



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
MONDAY SEPTEMBER 25th, 2017
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present: Reeve Cheryl Drummond, Councilor Joe Bisson, Councilor Guy Dubé, Councilor Dianne Gilbert, Councilor Kimberly Gauthier

Staff present: Anne Kmyta, CAO-Clerk-Treasurer, Therese Duchesne – Administrative Assistant

Public: Sharon Dubé, Guy Dubé Jr.

Pecuniary Interest: Councilor Joe Bisson declared pecuniary interest on a matter of a bid for fuel tank.

2017-419

Moved by: Joe Bisson

Seconded by: Guy Dubé

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 5:07pm.

CARRIED

Adoption of Agenda:

2017-420

Moved by: Joe Bisson

Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda as presented.

CARRIED

Adoption of Minutes:

2017-421

Moved by: Joe Bisson

Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of August 28th, 2017 regular meeting as presented.

CARRIED

2017-426

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the bid of \$250.00 from Joseph Bisson for the used 1000L Fuel tank.

CARRIED

2017-427

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the purchase and installation of the new entrance door for the Municipal Office from Ricky's Glass & Mirror for the sum of \$6,800.00 plus HST.

CARRIED

2017-428

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby authorizes to Roll #54-56-030-010-02300-0000 and owned by Wayne & Cindy Carl for the sum of \$2,010.00 plus legal fees. The purpose of the purchase will result in the Township owning the existing the road allowance that is currently used to access the North end of Riverside Street.

CARRIED

2017-429

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby awards the contract to Al Dumas Home Renovations in the amount of \$24,415.00 plus HST for the interior renovations to the municipal office in order to make it compliant with the current Federal and Provincial accessibility standards.

CARRIED

Government & Finance:

2017-422

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to seek a cost estimate for the engineering (if necessary) and installation of a catch-basin and culvert in front of the Matachewan fire hall on Moyneur Avenue.

CARRIED

2017-423

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the 2017 Drinking Water System Inspection Report as presented by Janet Recoskie of the MOECC.

CARRIED

2017-424

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts with regret the resignation of Robin Melong as Tax Collector.

CARRIED

2017-425

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Corporation of the Township of Matachewan hereby accepts the bid of \$1,000.00 from Brian Jibb for the pair of used 12'x12' roll-up doors currently located at the Get-Fit Center on Matheson Street. The removal of the doors will be pending the onset of the construction project relating to the renovation of the Get-Fit Center with ownership of the doors will be transferred at that time.

CARRIED

2017-430

Moved by: Guy Dubé
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the purchase price of \$12,700.00 plus HST for the supply and installation of the aluminum hand railing to be located at the Municipal Office to Mik Mak Fabrication Ltd.

CARRIED

2017-431

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby supports Leahan Parrott in her pursuit to become a Wedding Officiate for the area.

CARRIED

2017-432

Moved by: Joe Bisson
Seconded by: Guy Dubé

WHEREAS there currently is a Proposed Regulatory Amendment to expand the eligibility criteria for grants for persons with disabilities in the Province of Ontario and;

WHEREAS it is a proven fact that North Eastern Ontario has the highest level of brain injury on a per capita basis in all of Ontario and;

WHEREAS there is no Outreach Service or Assisted Living Programs in rural area in Northern Ontario and;

WHEREAS there are no other programs available in rural areas and in Northern Ontario and;

WHEREAS the Self-Managed Attendant Services – Direct Funding Program is designed for adults with physical disabilities who require assistance with routine activities of daily living and;

WHEREAS the Centre for Independent Living is accountable to no other organizations and are allowed to make the rules as they see fit;

THEREFORE it is imperative that the amendment to the regulation include allowing family members to be the primary care giver (PSW) when possible and;

AND FURTHERMORE that the Center for Independent Living be accountable to a Peer Review Committee.

FURTHERMORE that this resolution be sent to:

Hon. Kathleen Wynne, Premier of Ontario; Hon. Eric Hoskins, Minister of Health and Long-Term Care; John Vanthof, MPP; Temiskaming Municipal Association; FONOM; TeMAG.

