



Matachewan Meeting Minutes

September 6, 2023 - Regular Council Meeting - 06:00 PM

Council:

Mark Stickel
Emily Stewart
Mike Young
Dianne Gilbert

Regrets:

Cheryl Drummond

Staff:

Cheryl Swanson, CAO/Clerk-Treasurer
Lynn Aubé, Deputy Clerk
Mike Schoenwald, Fire Chief

Public:

Ken Swanson
Shane Dubé

Guests:

Anthony Danis
Pete Gilboe

Resolution No:
2023-256

1. **Call to order**

Moved By: Mike Young
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 5:58 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.

4. **Guests**

- 4.1 **Anthony Danis - OCWA**
- 4.2 **Pete Gilboe - By-law Officer**

Resolution No:
2023-257

5. **Approval of the Agenda**

Moved By: Mike Young
Seconded By: Emily Stewart

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:

- Used Backhoe
- Report on meeting with Leon

Carried

6. **No Disclosure of Pecuniary Interest**

Resolution No:
2023-258

7. **Approval Minutes**

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of August 16, 2023 as circulated.

Carried

Resolution No: 2023-259 8. Approval of Accounts

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from July 11, 2023 to August 31, 2023 In the amount of \$33,861.32.

9. Business from Previous Meetings

Resolution No: 2023- 9.1 Used Backhoe

THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from Brownlee Equipment for a used backhoe for \$59,000.

Tabled

Resolution No: 2023-260 9.2 D.M. Wills Associates Limited

Moved By: Dianne Gilbert
Seconded By: Mike Young

WHEREAS, the Council of the Corporation of the Township of Matachewan does affirm and acknowledge receipt of the 2023 Design and Operations Plan Matachewan Landfill Site Draft from D.M.Wills Associates Limited.

Carried

Resolution No: 2023-261 9.3 D.M. Wills Associates Limited

Moved By: Mike Young
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from D.M. Wills Associates Limited, in the amount of \$32,990.00, for the Hydrogeological Assessment of the Matachewan Waste Disposal Site.

Carried

Resolution No: 2023-262 9.4 OCWA Leak Detection Report

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

WHEREAS, the Council of the Corporation of the Township of Matachewan does affirm and acknowledge receipt of the Leak Detection Survey Report from OCWA.

Carried

Resolution No: 2023-263 10. Correspondence

Moved By: Mike Young
Seconded By: Dianne Gilbert

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

Carried

10.1 AMO

10.2 Black Ash

10.3 Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

10.4 Short term Rentals

11. By-Laws

Resolution No: 2023-264 11.1 By-Law #2023-43 Construction, Demolition and Change of Use Permits and Inspections

Moved By: Emily Stewart
Seconded By: Mike Young

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 of Permits and Inspections, a second, third and final reading this September 6th, 2023.

Carried

Resolution No: 2023-265 11.2 By-law 2023-47 Appoint an Integrity Commissioner

Moved By: Dianne Gilbert
Seconded By: Mike Young

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the

Corporation of the Township of Matachewan, appoint Harold Elston as Integrity Commissioner. Read a first, second and third time and finally passed this 6th day of September, 2023.

Carried

Resolution No: 2023-266 **11.3 By-law 2023-48 Integrity Commissioner Agreement**

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-48, being a by-law to authorize an agreement with Harold Elston for integrity commissioner services, a first, second, third and final reading this September 6th, 2023.

Carried

Resolution No: 2023-267 **11.4 By-Law 2023-49 Repeal By-Law 2022-15**

Moved By: Mike Young
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-49 being a by-law to repeal by-law No. 2022-15 to deem lots 302 and 303 part of registered plan M117T not to be registered (Williams and Mierzwa 337 Roche and 339 Roche), a first, second, third and final reading this 6th day of September 2023.

Carried

12. Reports

Resolution No: 2023-268 **13. Closed Session**

Moved By: Mike Young
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 7:00 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No: 2023-269 **14. Return to Open Session**

Moved By: Dianne Gilbert
Seconded By: Mike Young

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 8:38 p.m.

Carried

Resolution No: 2023-270 **15. Confirmation By-Law**

Moved By: Mike Young
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-49, being a by-law to confirm the proceedings of Council at its regular meeting held September 6th, 2023.

Carried

Resolution No: 2023-271 **16. Adjournment**

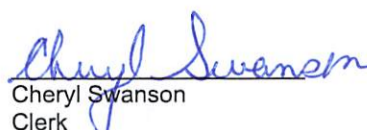
Moved By: Dianne Gilbert
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 8:40 p.m., until next regular meeting on September 20, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk