



Matachewan Meeting Minutes

September 20, 2023 - Regular Council Meeting - 06:00 PM

Council:

Mark Stickel
Emily Stewart
Dianne Gilbert
Mike Young
Cheryl Drummond

Staff:

Cheryl Swanson, CAO/Clerk-Treasurer
Lynn Aubé, Deputy Clerk

Guests:

Jamie Genovy
Holley Frank

Resolution No:
2023-272

1. **Call to order**

Moved By: Cheryl Drummond

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 6:00 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 **Delegation - Jamie Genovy re Mistinikon Lake Boat Launch Road**

Resolution No:
2023-273

5. **Approval of the Agenda**

Moved By: Dianne Gilbert

Seconded By: Mike Young

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:

1. Letter - Pioneer Park re Landfill and Fire Pits
2. Salvation Army - Food Bank re Monthly Delivery
3. Helipad
4. Landfill

Carried

6. **No Disclosure of Pecuniary Interest**

Resolution No:
2023-274

7. **Approval Minutes**

Moved By: Mike Young

Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the minutes of September 6th, 2023 as circulated.

Carried

Resolution No:
2023-275

8. **Approval of Accounts**

Moved By: Cheryl Drummond

Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from September 1, 2023 to September 15, 2023 in the amount of \$156,533.21

Carried

9. Business from Previous Meetings

Resolution No:
2023-276

9.1 MOE Inspection Report of the Matachewan Waste Disposal Site

Moved By: Dianne Gilbert

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the Ministry of the Environment, Conservation and Parks Inspection Report of the Matachewan Waste Disposal Site.

Carried

Resolution No:
2023-277

10. Correspondence

Moved By: Dianne Gilbert

Seconded By: Mike Young

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

Carried

10.1 Chronic Pain Treatments

10.2 Highway Traffic Act

10.3 Ministry of Municipal Affairs and Housing

10.4 Municipal Freedom of Information and Protection of Privacy Act

10.5 Timiskaming Health Unit

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint [Name] as Timiskaming Community Safety and Well-Being (CSWB) Plan representative.

Tabled

11. Resolutions

Resolution No:
2023-278

11.1 Quote from Pedersen for the Leak Detection Work

Moved By: Mike Young

Seconded By: Cheryl Drummond

THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from Pedersen Construction (2013) Inc.

Carried

12. By-Laws

Resolution No:
2023-279

12.1 By-Law 2023-51 Appointment of Deputy Treasurer

Moved By: Cheryl Drummond

Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-51, being a by-law to appoint a Deputy Treasurer, a first, second, third and final reading this September 20th, 2023.

Carried

Resolution No:
2023-280

12.2 By-Law 2023-52 Remote Working

Moved By: Dianne Gilbert

Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-52, being a by-law to implement a remote working policy for staff, a first, second, third and final reading this September 20th, 2023.

Carried

13. Reports

14. New Business

Resolution No:
2023-281

14.1 Estimate for the other Half of the Public Works Roof

Moved By: Emily Stewart

Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from Sunday Creek Metals for \$7,500.00.

Carried

Resolution No: 2023-282 **14.2 Matachewan Recreation Committee**

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

WHEREAS we are in receipt of an application for membership on the Matachewan Recreation Committee from Destiny Neville, Savannah Lobsinger, Lisa Hendrix and Melissa Allen;

NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Destiny Neville, Savannah Lobsinger, Lisa Hendrix and Melissa Allen as members of the Matachewan Recreation Committee.

Carried

Resolution No: 2023-283 **15. 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 7:14 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No: 2023-284 **16. Return to Open Session**

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

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 7:27 p.m.

Carried

Resolution No: 2023-285 **17. Confirmation By-Law**

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-53, being a by-law to confirm the proceedings of Council at its regular meeting held September 20th, 2023.

Carried

Resolution No: 2023-286 **18. Adjournment**

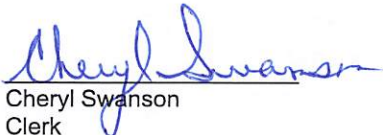
Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 7:31 p.m., until next regular meeting on October 4th, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk