



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
MONDAY JULY 24th, 2017
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present: Reeve Cheryl Drummond, Councilor Guy Dubé, Councilor Dianne Gilbert, Councilor Kimberly Gauthier

Councilor absent: Councilor Joe Bisson

Staff present: Anne Kmyta, CAO-Clerk-Treasurer, Therese Duchesne – Administrative Assistant

Public: None

2017-386

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 5:00pm.

CARRIED

Adoption of Agenda:

2017-387

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda with the deletion of Item 11 : In-Camera discussion - Ghetti Holdings – Letter of Intent.

CARRIED

Adoption of Minutes:

2017-388

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of June 26th, 2017 regular meeting as presented.

CARRIED

2017-389

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of June 26th, 2017 public meeting as presented.

CARRIED

2017-390

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of July 13th, 2017 special meeting regarding the solar panel project as presented.

CARRIED

2017-391

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby waives the rental fee for the use of the Matachewan Recreation Hall and the YDMC for the milestone events that were held on July 15th and July 22nd, 2017.

CARRIED

Government & Finance:

2017-392

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to investigate possible project that are eligible for funding make available through the Ontario Community Infrastructure Fund (OCIF).

CARRIED

2017-393

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that should a future project be deemed eligible and beneficial to the Township of Matachewan, the Council of the Corporation of the Township of Matachewan authorizes the CAO-Clerk-Treasurer to prepare and submit an application for funding that is made available through the Ontario Community Infrastructure Fund (OCIF).

CARRIED

2017-394

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby awards the contract for electrical work to Howg Electric to be completed at the Get Fit Center. The successful bid price was \$6325.00 plus the cost of permits, travelling and HST.

CARRIED

2017-395

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby awards the contract for electrical work to Howg Electric to be completed at the municipal office. The successful bid price was \$7459.00 plus the cost of permits, travelling and HST.

CARRIED

2017-396

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the installation of "No Parking" signs on Georgina Street in the location indicated on the map attached.

CARRIED

2017-397

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

WHEREAS the Municipal Council for the Township of Matachewan received resolution no. 17-198, attached hereto, from the Municipality of Killarney, requesting that the Minister of Municipal Affairs reconsider the proposed changes under Bill 68 pertaining to our of court payments;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Matachewan supports the Municipality of Killarney, in their request to the Minister of Municipal Affairs to reconsider the proposed changes under Bill 68 pertaining to out of court payments;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs, local MPP's, FONOM, AMO, TeMag (Temiskaming Mayors Action Group) and all Ontario Municipalities.

CARRIED

2017-398

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to develop a letter of intent between the Township of Matachewan and Ghetti Holdings regarding the development of the Matachewan Light Industrial Park to complement the future development of the Triangle Property proposed by the Ghetti Holdings Group.

CARRIED

2017-399

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to draft and mail a letter to Mr. Andrew George Jr addressing the issue of the trailers parked on the municipality owned property adjacent to the property located at 454 Bernard Street.

DEFEATED

2017-400

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to draft and mail a letter to Mr. Andrew George Sr addressing the issue of a business license for the continued operation of his commercial minnow business.

DEFEATED

2017-401

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for June 2017 to pay expenditures in the amount of \$140,968.98

CARRIED

2017-402

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to draft a letter to Mr. Raymond Landry advising him that a cost estimate will be prepared for the damages sustained to the pavement on Bernard Street and grounds on adjacent to the pavement. This damage was sustained when granular materials were removed from the property located at 454 Bernard Street.

CARRIED

2017-403

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the minute of Temiskaming Mayors Action Group meeting held on June 10th, 2017 as presented.

CARRIED

2017-404

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the minutes of the meeting for the Timiskaming Health Unit Board of Health held on April 26th, 2017 as presented.


CARRIED

2017-405


Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the regular council meeting is adjourned at 5:45 pm and that the next regular meeting is to be held on August 28th, 2017 or at the call of the Mayor.

CARRIED



Cheryl Drummond
Mayor



Anne Kmyta
CAO-Clerk-Treasurer