



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
Thursday June 14<sup>th</sup>, 2018  
HELD AT THE MATACHEWAN TOWNSHIP HALL

**Councilors present:** Mayor Cheryl Drummond, Deputy Mayor Joe Bisson, Councilor Kimberly Gauthier

**Councilor absent:** Councilor Guy Dubé, Councilor Dianne Gilbert

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

**Public:** Jared Taman

2018-100

Moved by: Kimberly Gauthier

Seconded by: Joe Bisson

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 6:00pm.

CARRIED

**Adoption of Agenda:**

2018-101

Moved by: Joe Bisson

Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda with the following addition:

10 By-Law #2018-13 Authorize the signing of the Municipal Funding Agreement associated with the Main Streets Revitalization Initiative Fund.

CARRIED

**Adoption of Minutes:**

2018-102

Moved by: Kimberly Gauthier

Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of May 17<sup>th</sup> 2018 regular meeting as presented.

CARRIED

**Government & Finance:**

2018-103

Moved by: Kimberly Gauthier  
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby takes the following action concerning By-Law #2013-15 known as the Animal Control By-Law.

b) agree to review and possibly amend the by-law as they see fit.

CARRIED

2018-104

Moved by: Kimberly Gauthier  
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the donation of \$50.00 to MADD Timmins & Area Chapter for their Annual Strides for Change Walk and BBQ to be held Saturday, June 16<sup>th</sup>, 2018.

CARRIED

2018-105

Moved by: Kimberly Gauthier  
Seconded by: Joe Bisson

**WHEREAS** Remembrance Day ceremonies are important for expressing our appreciation in honour of Canada's Veterans, those who have fallen in the service of our Country, and to observe and acknowledge the courage of all those who continue to serve today;

**NOW THEREFORE** be it resolved that the Corporation of the Township of Matachewan respectfully requests the Royal Canadian Airforce (RCAF) to participate with a fly-past during Remembrance Day Ceremonies across the Timiskaming District, as we honour and remember all those who have served and sacrificed for all of Canada; and

**BE IT FURTHER** resolved that a copy of this resolution be sent to the Honourable Harjit Sajjan, Minister of National Defence; and the Honourable Seamus O'Regan, Minister of Veterans Affairs; and

**FURTHER** that a copy of this resolution be circulated to the municipalities and Royal Canadian Legions in the Timiskaming District, and other interest groups.

CARRIED

2018-106

Moved by: Kimberly Gauthier  
Seconded by: Joe Bisson

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the minutes of the meeting for the Timiskaming Health Unit Board of Health on April 25<sup>th</sup>, 2018 as presented.

CARRIED

2018-107

Moved by: Kimberly Gauthier  
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 May 2018 to pay expenditures in the amount of \$104,993.84.

CARRIED

2018-108

Moved by: Kimberly Gauthier  
Seconded by: Joe Bisson

That By-Law 2018-12, being a By-Law to regulate open air burning in the Township of Matachewan is hereby read for a first and second time this 14<sup>th</sup> day of June, 2018.

CARRIED

2018-109

Moved by: Kimberly Gauthier  
Seconded by: Joe Bisson

That By-Law 2018-12, being a By-Law to regulate open air burning in the Township of Matachewan is hereby read for a third and final time this 14<sup>th</sup> day of June, 2018.

Signed, sealed and numbered 2018-12

CARRIED

2018-110

Moved by: Joe Bisson  
Seconded by: Kimberly Gauthier

That By-Law 2018-13, being a By-Law to authorize the Township of Matachewan to enter into an Agreement in order to participate in Ontario's Main Streets Revitalization Initiative is hereby read for a first and second time this 14<sup>th</sup> day of June 2018.

CARRIED

2018-111

Moved by: Kimberly Gauthier  
Seconded by: Joe Bisson

That By-Law 2018-13, being a By-Law to authorize the Township of Matachewan to enter into an Agreement in order to participate in Ontario's Main Streets Revitalization Initiative is hereby read for a third and final time this 14<sup>th</sup> day of June, 2018.

Signed, sealed and numbered 2018-13

CARRIED

2018-112

Moved by: Joe Bisson  
Seconded by: Kimberly Gauthier

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding issues relating to the sale of property to Getti Holdings.

CARRIED

2018-113

Moved by: Kimberly Gauthier  
Seconded by: Joe Bisson

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

CARRIED

2018-114

Moved by: Kimberly Gauthier  
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to prepare a payment for the outstanding balance relating to the invoice for survey services relating to the Rye Street Subdivision. (pending revisions)


CARRIED

2018-115

Moved by: Kimberly Gauthier  
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 8:07 pm and that the next regular meeting is to be held on July 24<sup>th</sup>, 2018 or at the call of the Mayor.

CARRIED

  
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Cheryl Drummond  
Mayor

  
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Anne Kmyta  
CAO-Clerk-Treasurer