



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
September 25th, 2019
HELD AT THE TOWNSHIP OF MATACHEWAN BOARDROOM

Present	Mayor	Anne Commando Dubé
	Deputy-Mayor	Nelson H. Costello
	Councillor	Guy Dubé
	Councillor	Samantha Ruck
	Clerk	Janet Gore
	Deputy-Clerk	Barbara Madigan
	Public Works Superintendent	Ken McCallom

Regrets: Councillor – Albert Durand
Public: Liz Rowan, Leon Genovy, Janet Genovy, Jeannine Gauthier

2019-266

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 6:00pm.

“carried”

2019-267

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
Pioneer Park
Kirkland & District Community Development Annual Meeting – October 3, 2019
Industrial Park and Rye St. Subdivision – Getti Holdings

“carried”

2019-268

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
Seconded by: S. Ruck Matachewan, form a Public Works Committee made up of
Ken McCallom
Nelson Costello
Guy Dubé

“carried”

2019-269

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 September 16, 2019 as circulated.

“carried”

2019-270

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Township of Matachewan
Seconded by: G. Dubé do hereby approve payment of accounts September 1 to 15, 2019 in the amount of
\$92,412.55.

“carried”

2019-271

Moved by: S. Ruck BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of
Seconded by: G. Dubé Matachewan, order a Debit machine From RBC for setup in the office

“carried”

2019-272

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of Corporation of the Township of Matachewan,
Seconded: G. Dubé authorize a credit in the amount of \$5,000 for the Public Works Superintendent.

“carried”

CONFLICT OF INTEREST DECLARED BY SAMANTHA RUCK ON THE FOLLOWING MOTION.

2019-273

Moved by: N. Costello BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the
Seconded by: G. Dubé Township of Matachewan, purchase tent from Stan Secord for \$500.00.

“carried”

2019-274

Moved by: S. Ruck
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, have discussed requesting from TMSA to perform an analysis on the cost of shared by-law enforcement services and animal control services; THEREFORE, Council wishes to send a copy of this resolution to the TMSA Board as an official request to perform the analysis, and FURTHER THAT, a copy of this resolution also be sent to Corporation of the Township of Larder Lake.

“carried”

2019-275

Moved by: N. Costello
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the minutes of August 1, 2019 and the board Report – Quarter Two from Timiskaming Health Unit.

“carried”

2019-276

Moved by: N. Costello
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of minutes of September 3, 2019 submitted by Cemetery Committee.

“carried”

2019-277

Moved by: G. Dubé
Seconded by: N. Costello

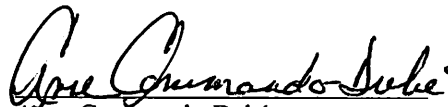
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize Mayor Anne Commando Dubé to attend KLDCDC annual meeting in Kirkland Lake, on October 3rd, 2019.

“carried”

2019-278


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

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, do now adjourn until next regular Meeting on October 15, 2019 or at call of the Mayor.



Anne Commando-Dubé

Mayor



Janet Gore

Clerk