



REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

July 13, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present

Mayor	Anne Commando-Dubé
Deputy Mayor	Michael Young
Councillor	Guy Dubé
Councillor	Sharon Dubé
Clerk	Janet Gore
Deputy Clerk	Barbara Knauth
By-law Officer	Pete Gilboe

Guests: Mark Stickel

2022-193

Moved by: M. Young
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:05 p.m.

“carried”

Reading of Vision Statement & Land Acknowledgement.

2022-194

Moved by: M. Young
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated. Subject to the following additions:

OPP Liaison
Meeting OPP

“carried”

No Pecuniary interest declared.

2022-195

Moved by: M. Young
Seconded by: G. Dubé

WHEREAS a vacant seat on council has been declared; and
WHEREAS the vacancy has been advertised; and
WHEREAS the following candidates, have signified in writing their interest in being appointed to the Council:
Mark Stickel, Cheryl Drummond, and Emily Stewart; and
WHEREAS Emily Stewart has withdrawn her application;
NOW THEREFORE BE IT RESOLVED THAT Mark Stickel and Cheryl Drummond be considered to fill such vacancy.

“carried”

Cheryl Drummond did not attend at meeting.

2022-196

Moved by: M. Young
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT Mark Stickel be appointed to the Council position for the remainder of this term of Council.

“carried”

2022-197

Moved by: S. Dubé
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the minutes of June 29, 2022 as circulated.

“carried”

2022-198

Moved by: M. Young
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from June 20th to July 11th, 2022 in the amount of \$151,579.50.

“carried”

2022-199
Moved by: G. Dubé
Seconded by: M. Young

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 6.24 p.m.to discuss legal and personal matters about an identifiable individual, including municipal or local board employees.

“carried”

2022-200
Moved by: G. Dubé
Seconded by: M. Young

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 7:58 p.m. with report.

“carried”

2022-201
Moved by: S. Dubé
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, instruct the By-Law Officer to proceed with enforcing the Zoning By-Law regarding living in Motor Homes, Travel Trailers, RV’s, Campers on vacant lots; the Property Standards By-Law and the Clean Yards By-Law.

“carried”

2022-202
Moved by: S. Dubé
Seconded by: M. Young

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

“carried”

2022-203
Moved by: S. Dubé
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-23, being a by-law to adopt the Timiskaming District Community Safety and Well-Being Plan a first, second, third and finally reading this 13th day of July, 2022.

“carried”

2022-204
Moved by: S. Dubé
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-24, being a By-law to Deem Lots 119, 120, 121 and 122 parts of Registered Plan M108T not to be registered (Gaylord – 215, 217, 219 and 221 Davidson Street) a first, second, third and final reading this 13th of day of July 2022.

“carried”

2022-205
Moved by: S. Dubé
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the of the 2021 Audited Financial Statements prepared by the Timiskaming Health Unit.

“carried”

2022-206
Moved by: S. Dubé
Seconded by: M. Young

THAT all correspondence be received and filed

“carried”

2022-207
Moved by: S. Dubé
Seconded by: M. Young

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9 p.m. curfew.

“carried”

2022-208

Moved by: S. Dubé
Seconded by: M Young

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 9:08 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

“carried”

2022-209

Moved by: S. Dubé
Seconded by: M. Young

BE IT 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 9:50 p.m. with report.

“carried”

2022-210

Moved by: S. Dubé
Seconded by: M. Stickel

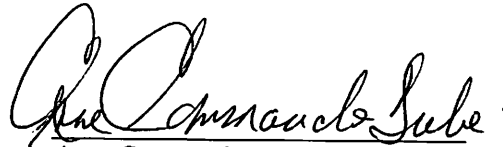
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby make an offer of employment to Lise Roy for employment by CAO /Clerk Treasurer.

“carried”

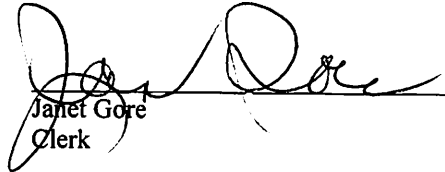
2022-211

Moved by: S. Dubé
Seconded by: M. 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 July 20th, 2022 or at call of the Mayor.



Anne Commando-Dubé
Mayor



Janet Gore
Clerk