



SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

October 5, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present

Mayor	Anne Commando-Dubé
Deputy Mayor	Michael Young
Councillor	Guy Dubé
Councillor	Sharon Dubé
Councillor	Mark Stickel
Clerk	Janet Gore
Deputy Clerk	Barbara Knauth

Guests: Paul Day

2022-278

Moved by: S. Dubé **BE IT RESOLVED THAT** we, the Council of the Corporation Township of
Seconded by: M. Stickel Matachewan, call this meeting to order at 6:03 p.m.

“carried”

Reading of Land Acknowledgement & Vision Statement.

2022-279

Moved by: S. Dubé **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township
Seconded by: M. Stickel of Matachewan, accept the agenda as circulated, subject to the following additions:
Seismic Events Mine
Update Road Agreement Alamos
Update 2021 Audit

“carried”

No Pecuniary interest declared.

2022-280

Moved by: S. Dubé **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township
Seconded by: M. Stickel of Matachewan, adopt the Minutes of September 21, 2022 as circulated.

“carried”

2022-281

Moved by: M. Young **WHEREAS** we have installed bust shelters at the intersections of:
Seconded by: G. Dubé 1. Georgina St. and Cairo and
2. Georgina St. and Calbeck Ave.
AND WHEREAS we have been requested to remove the bus shelter at the intersection of
Georgina St. and Cairo Court;
NOW THEREORE we, the Council of the Corporation of the Township of Matachewan,
have the bus shelter removed from the intersection of Georgina St. and Cairo Court and
put it in the public works garage property for storage until next year.

“carried”

2022-282

Moved by: S. Dubé **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the
Seconded by: M. Stickel Township of Matachewan, give By-Law #2022-28, being a by-law to
authorize an agreement between the Corporation of the Township of
Matachewan and Peninsula for the provision of Human Resources and
Health and Safety Services, a first, second and third reading and finally passed
the 5th day of October, 2022.

“carried”

2022-283

Moved by: G. Dubé **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the
Seconded by: M. Young Township of Matachewan, give By-Law #2022-33, being a by-law to
authorize an agreement between the Corporation of the Township of
Matachewan and All-Net for the supply of a Meetings and Agenda Management
System, a first, second and third reading and finally passed the 5th day of October, 2022.

“carried”

2022-284

Moved by: M. Young
Seconded by: M. Stickel

WHEREAS RFP 03-2022 Environmental Services was prepared and send out to seven suppliers; and
WHEREAS we received a response from BZ Environmental Consulting and Story Environmental; and
WHEREAS both companies met the provisions of the RFP; and
WHEREAS the BZ Environment Consulting proposed a cost of \$5,500.00 + hst and Story Environmental proposed a cost of \$5,260.00 + hst;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the proposal from Story Environmental at a cost of \$5,260.00 + hst.

“carried”

2022-285

Moved by: M. Stickel
Seconded by: S. Dubé

BE IT RESOLVED THAT we, the council of the Corporation of the Corporation the Township of Matachewan, hereby approach Alamos for monies to pay for the Environmental Assessment Report on the Y.D.M.C..

“carried”

Barbara Knauth left the meeting.

2022-286

Moved by: G. Dubé
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enter the in-camera portion of the meeting 7:38 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

“carried”

2022-287

Moved by: G. Dubé
Seconded by: M. Young

BE IT HEREBY RESOVED 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 9:25 p.m.

“carried”

2022-288

Moved by: S. Dubé
Seconded by: M. Stickel

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9 p.m. curfew.

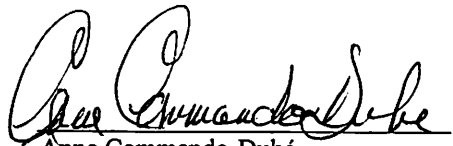
“carried”

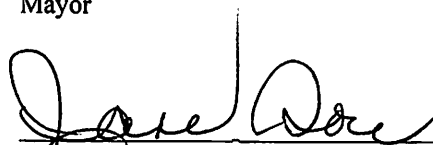
2022-289

Moved by: M. Young
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on October 19, 2022 or at the call of the Mayor.

“carried”


Anne Commando-Dubé
Mayor


Janet Gore
Clerk