



Matachewan Meeting Minutes

July 19, 2023 - Regular Council Meeting - 06:00 PM

Council:

Mark Stickel
Emily Stewart
Dianne Gilbert
Cheryl Drummond

Regrets:

Mike Young

Staff:

Cheryl Swanson, COA/Clerk-Treasurer
Lynn Aubé, Deputy Clerk

Public:

Ken Swanson

Resolution No:
2023-223

1. **Call to order**

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 5:53 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:
2023-224

4. **Approval of the Agenda**

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated, subject to the following additions:

- OCWA Leak Detection Quote
- Fire Department Application
- Municipal Buildings/Grants Update

Carried

5. **No Disclosure of Pecuniary Interest**

Resolution No:
2023-225

6. **Approval Minutes**

Moved By: Emily Stewart
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of July 5th, 2023 and July 6th, 2023 as circulated.

Carried

Resolution No:
2023-226

7. **Approval of Accounts**

Moved By: Emily Stewart
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from June 30, 2023 to July 21, 2023 in the amount of \$45,129.83.

Carried

8. Business from Previous Meetings

Resolution No:
2023-227

8.1 MNRF

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Emily Stewart as the Standing Advisory Committee representative.

Carried

Resolution No:
2023-228

8.2 OCWA

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from OCWA for the Leak Detection services in the amount of \$24, 860.

Carried

Resolution No:
2023-229

9. Correspondence

Moved By: Emily Stewart
Seconded By: Dianne Gilbert

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

Carried

Resolution No:
2023-230

10. By-Laws

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-40, being a by-law to ammend By-Law #2022-34 for prescribing standards for the maintenance and occupancy of property within the corporation of the Township of Matachewan, a first, second, third and final reading this 19th day of July, 2023.

Carried

11. New Business

Resolution No:
2023-231

11.1 Fire Department

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

WHEREAS we are in receipt of an application for membership on the Matachewan Volunteer Fire Department from Frank Forest;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Frank Forest as a member of the Matachewan Volunteer Fire Department.

Carried

12. Reports

Resolution No:
2023-232

13. Confirmation By-Law

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-41, being a by-law to confirm the proceedings of Council at its regular meeting held July 19th, 2023.

Carried

Resolution No:
2023-233


14. Adjournment

Moved By: Dianne Gilbert

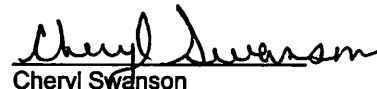
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 6:51 p.m., until next regular meeting on August 2nd, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Cheryl Swanson
Clerk