



REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

July 25, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

**Present**

Mayor	Anne Commando-Dubé
Deputy Mayor	Michael Young
Councillor	Guy Dubé
Councillor	Sharon Dubé
Clerk	Janet Gore
Deputy Clerk	Barbara Knauth

**Regrets:** Councillor Mark Stickel

**2022-212**

Moved by: M. Young  
Seconded by: G. Dubé

**BE IT RESOLVED THAT** we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:00 p.m.

“carried”

Reading of Vision Statement & Land Acknowledgement.

**2022-213**

Moved by: G. Dubé  
Seconded by: M. Young

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

Approval of Accounts: July 14 to July 25, 2022 - \$121,803.33

Business from Previous Meetings: Splash Pad - Location

Correspondence: Black-River Matheson Letter – Re: Locates  
F.O.N.O.M – Meeting virtual

By-Laws: # 2022-26 – Lame Duck  
# 2022- 27 – Procurement

Reports: Income Statement Compared to Budget Jan 1 -June 30, 2022

“carried”

No Pecuniary interest declared.

**2022-214**

Moved by: M. Young  
Seconded by: G. Dubé

**BE IT HEREBY RESOVED THAT** we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of July 13, 2022 as circulated.

“carried”

**2022-215**

Moved by: G. Dubé  
Seconded by: M. Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from July 14 to July 25, 2022 In the amount of \$121,803.33

“carried”

**2022-216**

Moved by: M. Young  
Seconded by: G. Dubé

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, send a letter to Ontario Trillium Foundation stating that the location for the Waterpark is 316 Matheson St.

“carried”

**2022-217**

Moved by: G. Dubé  
Seconded by: M. Young

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, agree to donate 2 sweatshirts and 2 hats to Alamos YD Recreation Committee for their golf tournaments

“carried”

**2022-218**

Moved by: M. Young  
Seconded by: G. Dubé

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, all correspondence be received and filed.

“carried”

**2022-219**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-law #2022-26, being a by-law to authorize delegated authority during the “Lame Duck” period of Council during the 2022 Municipal Elections, a first, second, third and final reading tis 25<sup>th</sup> day of July 2022.

“carried”

**2022-220**

Moved by: S. Dubé  
Seconded by: M. Young

We, the Council of the Corporation of the Township of Matachewan, DO HEREBY RESOLVE

1. THAT Royal Bank of Canada is appointed banker for the Customer.
2. THAT any one of Clerk or Deputy Clerk or Deputy Treasurer together with any one of Mayor or Deputy Mayor are authorized on behalf of the Customer from time to time:
  - (a) to withdraw or order transfer of funds from the Customer’s Accounts by any means including the making, drawing, accepting, endorsing, or
  - (b) signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or giving of other instructions; to sign any agreements or other documents or instruments with or in favour of the Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
  - (ii) to deposit with or negotiate or transfer to the Royal Bank, for the credit of the Customer, cash or any security, instrument, or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
  - (iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
  - (iv) to receive statements, instruments and other (including paid cheques) and documents relating to the Customers accounts with or any services of Royal Bank, and to settle and certify the Customer’s accounts with Royal Bank.

THAT all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and document made, drawn, accepted endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

4. THAT Royal Bank be furnished with:
  - a copy of this Resolution; and
  - a list of the names of the persons authorized by this Resolution to act on behalf of Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified person by the MAYOR and the (2) Clerk of the Customer;in writing, any authorization made under the paragraph 2(c) of this Resolution. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be in binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of the Royal Bank where the customer has its account.

“carried”

**2022-221**

Moved by: S. Dubé  
Seconded by: M. Young

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the 2022 Q2 update for July 2022 prepared by MPAC.

“carried”

2022-222

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, enters in-camera portion of the meeting 8:32 P.M. to discuss legal and or personal matter about an identifiable individual, including municipal employees or volunteers.

“carried”

2022-223

Moved by: S. Dubé  
Seconded by: M. Young

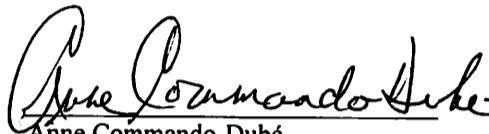
**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby come out of closed session and reopen the regular meeting at 8:49 p.m.

“carried”

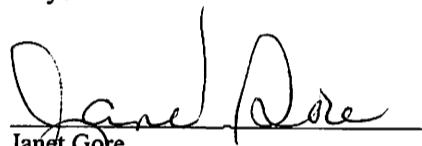
2022-224

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on August 17<sup>th</sup> 2022 or at call of the Mayor



Anne Commando-Dubé  
Mayor

  
Janet Gore  
Clerk