

REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

June 15, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present

Mayor

Anne Commando-Dubé

Deputy Mayor Councillor

Nelson Costello Guy Dubé

Councillor Councillor Michael Young Sharon Dubé

Clerk

Janet Gore

Deputy Clerk

Barbara Knauth

2022-144

Moved by: Seconded by: M. Young

BE IT RESOLVED THAT we, the Council of the Corporation Township of

G. Dubé Matachewan, call this meeting to order at 6:06 p.m.

"carried"

Reading of Vision Statement & Land Acknowledgement.

2022-145

Moved by: Seconded by:

G. Dubé M. Young BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as presented, subject to the following additions:

Business from Previous Meetings: By-Law 2022-11 User Fees Draft

Sale of Surplus Properties

Reports:

Timiskaming District Joint Compliance Audit Committee terms of reference

Donation to Advocates for Northern Animals Donation to Jack Pacey Memorial Fund

"carried"

No Pecuniary interest declared.

2022-146

Moved by: Seconded by: M. Young

G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of Corporation the Township of Matachewan, adopt the Minutes of May 18, 2022, and May 26, 2022 as circulated.

"carried"

2022-147

Moved by: Seconded by: S. Dubé

N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from May 19th to June 20th, 2022 in the amount of \$206,009.82.

"carried"

2022-148

Moved by: Seconded by:

S. Dubé N. Costello WHEREAS it is in the best interest of good government and democratic process that all Ontarians have access to candidate information during the upcoming Municipal elections: and.

WHEREAS the clerks of some municipalities do not supply the mailing addresses of voters on the voting list to candidates, thereby limiting the accesses of voters who have mailing addresses outside the municipality to candidate information, effectively disenfranchising them;

BE IT RESOLVED THAT the council of the corporation of the Township of Matachewan expresses it support for the inclusion of mailing addresses of voters on voters list provided to candidates

AND THAT a copy of this resolution be sent to all municipalities in Ontario to ask for Their support;

AND THAT a copy of this resolution be sent to the Premier of Ontario and the Minister of Municipal Affairs and Housing;

AND THAT a copy of this resolution be sent to the Canadian Civil Liberties Association

"carried"

2022-149

Moved by: S. Dubé Seconded by: N. Costello BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the "Timiskaming District Community Safety and

Well-Being plan" attached to the Report to Council; and

THAT the Township of Matachewan approve in principle a contribution for a Community Safety Well-being plan (CSWB) plan resource based on the current apportionments by the District of Timiskaming Social Services Administration Board (DTSSAB), resulting in a district-wide funding approach.

"carried"

2022-150

Moved by: S. Dubé Seconded by: N. Costello BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-14, being a by-law to establish travel expenses and allowances while traveling for council members and employees, a first and second reading this 15th day of June, 2022.

"carried"

2022-151

Moved by: S. Dubé Seconded by: N. Costello BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-law to establish travel expenses and allowances while travelling for council member and employees, a third and final reading this 15th day of June, 2022

"carried"

2022-152

Moved by: S. Dubé Seconded by: N. Costello BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-law #2022-15, being a by-law to deem Lots 302 and 303 Part of Registered Plan M117T not to be registered (Williams and Mierzwa 337 Roche and 339 Roche), a first, second, third and final reading this 15th day of June, 2022.

"carried"

2022-153

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-law #2022-16, being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference, a first second, third and final reading this 15th day of June, 2022.

"carried"

2022-154

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-11, being a by-law to enable the Municipality to collect user fees from users of its municipal facilities and services, a first and second reading only this 15th day of June, 2022.

"carried"

2022-155

Moved by: S. Dubé Seconded by: N. Costello BE IT HEREBY RESOLVED THAT we, The Council of the Corporation the Township of Matachewan, donate \$5,000.00 to the Advocates for Northern Animals, annually.

"carried"

2022-156

S. Dubé Moved by: Seconded by: N. Costello BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, make a donation to the Jack Pacey Memorial fund, the amount of donation to be \$500.00

"carried"

2022-157

Moved by: G. Dubé Seconded by: M. Young BE IT HEREBY RESOLVED THAT we, the council of the Corporation of the Township of Matachewan, acknowledged receipt of the Cemetery Committee Minutes from the meeting held May 17, 2022.

"carried"

2022-158

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

BE IT HEREBY RESOLVED THAT we, that we the council of the Corporation of the Township of Matachewan, go past the 9:00 pm curfew.

"carried"

2022-159

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the 1st Quarterly Report prepared by the District of Timiskaming Social Services Administration Board (DTSAAB).

"carried"

2022-160

Moved by: S. Dubé Seconded by: N. Costello **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, 22. 2022 or at the call of the Mayor.

"carried"

Anne Commando-Dubé

Mayor

Janet Gore Clerk

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