



Matachewan Meeting Minutes

May 31, 2023 - Special Council Meeting - 06:00 PM

Council:

Mark Stickel
Mike Young
Emily Stewart
Dianne Gilbert
Cheryl Drummond

Staff:

Cheryl Swanson - CAO/Clerk-Treasurer
Lynn Aubé - Deputy Clerk

Guest:

Ken Swanson

Resolution No:
2023-159

1. **Call to order**

Moved By: Cheryl Drummond

Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 5:58 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:
2023-160

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:
Fire Department x3 Applications

Carried

Resolution No:
2023-161

5. **Approval of Minutes**

Moved By: Mike Young

Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of May 17, 2023 and May 25, 2023 as circulated.

Carried

6. **Business from Previous Meetings**

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

Tabled

Resolution No:
2023-162

7. **Correspondence**

Moved By: Cheryl Drummond

Seconded By: Dianne Gilbert

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

Carried

Resolution No:
2023-163

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

Moved By: Cheryl Drummond
Seconded By: Mike Young

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.

Carried

Resolution No:
2023-164

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

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, donate \$ 500.00 to support their Pow Wow being held August 26 & August 27, 2023.

Carried

7.3 A.M.O.

7.4 Paramedic Services Week

Resolution No:
2023-165

7.5 Bail Reform

Moved By: Cheryl Drummond
Seconded By: Mike Young

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.

Carried

Resolution No:
2023-166

7.6 School Bus Stop Arm Camera

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

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.

Carried

Resolution No:
2023-167

7.7 Oath of Office

Moved By: Emily Stewart
Seconded By: Mike Young

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.

Carried

7.8 Tax Sales - Retained Surpluses

7.9 Municipal Insurance Cost

7.10 Roma

Resolution No:
2023-168

7.11 Skills Development Funding

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

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.

Carried

Resolution No:
2023-169

7.12 Utilities Locates

Moved By: Dianne Gilbert
Seconded By: Mike Young

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

Carried

7.13 Letter to Alamos re Landfill

8. New Business

Resolution No:
2023-170

8.1 Request for Supplies for Hall

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

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.

Carried

9. Reports

Resolution No:
2023-171

9.1 Pioneer Park

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

THAT we, the council of the Corporation of the Township of Matachewan, accept the quote from New Liskeard Metal Works, in the amount of \$3,060 + hst for 24 fire arrestors for the fire pits at Pioneer Park.

Carried

9.2 Fire Department

WHEREAS we are in receipt of a report from the Matachewan Fire Department to have volunteers trained for Water Rescue; **NOW THEREFORE** we, the council of the Corporation of the Township of Matachewan, accept the quote from Trans Canada Safety, Quote #2023-12566, in the amount of \$17,724.41.

Tabled

Resolution No:
2023-172

9.3 Get Fit Committee

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the minutes of the Get Fit Committee for their meeting on April 27, 2023 and their proposed changes to the membership application and fees; and **FURTHER THAT** the User Fee By-Law be amended to reflect these new fees.

Carried

Resolution No:
2023-173

9.4 Timiskaming Health Unit

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 acknowledge receipt of the 2022 Annual Report from the Timiskaming Health Unit.

Carried

Resolution No:
2023-174

9.5 OCWA Report

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

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.

Carried

Resolution No:
2023-175

10. Closed Session

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

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 7:02 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-176

11. Return to Open Session

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 7:48 p.m. with report.

Carried

Resolution No:
2023-177

12. Confirmation By-Law

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-30, being a by-law to confirm the proceedings of Council at its regular meeting held May 31, 2023.

Carried

Resolution No:
2023-178

13. Adjournment

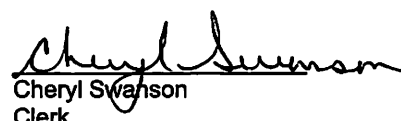
Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on June 14, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk