



REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

August 17, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

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

Guests: Acting Sergeant Phillip Castellani, O.P.P.
 Emily Stewart)
 Holley Frank) Recreation Committee Member
 Nelson Costello)

2022-225

Moved by: M. Young **BE IT RESOLVED THAT** we, the Council of the Corporation Township of
 Seconded by: G. Dubé Matachewan, call this meeting to order at 5:57 p.m.

“carried”

Reading of Vision Statement & Land Acknowledgement.

Presentation by Acting Sergeant Phillip Castellani, O.P.P.

- Introduction
- Mobile Crisis Response is available on calls with O.P.P. during normal business hours.
- Can we have a session with the Mobile Crisis Response Team?
- Possibility of have fridge magnets with information?
- Possible training session with residents?
- Problems in town under the highway traffic act – Speeding, Mufflers
- If the person complaining will put their name to the complaint, a charge may be possible.

2022-226

Moved by: G. Dubé **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township
 Seconded by: M. Young of Matachewan, accept the agenda as circulated, subject to the following additions:
 Business from Previous Meetings:
 By-Law 2022-27 Procurement
 Amendment to By-Law 2021.18 – Appointment of By-law Officer

“carried”

No Pecuniary interest declared.

2022-227

Moved by: G. Dubé **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the
 Seconded by: M. Young Township of Matachewan, approve the payment of accounts from July 28th to August
 16th, 2022 In the amount of \$120,207.86

“carried”

Recreation Presentation – Emily Stewart

1. Would like to have Wi-Fi installed at Y.D.M.C. for public access.
2. Would like to have a credit card.
3. Would like rink portion of Y.D.M.C. (air quality fixed) for events.
4. Problem with bird nest above entrance. Possible fixes: Roof over entrance, Owl Decoys.
5. Training Smart Serve.

Were assured all would be looked into and that any training for volunteers for Food Handling and Smart Serve would be paid for by the municipality.

2022-228

Moved by: M. Young **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of The
 Seconded by: G. Dubé Township of Matachewan, adopt the Minutes of July 25, 2022 as circulated.

“carried”

2022-229

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

WHEREAS the Recreation Committee have requested to have Wi-Fi installed at the Y.D.M.C.
NOW THEREFORE, we the Council of the Corporation of the Township of Matachewan, have Wi-Fi installed as requested.

“carried”

2022-230

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

WE, the Council of the Corporation of Township of Matachewan, authorize a Petty Cash for Recreation in the amount \$500.00. Petty Cash to the responsibility of the Recreation Committee Treasurer.

“carried”

2022-231

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

BE IT RESOLVED THAT all correspondence be received and filed.

“carried”

2022-232

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

WHEREAS we, the Council of the Corporation of the Township of Matachewan, are desirous of transferring all surpluses to the Operating Reserve;
NOW THEREFORE BE IT HEREBY RESOLVED THAT any resulting surpluses for 2021, 2022 and future years be transferred to the Operating Reserve.

“carried”

2022-233

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

WHEREAS, the Corporation of the Township of Matachewan Does affirm and acknowledge the harm and hardship caused by drug overdose; and
WHEREAS, we recognize the purpose of international Overdose Awareness Day as remembering loved ones lost to overdose and ending the stigma of drug related deaths
WHEREAS, we resolved to play our part in reducing the toll of overdose in our Community, which claimed the lives of over 4,000 Ontarians in 2021 together with countless more affected forever and;
WHEREAS, from January to June of 2022 there have been 7 suspected Drug-related deaths compared to 4 deaths during the whole of last year in Timiskaming Health Unit region and;
WHEREAS, we affirm that the people affected by overdose are our sons and daughters, mothers and fathers, our brothers and sisters, our friends and deserving our love, compassion and support;
THEREFORE, I, Anne Commando Dube, Mayor do hereby proclaim August 31, 2022 as overdose Awareness Day in Township of Matachewan.

“carried”

2022-234

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby, give By-Law #2022-12, being a by-law for prohibiting the unauthorized Dumping of Refuse a first, second, third and final reading this 17th day of August 2022.

“carried”

2022-235

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby give By-Law #2022-27, being a by-law in governing Procurement Policies and Procedures a first, second, third and final reading this 17th day of August 2022.

“carried”

2022-236

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

WHEREAS Section 15 of the Police Services Act, R.S.O 1990 as amended provides that a municipal council may appoint persons to enforce the by-laws of the municipality, and that municipal law enforcement officers are peace officers for the purpose of enforcing municipal by-laws; and
WHEREAS we, the Council of the Corporation of the Township of Matachewan, are desirous of appointing a Property Standards Officer;
NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan do hereby, amend By-Law #2021-18 as follows;
1. **By adding** “and property Standards Officer” at the end of the following statement:
AND WHEREAS the council of the Corporation of the Township of Matachewan deems it desirable to appoint Pete Gilboe as Municipal Law Enforcement officer, and

2. By adding "and property Standards Officer" to Section 1.

"carried"

2022-237

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby amend By-Law 2013-15, as revised by the Regional Senior Justice, Ontario Court of Justice. Northeast Region as follows:
Schedule F, part 1 Provincial Offences Act Set Fines
Item 25-\$350.00
Items 26 to 35-\$250.00

"carried"

2022-238

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the 2022 Quarter 2 Operations Report prepared by OCWA.

"carried"

2022-239

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of Recreation Committee Report.

"carried"

2022-240

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby donate a sweatshirt and hat to the Englehart District Agricultural Society for their Silent Auction.

"carried"

2022-241

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9 p.m. curfew.

"carried"

2022-242

Moved by: M. Stickel
Seconded by: S. 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 9:23 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

"carried"

2022-243

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

BE IT HEREBY RESOVED 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 9:43 p.m. with report.

"carried"

2022-244

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

WHEREAS we are in receipt of an application for membership on the Matachewan Community Garden Committee from Carol Knott;
NOW THEREFORE BE IT RESOLVED THAT we, the council of the Corporation of the Township of Matachewan, appoint Carol Knott as a member of the Community Garden Committee.

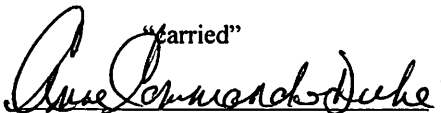
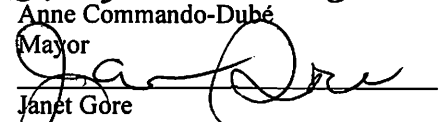
"carried"

2022-245

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on September 21, 2022 or at the call of the Mayor.

"carried"


Anne Commando-Dubé
Mayor

Janet Gore
Clerk