



Matachewan Meeting Minutes

July 5, 2023 - Regular Council Meeting - 06:00 PM

Council:

Mark Stickel
Mike Young
Cheryl Drummond

Regrets:

Emily Stewart
Dianne Gilbert

Staff:

Cheryl Swanson, CAO/Clerk-Treasure
Lynn Aubé, Deputy Clerk
Pete Gilboe, By-law Officer

Public:

Ken Swanson

Resolution No:
2023-206

1. **Call to Order**

Moved By: Mike Young

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 5:57 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.

Resolution No:
2023-207

4. **Approval of the Agenda**

Moved By: Cheryl Drummond

Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated.

Carried

5. **No Disclosure of Pecuniary Interest**

Resolution No:
2023-208

6. **Approval Minutes**

Moved By: Mike Young

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of June 28, 2023 as circulated.

Carried

Resolution No:
2023-209

7. **Approval of Accounts**

Moved By: Cheryl Drummond

Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from June 13, 2023 to June 30, 2023 in the amount of \$1,088,492.06

Carried

8. Business from Previous Meetings

8.1 re Delegation to Remove chickens from list of prohibited animals

**Resolution No:
2023-210**

9. Correspondence

Moved By: Mike Young
Seconded By: Cheryl Drummond

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

Carried

**Resolution No:
2023-211**

9.1 Alamos

Moved By: Mike Young
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT, we the Council of the Township of Matachewan do hereby agree to donate 2 sweatshirts and 2 hats to the Alamos YD Recreation Committee for their Golf Tournaments.

Carried

9.2 MNRF

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint [Name] as the Standing Advisory Committee.

Tabled

**Resolution No:
2023-212**

10. Closed Session

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 6:05 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

**Resolution No:
2023-213**

11. Return to Open Session

Moved By: Cheryl Drummond
Seconded By: Mike 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 7:22 p.m. with report.

Carried

12. Reports

**Resolution No:
2023-214**

12.1 Website

Moved By: Mike Young
Seconded By: Cheryl Drummond

THAT we, the council of the Corporation of the Township of Matachewan, accept the quote from Clark Communications for \$14,983.80

Carried

**Resolution No:
2023-215**

13. Confirmation By-Law #2023-38

Moved By: Cheryl Drummond
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-38, being a by-law to confirm the proceedings of Council at its regular meeting held July 5th, 2023.

Carried

Resolution No:
2023-216

14. Adjournment

Moved By: Mike Young

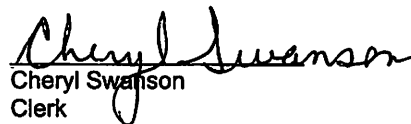
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 7:26 p.m., until next special meeting on July 6th, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk