341

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Quarterly Report for the Timiskaming Health Unit Board of Health as presented.

CARRIED

2017-342

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Timiskaming Health Unit Annual Report for the year 2016 as presented.

CARRIED

2017-343

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the Audited Financial Statements for the year ended December 31st, 2016 for the Timiskaming Health Unit Board of Health as presented.

CARRIED

2017-344

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for April 2017 to pay expenditures in the amount of \$185,058.80

CARRIED

2017-345

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-09, being a By-law to extend the temporary use permit to allow for the continued provision of the chip stand located on Lots 337 Pinner Avenue for another three year period to May 2020 is read for a first and second time, this 29th day of May, 2017.

CARRIED

2017-346

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-09, being a By-law to extend the temporary use permit to allow for the continued provision of the chip stand located on Lots 337 Pinner Avenue for another three year period to May 2020 is read for a third and final time this 29th day of May 2017.

Signed, sealed and numbered 2017-09.

CARRIED

2017-347

Moved by: Joe Bisson
Seconded by: Guy Dubé

That By-law 2017-01, being a By-law for Establishing Tax Ratios for 2017 is hereby read for a first and second time this 29th, day of May, 2017.

CARRIED

2017-348

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-01, being a By-law for Establishing Tax Ratios for 2017 is hereby read for a third and final time this 29th day of May, 2017

Signed, sealed and numbered 2017-10

CARRIED

2017-349

Moved by: Joe Bisson
Seconded by: Guy Dubé

That By-law 2017-11, 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 There of for 2017 is hereby read for a first and second time this 29th day of May 2017.

CARRIED

2017-350

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2017-11, 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 There of for 2017 is hereby read for a third and final time this 29th day of May, 2017.

Signed, sealed and numbered 2017-11

CARRIED

2017-351

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 : Employee Relations.

CARRIED

2017-352

Moved by: Guy Dubé
Seconded by: Joe Bisson

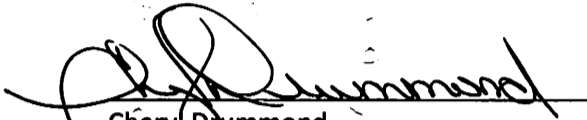
Be it resolved that the Corporation of the Township of Matachewan hereby moves out of the in-camera portion of the meeting

CARRIED

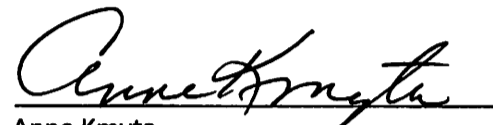
2017-353

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 8:40pm and that the next regular meeting is to be held on June 26th, 2017 or at the call of the Reeve.



Cheryl Drummond
Reeve



Anne Kmyta
CAO-Clerk-Treasurer