



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
August 28th, 2019
HELD AT THE TOWNSHIP OF MATACHEWAN BOARDROOM

Present:

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

Public: Kim Gauthier, Steven Monette, Leah Zapotchny, Suzzette Chin, Janet Genovy, Leon Genovy, Bobbi Evans, Jim Evans.

2019-229

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 6:07pm.

“carried”

2019-230

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:

9. Business from previous meetings:
Garage Door

10. Correspondence:
Ministry of Municipal Affairs- 2019 NE Ontario Planning Authorities Workshop

13. New Business
Councillor Phone Accounts
Computers - Tax Programs

“carried”

Leah Zapotachny, from Alamos, made a presentation re Stage 1 at the mine (preparation of tailing pond).

Delegations:

Jim Evans – wants road to his cottage plowed in spring. Feels Alamos Mine should be responsible because he used to be on Alamos Mine Road before they made a diversion in the road.
Municipality to contact Luc Guimond.

Complaints – Anne Commando-Dubé re dogs running at large.
Jeannine Gauthier re dogs running at large.

Clerk had talked to by-law officer regarding this problem. Municipality has a problem picking them up because we have no agreement with anyone for a pound.
Suggested getting a picture of dogs with date and time stamp and address where dogs are running loose from.
Administration will address in next newsletter.

2019-231

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 August 7th, 2019 as circulated.

“carried”

2019-232

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 August 1-15, 2019
\$126,171.11.

“carried”

2019-233

Moved by: S. Ruck BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan
Seconded by: A. Durand accept the proposal from Northern Sign Manufacturing, P6 Pixel Pitch LED sign,
with 12’ high posts, dated August 18th, 2019.

“carried”

2019-234

Moved by: G. Dubé BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township
Seconded by: N. Costello of Matachewan, have no objection to the placing of septic bed for washroom at Water
Plant on parkland next to plant

“carried”

- 2019-235**
 Moved by: N. Costello
 Seconded: G. Dubé
 BE IT REOLVED THAT we, the Council of Corporation of the Township of Matachewan, give authorization to the OCWA for Vinyl siding - "Mission Point" siding on Water Treatment Plant.
 "carried"
- 2019-236**
 Moved by: A. Durand
 Seconded by: S. Ruck
 BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from MaJIC in the amount of \$2,340.00 for engineering for the garage door replacement.
 "carried"
- 2019-237**
 Moved by: N. Costello
 Seconded by: G. Dubé
 BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize Anne Commando-Dubé to attend the Working Together Conference, being hosted by the Far Northeast Training Board, in Kirkland Lake on October 23rd, 2019. No charge for attending .
 "carried"
- 2019-238**
 Moved by: G. Dubé
 Seconded by: N. Costello
 BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, notify Ministry of Natural Resources that the municipality has no objection to Margaret Gilmore purchasing the Crown Shoreline Reserve in front of her Property of Lake Mistinikon.
 "carried"
- 2019-239**
 Moved by: G. Dubé
 Seconded by: N. Costello
 BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize Nelson Costello/Anne Commando- Dube/ Public Works Superintendent to attend the Risk Management Regional Seminar in North Bay on September 18, 2019. No Charge.
 "carried"
- 2019-240**
 Moved by: A. Durrand
 Seconded by: S. Ruck
 BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize Anne Commando Dubé and Barbara Madigan to attend the 2019 NE Ont Planning Authorities Workshop on Wed, September 11, 2019
 "carried"
- 2019-241**
 Moved by: N. Costello
 Seconded by: G. Dubé
 BE IT RESOLVED THAT we, the Council of the Township of Matachewan, acknowledge receipt of the Matachewan Drinking Water System Quarterly Operations Report as prepared by Ontario Clean Water Agency.
 "carried"
- 2019-242**
 Moved by: S. Ruck
 Seconded by: A. Durand
 BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9 pm curfew.
 "carried"
- 2019-243**
 Moved by: A. Durand
 Seconded by: S. Ruck
 THAT we, the Council of the Corporation of the Township of Matachewan, approve a credit card for the Fire Department with a limit of \$ 500.00. All purchases to be authorized, by the CAO, in advance.
 "defeated"
- 2019-244**
 Moved by: A. Durand
 Seconded by: S. Ruck
 THAT we, the Council of the Corporation of the Township of Matachewan , approve a monthly payment for personal cell phones as follows: 75% per Council Members, Mayor and staff.
 "carried"
- 2019-245**
 Moved by: A. Durand
 Seconded by: S. Ruck
 BE IT HEREBY RESOLVED THAT we, the council of the Township of Matachewan, enters the in camera portion at 9:20 pm of the meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.
 "carried"
- 2019-246**
 Moved by: A. Durand
 Seconded by: S. Ruck
 BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan hereby come out of closed session and re-open the regular meeting at 10:10 pm.
 "carried"

2019-247

Moved by: A. Durand
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan, authorize the CAO to offer employment to Cheryl Swanson as Accounting Clerk and Ken McCollum as Public Works Superintendent/Equipment Operator.

“carried”

2019-248

Moved by: A. Durand
Seconded by: S. Ruck

THAT we, the council of the corporation of the Township of Matachewan, hereby rescind Resolution #18-090 May 17, 2018.

“carried”

2019-249

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accepts the quote, upon recommendation from the CAO, from The Managed Municipality for the following Computer Programs:

Asset Management	\$ 5,500.00	2020 Annual Support	\$ 750.00
Taxes	\$11,250.00		\$3,750.00
Cemeteries	\$ 5,000.00		\$ 750.00
Managed Backup	\$ 250.00 + \$100/month		
Options: Barcode Reader	\$ 330.00		

Water would be a reduced rate because they don't have a program; but will be writing one for Matachewan and Elk Lake.

2019 Cost \$22,730 + Water Program (including set up and support)

Yearly cost \$5,250 + Water Program (updates and support)

“carried”

2019-250

Moved by: A. Durand
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize the CAO to purchase needed computers and accounting software to modernize the computer systems in the office.

2019-251

Moved by: A. Durand
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan, do now adjourn at 10:30 pm until our next regular council meeting scheduled for September 16, 2019.

Items for next meeting:

Supporting resolution re Amalgamation

Invite Sylvie Lemieux , Business Development Manager, OCWA – Cochrane



Anne Commando-Dubé
Mayor



Janet Gore
Clerk