



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
September 16th, 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 Works Superintendent	Ken McCallom

Public: Liz Rowan, Gigi Gilbert, Heather Martin

2019-252

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 6:03pm.

“carried”

2019-253

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:

Debit Machine/Visa at Front Counter

“carried”

2019-254

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 28th, 2019 as circulated.

“carried”

2019-255

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 August 15-31, 2019 in the amount of \$77,400.43.

“carried”

2019-256

Moved by: N. Costello BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan
Seconded by: G. Dube accept the Estimate From R&R Limited, Dated September 6, 2019 in the Amount of \$6,661.35 (including Taxes) for cleaning of the duct work and supply and installation Of MD111 Dual Sweep Central Ventilation Control System at the YDMC.

“carried”

2019-257

Moved by: G. Dubé WHEREAS we are in receipt of Resolution #2019-160, dated August 13, 2019, of the
Seconded by: N. Costello Corporation of the Township of Papineau-Cameron regarding
amalgamation of municipalities; and
WHEREAS they have asked that we consider the resolution;

NOW THEREFORE BE IT RESOLVED THAT after considering the resolution we, the Council of the Corporation of the Township of Matachewan, send a letter and a copy of this resolution to Hon. Doug Ford, Premier; Hon. Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs; Hon. Andrea Horwath, Leader of the New Democratic Party; Hon. John Vantoff, M.P.P., AMO, ROMA, TMA and the Corporation of the Township of Papineau-Cameron.

“carried”

2019-258

Moved by: N. Costello BE IT REOLVED THAT we, the Council of Corporation of the Township of Matachewan,
Seconded: G. Dubé acknowledge receipt of minutes of May 1, 2019 submitted by the Gym Committee

“carried”

2019-259

Moved by: S. Ruck BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the
Seconded by: A. Durand Township of Matachewan, acknowledge receipt of minutes of July 2, 2019 submitted By the Cemetery Committee.

“carried”

2019-260

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of Form 2 – Record of Minor Modifications or Replacements to the Drinking Water System and associated documents from the Matachewan Drinking Water System Quarterly Operations Report as prepared by Ontario Clean Water Agency.

“carried”

2019-261

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

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

“carried”

2019-262

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, sell gravel from the property that the office and the recreation hall are located on for \$5.00 per yard

“carried”

2019-263

Moved by: N. Costello
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize Mayor Anne Commando Dubé and Albert Durand to attend the Tourism Northern Ontario summit in Timmins, November 18-20th 2019 for a registration cost of \$250.00.

“carried”

2019-264

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


BE IT RESOLVED THAT we, the Council of the Township of Matachewan, allow winter storage of camper trailers at the Pioneer Park and this be added to the to the contact.


“carried”

2019-265

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

BE IT RESLOVED THAT WE, the Council of the Township of Matachewan, do now adjourn until next regular meeting on September 25th, 2019.


 Anne Commando-Dubé
 Mayor


 Janet Gore
 Clerk