

### Matachewan

#### **Meeting Minutes**

June 28, 2023 - Regular Council Meeting - 06:00 PM

#### Council:

Mark Stickel
Mike Young
Cheryl Drummond
Emily Stewart
Regrets:
Dianne Gilbert

#### Staff:

Cheryl Swanson - CAO/Clerk-Treasurer Lynn Aubé - Deputy Clerk

#### **Guests:**

Leon Grondin-Leblanc Alana Frappier - Community Garden Committee

#### Public:

Ken Swanson Mike Stoffels Don Stickel Marilyn Stickel Elizabeth Rowan Jim Rowan Lorrain Davies Jeannine Gauthier Joanne Gauthier John Gauthier Shane Dube Kassandra Young Jared Taman Jasper Taman Kari Taman Karen Dube Andre Dube Guy Dube Mike Schoenwald **Audrey Parrott** Margaret Michaud Ray Bisson Patrick Hopkins

# Resolution No:

2023-194

# 1. Call to order Public Meeting

Moved By: Cheryl Drummond Seconded By: Mike Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, call this public meeting to order at 6:10 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. By-Laws Zoning and Planning

Resolution No: 2023-195

#### 4.1 By-Law 2023-35 Riverside St. Mapping ZBLA

Moved By: Emily Stewart Seconded By: Mike Young

**THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-35, being a by-law to Amned By-Law #2018-16, a first, second, third and final reading this 28th day of June, 2023.

Carried

Resolution No: 2023-196

#### 4.2 By-Law 2023-36 Dales St Accessory ZBLA

Moved By: Emily Stewart Seconded By: Mike Young

**THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-36, being a by-law to Amend By-Law #2018-16, a first, second, third and final reading this 28th day of June, 2023.

Carried

Resolution No: 2023-197

#### 5. Adjournment of Public Meeting and Call to Order

Moved By: Cheryl Drummond Seconded By: Mike Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, under the planning act, do now adjourn the public meeting and start the regular council meeting at 6:13 p.m.

Carried

- 6. Guests
- 6.1 Leon Grondin-Leblanc Alamos
- 6.2 Alana Frappier re Community Garden Committee

Resolution No: 2023-198

#### 7. Approval of the Agenda

Moved By: Cheryl Drummond 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

#### 8. No Disclosure of Pecuniary Interest

Resolution No: 2023-199

# 9. Approval Minutes

Moved By: Cheryl Drummond Seconded By: Mike Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of June 14, 2023 as circulated.

Carried

Resolution No: 2023-200

# 10. Correspondence

Moved By: Mike Young

Seconded By: Cheryl Drummond

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

Carried

- 10.1 AMO
- 10.2 Code of Conduct
- 10.3 DTSSAB
- 10.4 Homecare First
- 10.5 Opioid Crisis, Mental Health & Homelessness
- 10.6 ROMA
- 10.7 Surplus Proceeds from Tax Sales
- 10.8 Temiskaming Municipal Association
- 11. By-Laws

**Resolution No:** 2023-201

11.1 By-Law 2023-31 Erection of Stop Sign

Moved By: Cheryl Drummond Seconded By: Mike Young

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 third and final reading this 28th day of June, 2023.

Carried

12. Reports

**Resolution No:** 2023-202

**Closed Session (if required)** 

Moved By: Cheryl Drummond Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enter the in-camera portion of the meeting at 7:23 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

**Resolution No:** 2023-203

**Return to Open Session** 

Moved By: Mike Young Seconded By: Emily Stewart

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

8:35 p.m. with report.

Carried

**Resolution No:** 2023-204

Confirmation By-Law 2023-37 15.

Moved By: Emily Stewart

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-37, being a by-law to confirm the proceedings of Council at its regular meeting held this 28th day of June, 2023.

Carried

**Resolution No:** 

2023-205

16. Adjournment

Moved By: Mike Young

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 8:36 p.m., until next regular meeting on July 5th, 2023 or

at the call of the Mayor.

Carried

Mark Stickel Mayor