



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
JULY 3<sup>rd</sup>, 2019  
HELD AT THE MATACHEWAN TOWNSHIP BOARDROOM

**Present:** Mayor Anne Commando Dubé  
Deputy-Mayor Nelson H. Costello  
Councillor Guy Dubé  
Councillor Samantha Ruck  
Clerk Janet Gore  
Deputy- clerk Barbara Madigan

**Public:** Liz Rowan

**2019-183**

Moved by: S. Ruck  
Seconded by: G. Dubé

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

“carried”

**2019-184**

Moved by: G. Dubé  
Seconded by: S. Ruck

BE IT RESOLVED THAT we, the council of the corporation of the Township of Matachewan accept the agenda as presented,

“carried”

**2019-185**

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the minutes of June 24<sup>th</sup>, 2019 as circulated.

“carried”

**2019-186**

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

BE IT RESOLVED THAT we, the council of the corporation of the Township of Matachewan, do hereby approve payment of accounts in the amount of \$17,528.98 + payroll in the amount of \$48,932.48

“carried”

**2019-187**

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

THAT we, the Council of the Corporation of the Township of Matachewan, accept the minutes and reports received from the Temiskaming Health Unit.

“carried”

**2019-188**

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

THAT we, the Council of the Corporation of the Township of Matachewan, enter the in camera portion at 8:42 pm of the meeting to discuss personal matters about an identifiable individual including municipal or local board employees.

“carried”

**2019-189**

Moved by: G. Dubé  
Seconded: N. Costello

BE IT RESOLVED THAT we, the council of the Township of Matachewan, go past the 9 pm curfew.

“carried” in closed session

**2019-190**

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

BE IT RESLOVED THAT we, the council of the Township of Matachewan, hereby come out of closed session and re-open the regular meeting at 9:09 pm.

“carried”

**2019-191**

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

THAT we, the Council of the Township of Matachewan, terminate the employment of the Public Works Superintendent effective Friday July 5<sup>th</sup> 2019 and pay him severance up to end of his contract.

“ carried”

**2019-192**

Moved by: S. Ruck  
Seconded by: G. Dubé

THAT we, the Council of the Township of Matachewan, put an ad out the week of July 8<sup>th</sup>, 2019, for a Public Works Superintendent/ Equipment operator

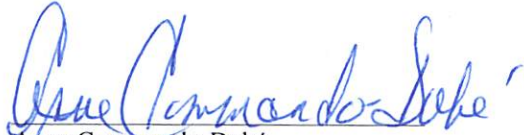
“carried”

2019-193

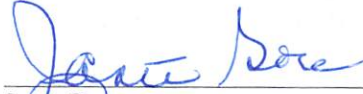
Moved by: N. Costello  
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan, do now adjourn until next regular meeting on July 11, 2019 or at call of the Mayor .

“carried”



Anne Commando-Dubé  
Mayor



Janet Gore  
Clerk