



Matachewan Meeting Minutes

June 14, 2023 - Regular Council Meeting - 06:00 PM

Council:

Mark Stickel
Cheryl Drummond
Dianne Gilbert
Mike Young
Emily Stewart

Staff:

Cheryl Swanson - CAO/Clerk-Treasurer
Lynn Aubé - Deputy Clerk
Eric Drolet - Public Works Superintendent
Mike Schoenwald - Fire Chief

Public:

Irene Bisson
Pauline Desrivieres
Ken Swanson
Byron Saul

Resolution No:
2023-179

1. Call to order

Moved By: Dianne Gilbert

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 5:59 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.

4. Guests

4.1 2023 Senior of the Year Award - Irene Bisson

Resolution No:
2023-180

5. Approval of the Agenda

Moved By: Mike Young

Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated.

Carried

Resolution No:
2023-181

6. Approval Minutes

Moved By: Dianne Gilbert

Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of May 31, 2023 as circulated.

Carried

Resolution No:
2023-182

7. Approval of Accounts

Moved By: Emily Stewart
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from May 18, 2023 to June 12, 2023 in the amount of \$112,685.75

Carried

Resolution No:
2023-183

8. Business from Previous Meetings

8.1 Fire Department - Appoint New Volunteers

Moved By: Emily Stewart
Seconded By: Mike Young

WHEREAS we are in receipt of an application for membership on the Matachewan Volunteer Fire Department from Mark Fortin, Sarah Flore and Kristapher Fortin-Begley; **NOW THEREFORE BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, appoint Mark Fortin, Sarah Flore and Kristapher Fortin-Begley as a member of the Matachewan Volunteer Fire Department.

Pecuniary interest declared by Cheryl Drummond re Family members

Carried

Resolution No:
2023-184

8.2 Fire Department - Water Rescue

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

THAT we, the council of the Corporation of the Township of Matachewan, accept the quote from Trans Canada Safety for the amount of \$12,724.41

Carried

Resolution No:
2023-185

9. Correspondence

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

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

Carried

- 9.1 Bell-Hydro infrastructure**
- 9.2 DTSSAB**
- 9.3 Get Fit Committee**
- 9.4 Health Care Crisis**
- 9.5 Highway Traffic Act Amendments**
- 9.6 Oath of Office**
- 9.7 Reducing Municipal Insurance Costs**
- 9.8 Rural Education Funding**
- 9.9 School Bus Stop Arm Cameras**
- 9.10 Tax Sales Proceeds**

10. By-Laws

Resolution No:
2023-186

10.1 Procedural By-Law #2023-24

Moved By: Cheryl Drummond
Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-24, being a by-law to regulate procedures of the council of the corporation of the township on Matachewan, third and final reading this 14th day of June, 2023.

Carried

Resolution No:
2023-187

10.2 Budget By-Law #2023-26

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-26, being a by-law to provide for the adoption of the 2023 municipal budget a third and final reading this 14th day of June, 2023.

Carried

Resolution No:
2023-188

10.3 Adoption of Tax Rates By-Law #2023-29

Moved By: Dianne Gilbert
Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-29, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default payment thereof for 2023, a first, second, third and final reading this 14th day of June, 2023.

Carried

Resolution No:
2023-189

10.4 Stop Sign Calbeck and Roche By-Law #2023-31

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-31, being a by-law to Provide for the Erection of Stop Signs, a first, second reading this 14th day of June, 2023.

Carried

Resolution No:
2023-190

10.5 Municipal Property Assessment Corporation Agreement By-Law #2023-32

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-32, being a by-law to Authorize an Agreement between the Municipal Property Assessment Corporation and the Corporation of the Township of Matachewan, a first, second, third and final reading this 14th day of June, 2023.

Carried

Resolution No:
2023-191

10.6 Amend User Fees By-Law #2023-33

Moved By: Mike Young
Seconded By: Dianne Gilbert

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-33, being a by-law to Amend By-Law #2022-11 Schedule "K" to Enable the Municipality to collect user fees from users of its municipal facilities and services, a first, second, third and final reading this 14th day of June, 2023.

Carried

11. Reports

11.1 Report on Alamos at Landfill June 01, 2023

11.2 Report on Alamos at Landfill June 08, 2023

11.3 9-1-1 Signs

11.4 OPP - Community Outreach Program

Resolution No:
2023-192

12. Confirmation By-Law #2023-34

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-34, being a by-law to confirm the proceedings of Council at its regular meeting held this 14th day of June, 2023.

Carried


Resolution No:
2023-193

13. Adjournment

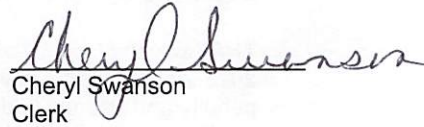
Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 6:28 p.m. until next regular meeting on June 28, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk