



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

June 22, 2021

HELD IN TOWNSHIP OF MATACHEWAN BOARDROOM

Present

Deputy Mayor	Nelson Costello
Councillor	Albert Durand
Councillor	Guy Dube
Clerk	Janet Gore
Deputy-Clerk	Barbara Knauth
Mayor	Anne Commando-Dubé

Regrets:

Councillor	Samantha Ruck
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2021-101

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

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:03 p.m.

“carried”

2021-102

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

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:

New Bussiness: Canada Day,
Merchandise, for re-sale, for Recreation Committee

“carried”

No Pecuniary interest declared.

2021-103

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the minutes of May 25, 2021 as circulated

“carried”

2021-104

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

BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from June 1, 2021 to June 30, 2021 in the amount of \$201,562.72

“carried”

2021-105

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, transfer the 2020 Landfill Tipping Fees from Alamos to Landfill Reserves account.

“carried”

2021-106

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

BE IT HEREBY RESOLVED THAT WE, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the audited 2020 Financial Statements from the Timiskaming Health unit.

“carried”

2021-107

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-law #2021-12, being a By-law to authorize an agreement with Harold Elston for Intergrity Commissioner Services, a first and second, third and final reading this 22nd day of June 2021.

“carried”

2021-108

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give by-law #2021-13, being a by-law to appoint a Fire Chief, a first, second, third and final reading this 22nd day June 2021.

“carried”

2021-109

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

WHEREAS we have a quote for 50 embroidered hoodies from:
Sutherland in amount of \$2799.50
Dragon Fly in amount of \$2796.75
Eagle wings in amount of \$42.00 each

NOW THEREFOR we, the Council of the Corporation of the Township of Matachewan, hereby authorize the ordering of 50 hoodies from Dragon Fly Embroidery & Apparel.

“carried”

2021-110

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

BE IT RESOLVED THAT WE, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 7:29 P.M to discuss legal and personal matters about an identifiable individual, including municipal or local board employees.

“carried”

2021-111

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

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

“carried”

2021-112

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize the hiring of three summer students: Conner Cousineau, Dylan Cousineau, and Dale J. Stoner.

“carried”

2021-113

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

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 meeting at 9:00 p.m with report.

“carried”

2021-114

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Eric Drolet and Norris Kranyi as volunteers on the Matachewan Volunteer Fire Department.

“carried”

2021-115

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, send a letter to Cheryl Drummond a letter stating we are not appointing a Deputy Deputy Fire chief at this time and that she will remain as the assistant to the fire chief for the time being .

“carried”

2021-116

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, set meeting Dates for July 20, August 17, Sept 14, Oct 12, Nov 17, Dec 7, For the year 2021.

“carried”

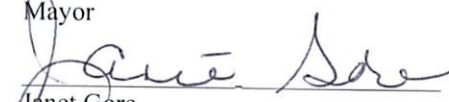
2021-117

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, Do now adjourn until June 28th for a special budget meeting.



Anne Commando-Dubé
Mayor



Janet Gore
Clerk-Treasurer