



SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

September 12, 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

**Guests:**

Leon Grondin-Leblanc (Alamos Young Davidson Mine Manage)  
Anthony Danis ( Ontario Clean Water Agency)

**2022-252**

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

**BE IT RESOLVED THAT** we, the Council of the Corporation Township of Matachewan, call this meeting to order at 5:05 p.m.

“carried”

Reading of Vision Statement & Land Acknowledgement.

**2022-253**

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

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated, subject to the following additions:

Ontario clean Water Association -Inspection Report and Water problems  
Docks  
Furnaces

“carried”

No Pecuniary interest declared.

**2022-254**

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

**WHEREAS** we are in receipt of a quote from North Start Plumbing and Heating & sheet Metal to:

- 1) Repair the Lennox Unit Heater in the Salt Shed at a cost of \$895.30 + tax
- 2) Repair the Reznor Unit Heater at the Public Works Garage at a cost of \$1,915.50 + tax
- 3) Replace the Reznor Unit Heater with a Lennox LF25-090 Unit Heater at a cost of \$4,200.00

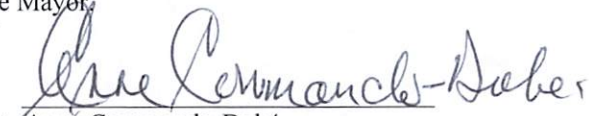
NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, authorize the repair of the Heater in the salt shed at a cost of \$895.30 + tax and the replacement of the Heater in the public works garage at a cost of \$4,200.00 and as recommended by them, contact the original installer of the Viessmann boiler in the Fire Hall.

“carried”

**2022-255**

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

**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.

  
 Anne Commando-Dubé  
 Mayor

  
 Janet Gore  
 Clerk