



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
 JUNE 5, 2109
 HELD AT THE MATACHEWAN TOWNSHIP BOARDROOM

Present: Mayor Anne Commando Dubé
 Deputy-Mayor Nelson H. Costello
 Councillor Guy Dubé
 Councillor Albert Durand
 Clerk Janet Gore
 Deputy-Clerk Barbra Madigan

Regrets: Councillor Samantha Ruck

Public: Joe Bisson , Denis Dubé, Janet Genovy, Leon Genovy, Holley Frank

2019-142

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation Township of
 Seconded by: G. Dubé Matachewan, call this meeting to order at 6:00 p.m.

“carried”

2019-143

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the
 Seconded by: G. Dubé Township of Matachewan, accept the agenda as presented, subject to the
 following additions:
 Correspondence: By-law 2019-17 to appoint municipal auditor
 New Business: Donations Request from Township

“carried”

2019-144

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the
 Seconded by: G. Dubé Township of Matachewan, adopt the minutes of May 16th, 2019 as circulated.

“carried”

2019-145

Moved by: G. Dubé BE IT RESOLVED THAT we, the Council of the Corporation of the
 Seconded by: N. Costello Township of Matachewan, do hereby approve payments of accounts in the
 amount of \$124,333.37

“carried”

2019-146

Moved by: N. Costello WHEREAS we have a request from Joe Bisson for the use of the Municipal Hall to
 Seconded by: A. Durand hold a 90th Birthday Celebration in honor of his mother, Irene Bisson.
 NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation
 of the Township of Matachewan, do hereby grant his request as per By-Law #2018-
 04, Schedule “D”.

“carried”

2019-147

Moved by: A. Durand WHEREAS a previous Council, in 2003, had made a commitment to Health
 Seconded: N. Costello Sciences North Foundation for the Heart and Soul Campaign for a Pet Scanner; and
 WHEREAS the total pledged was \$2,564.78, with yearly payments of \$128.34
 over 20 years; and
 WHEREAS the last payment made was in 2012, to bring the total payments to
 \$1,282.38; and
 WHEREAS the total amount remaining is \$1,282.38; and
 WHEREAS the total amount to bring the pledge up-to-date is \$897.68;
 NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the
 Township of Matachewan, do hereby fulfill this commitment and remit the sum of
 \$1,282.38 to the Health Sciences North Foundation.

“carried”

