



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

October 12, 2021

HELD AT TOWNSHIP OF MATACHEWAN RECREATION HALL

Present

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|--------------|--------------------|
| Mayor | Anne Commando-Dubé |
| Deputy Mayor | Nelson Costello |
| Councillor | Guy Dubé |
| Councillor | Michael Young |
| Clerk | Janet Gore |
| Deputy-Clerk | Barbara Knauth |

Regrets:

Councillor Albert Durand

Guest:

Michael Romain

2021-170

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

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6: 10p.m

“carried”

2021-171

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as presented subject to the following additions:
Business from last meeting:
Paving Rye Street
Paving Rec Hall parking lot, office parking lot, Margaret Street, Cemetery Road
Tourism Pamphlet
Rec Committee – Ball caps

“carried”

No Pecuniary interest declared.

2021-172

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the minutes of September 14, 2021, as circulated.

“carried”

2021-173

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

BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from October 1st to October 31st, 2021, in the amount of \$159,345.42.

“carried”

2021-174

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

WHEREAS the Municipal Court Managers Association of Ontario has made a recommendation to all Councils of Ontario:
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, send a letter to the Attorney General of Ontario asking that:

1. The proclamation of the Early Resolution Reforms included in Bill 177 Stronger Fairer Ontario Act be halted and immediate action streamline and modernize this section of the legislation be taken.
2. Enact changes to the Provincial Offences Act and any related Regulations to permit the prosecutor and defendant or legal representatives to agree, at any stage of the proceedings, to a resolution in writing for proceedings.
3. Request the Ministry of Transportation in consultation with Municipalities, consider suspending the impositions of demerit points for persons who pay their ticket in cases where they have no previous relevant convictions.
4. Make rogatory changes to allow for camera- based offences be administered through the administrative monetary penalties

“carried”

2021-175

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

BE IT RESOLVED THAT we, the Council of The Corporation of the Township of Matachewan supports the Township of Englehart’s position that recalculations which resulted in a monetary correction in cost appropriation should not be funded with board reserves. It seems that standard financial management dictates otherwise; and **FURTHER THAT** a copy of this resolution be forwarded the District of Temiskaming Social Services Administration Board.

“carried”

2021-176

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

WHEREAS we have received a copy of a letter regarding Vaccination Certification from the Corporation of the Township of Latchford to the Hon. John Vanthof, MPP; and **WHEREAS** we have a gym that we are operating under the same conditions as the Town of Latchford; **NOW THEREFORE** we, the Council of the Corporation of the Township of Matachewan, also send a letter to the Hon. John Vanthof, M.P.P regarding Vaccination Certificates.

“carried”

2021-177

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

WHEREAS we have received the following resolution from F.O.N.O.M
“**WHEREAS** Communities across the province are addressing an intensified social crisis and Northern Ontario is no different. We recognize that creating solutions will require a multi-ministry approach but if there are lessons to be learned from this pandemic, what were once cracks in the health care foundation, there are now large gaps forming especially around mental health, addictions, and homelessness;
WHEREAS Northern Ontario has significant challenges when it comes to accessing mental health and addictions services for our people in our communities;
WHEREAS over 300 Childcare staff who provide services to over 21,000 licenced child care spaces in over 340 locations across the North and they see the effects of Mental Health and Addictions every day in the children they care for and the parents they Support.
WHEREAS, the defined area of Northern Ontario is over 800,000 square kilometres. Also, annually over 500 Social Services staff provide financial and employment assistance to over 15,000 families in 37 delivery sites across the North. Over 300 Community Housing staff provide safe and affordable housing to over 17,000 families in the North. In addition, there are many Police Officers and over 900 paramedics who responded to 200,000 medical emergency 911 calls. Paramedics have seen the direct results of the Mental Health and Addictions crisis in the North and in some cases becoming ill themselves trying to cope with what they have seen.
WHEREAS FONOM appreciates the efforts of all the agencies that are working to help and support those addicted to opioids. In some districts, over 30 agencies are providing some assistance. But we would like to see consolidation of these agencies with the input of Municipalities/DSSAB’s and local stakeholders. As we believe, a streamlined agency would be able to put the combined funds to better use;
THEREFORE BE IT RESOLVED that FONOM ask that our Northern Ontario Health Teams, in consultation with Municipalities/DSSAB’s and local stakeholders, support a province-wide strategy that supports such consolidation.
FUTHER BE IT RESOLVED that a copy of this Resolution to be shared with Premier Ford, Christine Elliott the Minister of Health, Michael Tibollo the Associate Minister of Mental Health and Addictions, the Leaders of the Provincial Oppositions, and the Association of Municipalities of Ontario (AMO).”
NOW THEREORE we, the Council of the Township of Matachewan, support this resolution from F.O.N.O.M. and send a copy of this Resolution to Premier Ford, Christine Elliott the Minister of Health, Michael Tibollo the Associate Minister of Mental Health and Addictions, the Leaders of the Provincial Oppositions, and the Association of Municipalities of Ontario (AMO), and F.O.N.O.M

