



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
 August 7th, 2019
 HELD AT THE MATACHEWAN TOWNSHIP RECREATION HALL

Present: Mayor Anne Commando Dubé
 Deputy-Mayor Nelson H. Costello
 Councillor Guy Dubé
 Councillor Samantha Ruck
 Councillor Albert Durand
 Clerk Janet Gore

Public: Tim Gilmore, Cheryl Drummond, Steve Monette, Diane Lalonde, Jeannette Gilbert, Denis Dubé

2019-214

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation Township of
 Seconded by: G. Dubé Matachewan, call this meeting to order at 6:00 p.m.

“carried”

2019-215

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
 Seconded by: G. Dubé Matachewan accept the agenda as presented, subject to the following additions:

7. Business from previous meetings:
 Trees

8. Correspondence:

- Royal Canadian Legion – Paving of Shoulders Hwy 66
- Matachewan Pioneer Club #1241 – Paving of Shoulders Hwy 66
- Royal Canadian Legion – Request for write off of Municipal Taxes
- Royal Canadian Legion –Request for Water Rate to be reduced from Commercial to Residential

“carried”

2019-216

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
 Seconded by: G. Dubé Matachewan, adopt the minutes of July 11th, 2019 as circulated; subject to adding Albert Durand as present.

“carried”

Delegations:

Diane Lalonde – Pioneer Park

Why were they evicted from the park in the way that they were? Did not think they did anything wrong and thought they should have been approached by one of the Council members instead. Could they still use the dumping station as they had paid for a seasonal pass at the park.

Council asked some questions and responded to hers. A follow-up letter will go out to Mr. & Mrs. Lalond regarding the subject.

Cheryl Drummond

Would like a letter from the auditor stating that she would like a letter from the township accountant stating that she did not embezzle any monies from the township with a copy of the letter also going to all residents.

It was explained that the accountant would not issue a letter unless a forensic audit was performed. The auditor makes a statement on the audited financial statements every year. A copy of the 2018 audit will be provided as soon as it is available.

Tim Gilmore -

Noise being created by windmill on property next to his mother’s property on Lake Mistinikon. Wanted to know is the Township had any noise by-laws in place. Showed Council a short video the the windmill that is the subject of the complaint.

Suggested that he should contact the MNR and the MOE regarding Provincial Regulations. Council will have staff research to see if there is anything regarding this issue in a Property Standards By-Law, a Nuisance By-Law or a Noise By-Law.

2019-217

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
 Seconded by: G. Dubé Matachewan, do hereby approve payment of accounts in the amount of 148,336.32+ Payroll For July.


“carried”

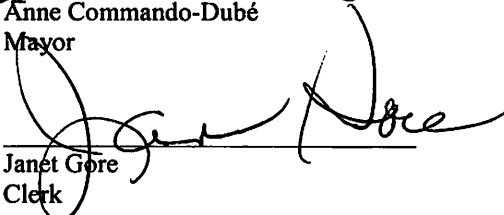
2019-218

Moved by: A. Durand WHEREAS we have received a request form the Royal Canadian Legion Br #386 for
 Seconded by: G. Dubé a municipal property tax exemption; and
 WHEREAS we have also received a request from Royal Canadian Legion Br# 386 for a reduction from Commercial to Residential for their Water bill, NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, grant both requests as received for the year 2019.

“carried”

- 2019-219**
 Moved by: G. Dubé
 Seconded by: N. Costello
 THAT we, the Council of the Corporation of the Township of Matachewan, authorize the purchase of HR downloads for the years of 2019-2020.
 "carried"
- 2019-220**
 Moved by: A. Durand
 Seconded: N. Costello
 THAT we, the Council of Corporation of the Township of Matachewan, accept the minutes of May 29, June 3, June 20 and July 3rd 2019 from the Temiskaming Health unit.
 "carried"
- 2019-221**
 Moved by: A. Durand
 Seconded by: S. Ruck
 BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2019-23, being a by-law to amend By-Law No. 2018-08, a by-law to appoint a registered code agency, chief building official and building inspectors for the enforcement of Building Code Act, 1992, a first and second reading this 7th day of August, 2019.
 "carried"
- 2019-222**
 Moved by: S. Ruck
 Seconded by: A. Durand
 BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2019-23, being a by-law to amend By-Law No. 2018-08, a by-law to appoint a registered code agency, chief building official and building inspectors for the enforcement of Building Code Act, 1992, a third and final reading this 7th day of August, 2019.
 "carried"
- 2019-223**
 Moved by: S. Ruck
 Seconded by: A. Durand
 BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2019-24, being a by-law to amend by-law No. 2019-23 a by-law to appoint a registered code agency, chief building official and building inspectors for the enforcement of the building Code Act, 1992, a first and second reading this 7th day of August, 2019.
 "carried"
- 2019-224**
 Moved by: A. Durand
 Seconded by: S. Ruck
 BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2019-24, being a by-law to amend by-law No. 2019-23 a by-law to appoint a registered code agency, Chief building official and building inspectors for the enforcement of the building Code Act, 1992, a third and final reading this 7th day of August, 2019,
 "carried"
- 2019-225**
 Moved by: N. Costello
 Seconded by: S. Ruck
 THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9:00 pm curfew.
 "carried"
- 2019-226**
 Moved by: S. Ruck
 Seconded by: A. Durand
 BE IT RESOLVED THAT we, the Council of the Township of Matachewan, enters the in camera portion at 9:00 pm of the meeting to discuss personal matters about an identifiable individual including municipal or local board employees
 "carried"
- 2019-227**
 Moved by: A. Durand
 Seconded by: S. Ruck
 BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township Matachewan, hereby come out of closed session and re-open the regular meeting at 10:20 pm.
 "carried"
- 2019-228**
 Moved by: S. Ruck
 Seconded by: A. Durand
 BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until August 28th, the next regular meeting.
 "carried"


 Anne Commando-Dubé
 Mayor


 Janet Gore
 Clerk