



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

August 17, 2021

HELD IN TOWNSHIP OF MATACHEWAN BOARDROOM

Present	Mayor	Anne Commando-Dubé
	Deputy Mayor	Nelson Costello
	Councillor	Guy Dubé
	Clerk	Janet Gore
	Deputy-Clerk	Barbara Knauth

Regrets:	Councillor	Albert Durand
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2021-140
 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 6:12 p.m.
 “carried”

2021-141
 Moved by: N. Costello **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township
 Seconded by: G. Dubé of Matachewan, accept the agenda as presented subject to the following additions:
 New Business:
 Young Davidson Recreation Committee – Request for Donation
 Application for Recreation Committee Volunteer
 Exploration permit - Alamos gold
 Enroachment of road on lot 99- 205 Helen Avenue
 Paving parking lot and roads into Rec Hall and Office
 “carried”

No Pecuniary interest declared.

2021-142
 Moved by: N. Costello **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township
 Seconded by: G. Dubé of Matachewan, adopt the minutes of July 20, 2021 as circulated.
 “carried”

2021-143
 Moved by: N. Costello **BE IT HEREBY RESOVLED THAT** we, the Council of the Corporation of the
 Seconded by: G. Dubé Township of Matachewan, approve payment of accounts from August 1, 2021 to August
 31, 2021 in the amount of \$106,382.13.
 “carried”

2021-144
 Moved by: N. Costello **BE IT HEREBY REOLVED THAT** we, amend By-law #2021-16, being a by-law to
 Seconded by: G. Dubé to Provide for the adoption of tax Rates and to further provide for penalty and interest
 in default of payment thereof for 2021 2-50% of the final levy should become
 payable on the 29th day of October 2021, instead of 30th day of September 2021.
 “carried”

2021-145
 Moved by: N. Costello **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the
 Seconded by: G. Dubé Township of Matachewan, acknowledge receipt if the MPAC Quarterly (Q2) Update.
 “carried”

2021-146
 Moved by: N. Costello **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the
 Seconded by: G. Dubé Township of Matachewan, donate 4 Matachewan sweatshirts to the Young Davidson
 Recreation Committee for their annual Golf Tournament.
 “carried”

2021-147
 Moved by: N. Costello **WHEREAS** we are in receipt of an application from Emily Stewart to be a member of
 Seconded by: G. Dubé the Recreation Committee;
NOW THERE BE IT HEREBY RESOLVED THAT we, the Council of the
 Corporation of the Township of Matachewan, appoint Emily Stewart as a Volunteer
 to sit on the Recreation Committee.
 “carried”

2021-148

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enter the in-camera portion of the meeting 8:45 p.m to discuss legal and personal matters about an identifiable individual, including municipal or local board employees.

“carried”

2021-149
Moved by: N. Costello
Seconded by: G. Dubé

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 9:05 p.m

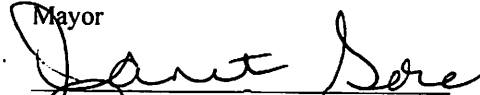
“carried”

2021-150
Moved by: N. Costello
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 September 14, 2021 or at the call of the Mayor.



Anne Commando-Dubé
Mayor



Janet Gore
Clerk-Treasurer