“carried”

2021-178

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the Timiskaming Municipal Service Association (TMSA)
- Annual General Meeting September 16, 2021
- Annual General Meeting September 16, 2021, draft minutes
- Special Resolution to amend Purpose
- Introduction Letter to Municipal Modernization Program intake (MMP)

“carried”

- 2021-179**
 Moved by: G Dubé
 Seconded by: N. Costello
- BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law #2021-17 being a by-law to authorize a transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream-Local Government intake between Her Majesty the Queen in Right of Ontario and The Corporation of the Township of Matachewan, a first and second reading this 12th day of October 2021.
- “carried”
- 2021-180**
 Moved by: G. Dubé
 Seconded by: N. Costello
- BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law #2021-17 being a by-law to authorize a transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream-Local Government intake between Her Majesty the Queen in Right of Ontario and The Corporation of the Township of Matachewan, a third and final reading this 12th day of October 2021.
- “carried”
- 2021-181**
 Moved by: N. Costello
 Seconded by: G. Dubé
- BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law #2021-18, being a By-Law to enter into an agreement with Pete Gilboe to supply contract By-Law Enforcement Services for the Township of Matachewan and to appoint a Municipal By-law enforcement Officer, a first and second reading this 12th day of October 2021,
- “carried”
- 2021-182**
 Moved by: M. Young
 Seconded by: N. Costello
- BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law #2021-18, being a By-Law to enter into an agreement with Pete Gilboe to supply contract By-Law Enforcement Services for the Township of Matachewan and to appoint a Municipal By-law enforcement Officer, a third and final reading this 12th day of October 2021,
- “carried”
- 2021-183**
 Moved by: M. Young
 Seconded by: N. Costello
- BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the Ontario Provincial Police (OPP) Annual Billing Statement.
- “carried”
- 2021-184**
 Moved by: M. Young
 Seconded by: N. Costello
- BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the 2020 Financial Statement for Energie Matachewan Energy Inc.
- “carried”
- 2021-185**
 Moved by: M. Young
 Seconded by: N. Costello
- THAT** we, the Council of the Corporation of the Township of Matachewan authorize the Recreation Committee to order Youth hoodies from Dragonfly Embroidery and Apparel
- “carried”
- 2021-186**
 Moved by: M. Young
 Seconded by: N. Costello
- THAT** we, the Council of the Corporation of the Township of Matachewan authorize he Recreation Committee to order hats with Matachewan Logo.
- “carried”
- 2021-187**
 Moved by: M. Young
 Seconded by: N. Costello
- BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, enters the in-camera position of the meeting 7:36 P.M to discuss legal and personal matters about an identifiable individual, including municipal or local board employees.
- “carried”

• **The following resolution passed in Closed Session**

2021-188

Moved by: M. Young
Seconded by: N. Costello

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

“carried”

2021-189

Moved by: M. Young
Seconded by: N. Costello

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 9:50 p.m. with report.

“carried”

2021-190

Moved by: M. Young
Seconded by: N. Costello

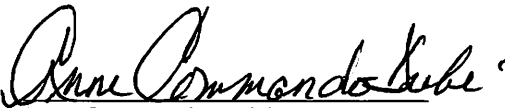
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve recommendation from CAO regarding staff increases discussed in closed session.

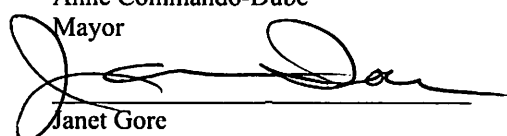
“carried”

2021-191

Moved by: M. Young
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on November 17, 2021 or at the call of the Mayor.


Anne Commando-Dubé
Mayor


Janet Gore
Clerk-Treasurer