



Matachewan Meeting Minutes

October 4, 2023 - Regular Council Meeting - 06:00 PM

Council:

Deputy Mayor Mike Young
Councillor Emily Stewart
Councillor Cheryl Drummond
Councillor Dianne Gilbert

Regrets:

Mayor Mark Stickle

Staff:

CAO/Clerk-Treasurer Cheryl Swanson
Deputy Clerk Lynn Aubé
Advisor to CAO Janet Gore
Deputy Treasurer Michelle Fiset

Guest:

Danielle Girard - Auditor Kemp, Elliott & Blair

Resolution No: 1. **Call to order**
2023-287

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**

Resolution No: 4.1 **Danielle Girard - Kemp, Elliott & Blair - 2022 Audited Financial Statement**
2023-288

Moved By: Dianne Gilbert

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the 2022 Audited Financial Statement as prepared and presented by Kemp, Elliott & Blair.

Carried

Resolution No: 5. **Approval of the Agenda**
2023-289

Moved By: Dianne Gilbert

Seconded By: Cheryl Drummond

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 addition; Recreation Committee.

Carried

6. **No Disclosure of Pecuniary Interest**

Resolution No: 7. **Approval Minutes**
2023-290

Moved By: Dianne Gilbert

Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of September 20th, 2023 as circulated.

Carried

Resolution No:
2023-291

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 20 - October 4, 2023 in the amount of \$12,681.90

Carried

Resolution No:
2023-292

9. Correspondence

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

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

Carried

9.1 AMO

9.2 Housing Affordability Task Force (HATF)

9.2.1 Intimate Partner Violence

Resolution No:
2023-293

9.3 OPP

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the OPP municipal policing 2024 Annual Billing Statement package.

Carried

10. Reports

Resolution No:
2023-294

10.1 Energy Matachewan 2022 Audited Financial Statements

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the 2022 Audited Financial Statements for Energy Matachewan.

Carried

11. Resolutions

Resolution No:
2023-295

11.1 Amend User Fees By-Law

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby amend By-Law #2022-11 by:

- 1. Replacing "Schedule D" as per By-Law #2023-16.
- 2. Replacing "Schedule K" as per By-Law #2023-33.
- 3. Replacing "Schedule E" as per By-Law #2023-43.
- 4. Amending "Schedule B" as follows:
 - Zoning By-Law Amendment \$2,000 deposit + (balance actual cost)
 - Official Plan Amendment \$1,500 deposit + (balance actual cost)
 - Minor Variance \$1,000 deposit + (balance actual cost)
 - Application for Consent \$1,000 deposit + (balance actual cost)

Carried

Resolution No:
2023-296

11.2 Recreation Committee

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, agree that all persons, residents and non-residents are welcome to participate in all Recreation events.

Carried

12. New Business

Resolution No:
2023-297

12.1 Quotes for Septic Tank YDMC

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from DE Contracting for \$13,560.00 (including HST), dated September 29, 2023, for RFP No, 2023-02.

Carried

Resolution No:
2023-298

13. Closed Session

Moved By: Cheryl Drummond
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 8:14 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-299

14. 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 9:00 p.m.

Carried

Resolution No:
2023-300

15. Confirmation By-Law 2023-54

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 2023-54, being a by-law to confirm the proceedings of Council at its regular meeting held October 4th, 2023, a first, second, third and final reading.

Carried

Resolution No:
2023-301


16. Adjournment

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 9:04 p.m., until next regular meeting on October 18th, 2023 or at the call of the Mayor.

Carried


Mike Young
Deputy Mayor


Cheryl Swanson
Clerk