



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
TUESDAY OCTOBER 09, 2018
HELD AT THE MATACHEWAN TOWNSHIP HALL

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

Councilors absent: Councilor Joe Bisson

Staff present: Anne Kmyta, CAO-Clerk-Treasurer

Public: None Present

2018-171

Moved by: Dianne Gilbert
Seconded by: Kimberly Gauthier

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 10:10 am.

CARRIED

Adoption of Agenda:

2018-172

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda with the following addition:

- 10 In-Camera Discussion – Getti Group /Rye Street Subdivision, and hiring of new employee.

CARRIED

Adoption of Minutes:

2018-173

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of the September 25th, 2018 public meeting as presented.

CARRIED

2018-174

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 September 25th, 2018 regular meeting as presented.

CARRIED

Government & Finance:

2018-175

Moved by: Guy Dubé
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees

That the amount equal to the Change in Net Financial Assets, be allocated to the "Working Capital Reserve";

That the unspent portion of all 2018 capital projects funded by "Reserve for Working Capital" be directed to the "Reserve for Capital Projects" to ensure the completion of such projects in 2019;

That any surplus resulting in the Water Revenue Fund be transferred into the "Waterworks Reserve".

In the event of a consolidated deficit (fund 1), the deficit shall be carried forward to the subsequent years budget in accordance with the provisions of the Municipal Act.

CARRIED

2018-176

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Whereas motor vehicle accidents on Highway 11 between Latchford and North Bay appear to be occurring with much greater frequency;

And Whereas most of these accidents involve heavy transports that result in extensive periods of having the highway closed to traffic while clean-up occurs thereby requiring residents of this area to utilize detours that extend their travel time and extend their journey by 100 or more kilometers in order to attend much needed medical appointments in places like North Bay and Sudbury;

And Whereas the recent Angus Lake accident resulted in Highway 11 being closed to all traffic for a period of approximately 10 hours during the day which is the period of time when said appointments are scheduled causing much needed medical appointments to be missed because of the extrication of a transport that could well have been accomplished during the night utilizing all of the equipment that was used during the day with readily available auxiliary lighting equipment;

Therefore be it resolved that the Council for the Township of Matachewan respectfully requests that the Ontario Provincial Police give serious consideration in the future to conducting such highway clearance as can be accomplished during the light traffic hours so as to reduce the inconvenience to those who live in Temiskaming and travel along Highway 11 to access the southern portion of the Province;

And Further, that this resolution be shared with member municipalities of the Temiskaming Municipal Association for their consideration and support.

CARRIED

2018-177

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for September 2018, to pay expenditures in the amount of \$249,747.67.

CARRIED

2018-178

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding employment related matters and matters relating to the Rye Street Subdivision, the Matachewan Commercial/Light Industrial Park and the acquisition of land to secure access to the commercial/light industrial park.

CARRIED

2018-179

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby moves out of the in-camera portion of the meeting.

CARRIED

2018-180

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

That By-law 2018-17 being a By-law for the Township of Matachewan to adopt the Employee Policy Manual and identified as Appendix "A" is hereby read for a first and second time this 9th day of October, 2018.

CARRIED

2018-181

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 2018-17 being a By-law for the Township of Matachewan to adopt the Employee Policy Manual and identified as Appendix "A" is hereby read for a third and final time this 9th day of October, 2018.

Signed, sealed and numbered 2018-17

CARRIED

2018-182

Moved by: Guy Dubé
Seconded by: Dianne Gilbert

That By-law 2018-18 being a By-law to Authorize the Speed Limits on Municipal Roads within the Township of Matachewan is hereby read for a first and second time this 9th day of October, 2018.

CARRIED

2018-183

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

That By-law 2018-18 being a By-law to Authorize the Speed Limits on Municipal Roads within the Township of Matachewan is hereby read for a third and final time this 9th day of October, 2018.

Signed, sealed and numbered 2018-18

CARRIED

2018-184

Moved by: Guy Dubé
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to present an offer of a one year contract with the possibility of full-time employment to Paul Terron to fill the vacant position of Public Works Superintendent with the Township of Matachewan.

CARRIED

2018-185

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to engage the services of exp Services in order to complete the survey and any other steps required to exchange the lot that is located in the North/West corner of the future Matachewan Commercial/Light Industrial Park (identified in blue) in exchange for land owned by the Getti Group and located in the most northerly portion of land known as the triangle land and is identified in yellow on the schedule attached.

CARRIED

2018-186

Moved by: Guy Dubé
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the terms as set out in the Agreement of Purchase and Sale and authorizes the CAO-Clerk-Treasurer and Mayor to sign the said agreement that is associated with the sale of Parts 1-65 (also known as the Rye Street Subdivision) that is shown on the draft reference plan (Schedule Attached).

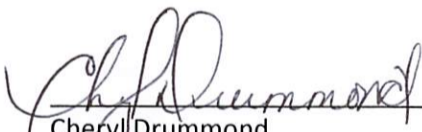
CARRIED

2018-187

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

Be it resolved that the regular council meeting is adjourned at 11:10 am and that the next regular meeting is to be held on **October 16th, 2018 at 10:00 am** or at the call of the Mayor.

CARRIED


Cheryl Drummond
Reeve


Anne Kmyta
CAO-Clerk-Treasurer