



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
MONDAY SEPTEMBER 25th, 2018
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present: Mayor Cheryl Drummond, Councilor Guy Dubé, Councilor Dianne Gilbert

Councilors absent: Councilor Joe Bisson, Councilor Kimberly Gauthier

Staff present: Anne Kmyta, CAO-Clerk-Treasurer, Caroline Nancekievill – Part-Time Administrative Assistant

Public: Gerald Begley, Sarah Vereault(J.L. Richards and Associates), Erin Reed(J.L. Richards)

2018-161

Moved by: Dianne Gilbert

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 6:42pm.

CARRIED

Adoption of Agenda:

2018-162

Moved by: Dianne Gilbert

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:

2018-163

Moved by: Dianne Gilbert

Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of August 20th, 2018 regular meeting as presented.

CARRIED

Government & Finance:

2018-164

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to open a distinct interest bearing account for the deposit of the funds received through the Main Street Revitalization Fund Program.

CARRIED

2018-165

Moved by: Guy Dubé
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the minutes of the June 6th, 2018 regular meeting for the Timiskaming Health Unit Board of Health as presented.

CARRIED

2018-166

Moved by: Guy Dubé
Seconded by: Dianne Gilbert

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

CARRIED

2018-167

Moved by: Guy Dubé
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for August 2018, to pay expenditures in the amount of \$205,180.46.

CARRIED

2018-168

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

That By-Law 2018-16 (with suggested change), being a by-law to repeal and replace By-Law 2000-09 and amendments thereto is hereby read for a first and second time this 25th day of September, 2018.

CARRIED

2018-169

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

That By-Law 2018-16 (with suggested change), being a by-law to repeal and replace By-Law 2000-09 and amendments thereto is hereby read for a third and final time this 25th day of September, 2018.

Signed, sealed and numbered 2018-16

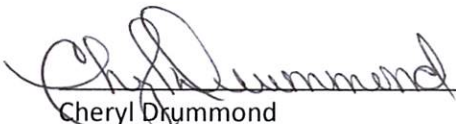
CARRIED

2018-170

Moved by: Guy Dubé
Seconded by: Dianne Gilbert

Be it resolved that the regular council meeting is adjourned at 6:55pm and that the next regular meeting is to be held on **October 9th 2018 at 10:00am** or at the call of the Mayor.

CARRIED


Cheryl Drummond
Mayor


Anne Kmyta
CAO-Clerk-Treasurer