



Matachewan Meeting Minutes

August 2, 2023 - Regular Council Meeting - 06:00 PM

Council:

Mike Young
Emily Stewart
Dianne Gilbert
Cheryl Drummond

Regrets:

Mark Stickel

Staff:

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

Public:

Ken Swanson

Resolution No:
2023-234

1. **Call to order**

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 5:52 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:
2023-235

4. **Approval of the Agenda**

Moved By: Emily Stewart
Seconded By: Dianne Gilbert

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:
MFN Letter of request
Citywide

Carried

5. **No Disclosure of Pecuniary Interest**

Resolution No:
2023-236

6. **Approval Minutes**

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of July 19, 2023 as circulated.

Carried

Resolution No:
2023-237

7. **Approval of Accounts**

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from July 22, 2023 to July 31, 2023 in the amount of \$34,127.31

Carried

**Resolution No:
2023-238**

8. Correspondence

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

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

Carried

8.1 AMO

8.2 MPAC

8.3 MFN

9. By-Laws

**Resolution No:
2023-239**

9.1 By-Law 2023 Appointments of a Chief Building Official, Inspectors, and a Fire Prevention Officer

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-42, being a by-law of Appointments of a Chief Building Official, Inspectors, and a Fire Preventioin Officer, a first, second, third and final reading this August 2nd, 2023.

Carried

**Resolution No:
2023-240**

9.2 By-Law 2023-43 Respecting Construction, Demolition and Change of Use Permits and inspections

Moved By: Emily Stewart
Seconded By: Cheryl Drummond

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law # 2023-43, being a by-law Respecting Construction, Demolition and Change of Use Permits and Inspections, a first, reading this August 2nd, 2023.

Carried

**Resolution No:
2023-241**

9.3 By-Law 2022-11 User Fees

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, repeal "Schedule E" Building Permit Fees of By-Law #2022-11, and replaced by By-law #2023-43, a first, second, third and final reading this August 2nd, 2023.

Carried

10. New Business

10.1 Public Works

11. Reports

11.1 Alamos

**Resolution No:
2023-242**

11.2 Citywide

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from Citywide in the amount of \$29,500.00, to produce a Compliant 2024 and 2025 Asset Management Plan.

Carried

11.3 Community Survey re Chickens

**Resolution No:
2023-243**

12. Closed Session (if required)

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

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 7:18 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-244

13. Return to Open Session

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

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 7:58 p.m.

Carried

Resolution No:
2023-245

14. Confirmation By-Law

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-44, being a by-law to confirm the proceedings of Council at its regular meeting held August 2, 2023.

Carried

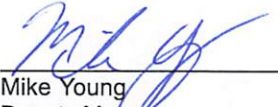
Resolution No:
2023-246

15. 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 7:59 p.m., until next regular meeting on August 16th, 2023 or at the call of the Mayor.

Carried



Mike Young
Deputy Mayor



Cheryl Swanson
Clerk