- 2019-148**
 Moved by: N. Costello
 Seconded by: A. Durand
- WHEREAS a previous Council, in 2003, had made a commitment to Health Sciences North Foundation for the Municipal Asks Campaign for a Pet Scanner; and
 WHEREAS the total pledged was \$4,080.57, with yearly payments of \$204.03 over 20 years; and
 WHEREAS the last payment made was in 2012, to bring the total payments to \$2,040.30; and
 WHEREAS the total amount remaining is \$2,040.27; and
 WHEREAS the total amount to bring the pledge up-to-date is \$1,428.21
 NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby fulfill this commitment and remit the sum of \$2,040.27 to the Health Sciences North Foundation.
- “carried”
- 2019-149**
 Moved by: G. Dubé
 Seconded by: N. Costello
- WHEREAS we have received the 2018 Annual/Summary Report for the Matachewan Drinking Water System from The Ontario Clean Water Agency;
 NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby accept the report as presented; and
 WHEREAS Sect 12 of O. Reg. 170/03 requires that the Annual Report and Municipal Summary Report be made available for any inspection by any member of the public during normal business hours, without charge;
 NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, provide public notice by posting on the municipal website and a notice in newsletter to say that the reports are available at the office.
- “carried”
- 2019-150**
 Moved by: N. Costello
 Seconded by: A. Durand
- BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize the 2019 Municipal Finance Officers Association membership at a cost of \$282.50.
- “carried”
- 2019-151**
 Moved by: A. Durand
 Seconded by: N. Costello
- WHEREAS Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure under the Infrastructure for Jobs and Prosperity Act, 2015 requires that a municipality have a final strategic asset management policy in place by July 1, 2019; and provide the tools and supports to help smaller communities to implement the requirement of the regulation;
 NOW THEREFORE BEE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize the Treasurer to make application to the Municipal Finance Officer’s Association through the AMP It Up 2.0. Initiative.
- “carried”
- 2019-152**
 Moved by: A. Durand
 Seconded by: N. Costello
- WHEREAS we are in receipt of a six year capital budget, for major maintenance recommendations, as per our Services Agreement with OCWA;
 NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, approve the six year Capital Budget for the Water Treatment System
- “carried”
- 2019-153**
 Moved by: A. Durand
 Seconded by: G. Dubé
- WHEREAS we are in receipt of the Matachewan Drinking Water System Quarterly Operations Report from Ontario Clean Water Agency;
 NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, accept the report as prepared by the Ontario Clean Water Agency
- “carried”
- 2019-154**
 Moved by: A. Durand
 Seconded by: N. Costello
- WHEREAS we are in receipt of the 2018 Audited Financial Statements, as prepared by Kemp, Elliott & Blair LLP, of the Timiskaming Health Unit;
 NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, accept the 2018 audited financial statements of the Timiskaming Health Unit.
- “carried”
- 2019-155**
 Moved by: A. Durand
 Seconded by: N. Costello
- WHEREAS the Municipality subscribed to Municipal World for 1 person at a cost of \$169.44; and
 WHEREAS the cost for 5 persons for the same membership is \$672.35; and
 WHEREAS by the subscription for 5 persons gives the Mayor and Council access to the website which also includes other materials
 NOW THEREFORE, we the Council of the Corporation of the Township of Matachewan, approve the 5 member subscription.
- “carried”

2019-156

Moved by: A. Durand
Seconded by: G. Dubé

WHEREAS some parcels that needed name changes have already been done earlier by Kemp Pirie; and
WHEREAS we, are in receipt of a list and map, from Kathryn Pirie, of further changes which need to be done; and
WHEREAS the estimated cost would be around \$3,000.00 in total; and
WHEREAS we received a modernization grant from the Province;
NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, instruct Kemp Pirie to complete the project.

“carried”

2019-157

Moved by: A. Durand
Seconded by: N. Costello

WHEREAS The Get Fit Centre has a quote for \$2,326.67 from AKFIT for inspection of equipment at the Get Fit Centre; and
WHEREAS the Get Fit Committee has requested that the municipality pay for the inspections;
NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, issue a cheque to The Get Fit Centre in the amount of \$2,326.67.

“carried”

2019-158

Moved by: N. Costello
Seconded by: G. Dubé

THAT WE, the council of the corporation of the Township of Matachewan, allocate \$5,000 for Fireworks for Canada day

“carried”

2019-159

Moved by: A. Durand
Seconded by: N. Costello

THAT WE, the council of the Corporation of the Township of Matachewan, give by-law #2019-17 being a by-law to appoint a Municipal Auditor, a first, second, third and final reading this 5th day of June, 2019

“carried”

2019-160

Moved by: A. Durand
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan Enters into in camera portion at 8:29 p.m. of the meeting to discuss personal matter about an identifiable individual, including municipal or local board employees.

“carried”

2019-161

Moved by: A. Durand
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the council of the Township of Matachewan hereby come out of closed session and reopen the regular meeting at 8:58 p.m.

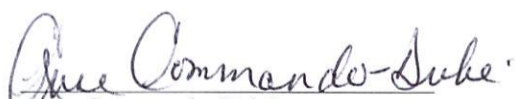
“carried”

2019-162

Moved by: A. Durand
Seconded by: N. Costello

BE IT HEREBY RESOVLED THAT we, the Council of the Township of Matachewan, do now adjourn until next regular meeting June 13, 2019.

“carried”


Anne Commando-Dubé
Mayor


Janet Gore
Clerk