



REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

June 29, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present

Mayor	Anne Commando-Dubé
Deputy Mayor	Nelson Costello
Councillor	Guy Dubé
Councillor	Michael Young
Clerk	Janet Gore
Deputy Clerk	Barbara Knauth

Regrets: Councillor Sharon Dubé

Guests: Grant Gaylord, Carrie Gaylord, Robert Lalonde, Dianne Lalonde, Joe Bisson

2022-170

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 6:02 p.m.

“carried”

Reading of Vision Statement & Land Acknowledgement.

2022-171

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

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:

Adopt minutes of June 22, 2022
By-Law 2022-22 – Agreement with EXP for Engineering services re Rye Street
Resignation from Council

“carried”

No Pecuniary interest declared.

2022-172

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

BE IT HEREBY RESOLVED THAT we, the Council of Corporation the Township of Matachewan, give By-Law #2022-20, being a by-law to amend By-law no. 2018-16, a first and second reading this 29th day of June 2022.

“carried”

2022-173

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2022-20, being a by-law to amend by-law No. 2018-16, a third and final reading this 29th day of June 2022.

“carried”

2022-174

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the minutes of June 15, 2022 and June 22, 2022.

“carried”

2022-175

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from June 20th to July 1st, 2022 In the amount of \$71,049.74.

“carried”

2022-176

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 the user of its municipal facilities and services, a third and final reading this 29th day of June, 2022.

“carried”

2022-177

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2022-18, being a by-law to provide for the adoption of the 2022 municipal budget, a third and finally passed this 29th day of June, 2022.

“carried”

2022-178

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 2022-19, being a by-law to provide for the adoption of tax rates and to further provide for penalty& interest in default of payment therefor for 2022, a third and final reading this 29th day of June, 2022.

“carried”

2022-179

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 #2022-21, being a by-law to Deem Lots 300 and 301 part of Registered Plan M117T not to be registered (Williams and Mierzwa 339 Roche and 343 Roche) a first, second, third and final reading this 29th of day of June 2022.

“carried”

2022-180

Moved by: N. Costello
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 2021 Annual Report prepared by the District of Timiskaming Social services Administration Board (D TSAAB).

“carried”

2022-181

Moved by: N. Costello
Seconded by: M. Young

WHEREAS THE FOLLOWING OFFICE EQUIPMENT WAS DECLARED AS SURPLUS and ADVERTISED FOR SALE BY BID:

- | | |
|---|-----------------------------------|
| 1-3-piece boardroom table | 1-Inter Office Mail Shelf |
| 2- Wooden Desks | 1- Brother fax Machine |
| 1-large Office Canon Fax/Scan/Photocopier with ink Cartridges | |
| 1-25 Inch Sears TV | 8- florescent light Fixtures |
| 1-70”Vertical Blind | 1-time Punch Clock |
| 1-HP Plotter | 1-Computer Speakers |
| 2-linksys router | 2- Wireless Routers |
| 5- Computer Keyboards Wired | 1- Wireless Microsoft Keyboard |
| 1-Power Surge Bar | 1- Powergram phone for meetings |
| 1- CD/DVD player | 4-Wooden 2 Drawer Filing Cabinets |

AND WHEREAS we received the following bids:

Cheryl Swanson 1 wooden 2 drawer filing cabinet bid amount \$40.00
Kimberly Gauthier 2 wooden 2 drawer filing cabinets bid amount \$200.00

NOW THEREFORE BE IT HEREBY RESOLVED THAT, we the Council of Corporation of the Township of Matachewan, do hereby, accept the above bid from Cheryl Swanson and offer 2 cabinets to Kimberly Gauthier for \$40.00 each and **FURTHER** that all the remaining surplus equipment to go the recreation Committee for their yard sale except the previous council table.

“carried”

2022-182

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2022-22, being a by-law to authorize an agreement between exp services inc, and the Corporation of Township of Matachewan for the provision of professional consulting services, a first, second, third and final reading the 29th day of June 2022.

“carried”

2022-183

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the resignation of Nelson Costello from Council and declare his seat vacant as of July 5, 2022.

“carried”

2022-184

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

WHEREAS we have a resignation of a Councilor effective July 5, 2022;
WHEREAS we have declared the seat to become vacant effective July 5, 2022;
NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, fill the vacant seat on council as per the the council vacancy policy by selecting to fill the position by application; and **THAT** the position be advertised immediately and applications be accepted until 4:00 P.M July 12, 2022.

“carried”

2022-185

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

WHEREAS the Deputy Mayor is resigning;
NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, appoint Mike Young as Deputy Mayor effective July 6, 2022.

“carried”

2022-186

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

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Holley Frank as chair of Recreation Committee.

“carried”

2022-187

Moved by: M. Young
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enter the in-camera portion of the Meeting 8:09 p.m to discuss Legal and/of personal matters about an identifiable individual, including municipal employees or volunteers.

“carried”

2022-188

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 9:00 p.m with report.

“carried”

2022-189

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

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

“carried”

2022-190

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

WHEREAS we are in receipt of an application for membership on the Get Fit Committee from Kate Mcleod;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Kate McLeod as a member of the Get fit Committee,

“carried”

2022-191

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

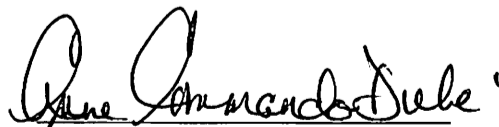
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby appoint Mike Young as Council Rep on the Recreation Committee.

“carried”

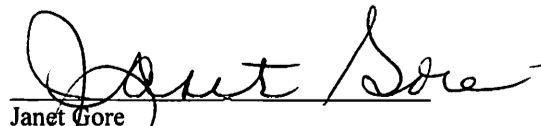
2022-192

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

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 13th, 2022 or at call of the Mayor.



Anne Commando-Dubé
Mayor



Janet Gore
Clerk