CARRIED

2017-433

Moved by: Joe Bisson
Seconded by: Guy Dubé

WHEREAS the intersection of Highway 11/Highway 562/Garden Road is a high traffic area located on the TransCanada Highway under the jurisdiction of the Ministry of Transportation of Ontario and;

WHEREAS the lack of proper lighting at the intersection causes poor visibility that may lead to the potential for accidents.

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Matachewan hereby petitions the Ministry of Transportation of Ontario to install street lights at the corner of Highway 11 and Highway 562 in order to address this safety concern.

AND FURTHERMORE that this resolution be forwarded to the Ministry of Transportation, John Vanthof, MPP Temiskaming-Cochrane, Temiskaming Municipal Association and the Temiskaming Mayor's Action Group.

CARRIED

2017-434

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the minutes of the TeMAG meeting held on Saturday, September 9th, 2017 as presented.

CARRIED

2017-435

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the Provincial Alcohol Strategy as presented by the Timiskaming Health Unit.

CARRIED

2017-436

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the 2nd Quarter Report to the Board of Health as presented by the Timiskaming Health Unit.

CARRIED

2017-437

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the Minutes of the June 7th 2017 Regular Meeting of the Timiskaming Health Unit Board of Health as presented.

CARRIED

2017-438

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby appoints the CAO-Clerk-Treasurer to act as the Interim By-Law Enforcement Officer until further notice.

CARRIED

2017-439

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby appoints **Robin E. Gardiner, Emily Stewart, and Stephen Moore** to the Matachewan Volunteer Fire Department as Volunteer Fire Fighters.

CARRIED

2017-440

Moved by: Joe Bisson
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby approves Option # 2 regarding the Matachewan Light Industrial Park.

- Option 2 Original cost Estimate as provided by exp Services Inc. with the potential of future expansion.
- Option 3a Additional Costs to be incurred (Specific costing not available)
- Option 3b Minimum of \$50K to \$75K Additional costs to be incurred (Specific Costing not available)

CARRIED

2017-441

Moved by: Kimberly Gauthier

Seconded by: Dianne Gilbert

WHEREAS the Municipal Council for the Township of Matachewan has received copies of letters from Wishart Law Firm LLP in respect of the current Association known as the Temiskaming Municipal Building Association and received recommendations regarding the incorporation of a new entity to replace the Timiskaming Municipal Building Association, such new corporation to be entitled the "Temiskaming Municipal Services Corporation";

WHEREAS the Municipal Council for the Corporation of the Township of Matachewan has considered this report and wishes to proceed with the incorporation of a not-for-profit to be known as the Temiskaming Municipal Services Corporation;

WHEREAS the Corporation wishes to become a member of such new not-for-profit corporation.

NOW THEREFORE BE IT RESOLVED THAT the Corporation hereby instructs its staff to work cooperatively with the other municipalities which are currently members of the Temiskaming Municipal Building Association to form and incorporate the Temiskaming Municipal Services Corporation and;

FURTHER THAT the Corporation shall upon formation of the Temiskaming Municipal Services Corporation become a member of such corporation and engage such Corporation to provide Chief Building Official, Building Inspection and Building Permit services as was previously obtained from the Temiskaming Municipal Building Association.

CARRIED

2017-442

Moved by: Dianne Gilbert

Seconded by: Kimberly Gauthier

Be it resolved that the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for August 2017 to pay expenditures in the amount of \$215,842.58

CARRIED

2017-443

Moved by: Joe Bisson

Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to secure the supply of propane for the 2017-18 heating season from:

Energy Solutions \$0.49/liter, plus \$240.00/tank rental (inclusive)


CARRIED

2017-444

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the regular council meeting is adjourned at 7:30 pm and that the next regular meeting is to be held on October 26th 2017 or at the call of the Mayor.

CARRIED



Cheryl Drummond
Reeve

(Faint circular stamp: THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN)



Anne Kmyta
CAO-Clerk-Treasurer