



## Matachewan

### Meeting Minutes

October 18, 2023 - Regular Council Meeting - 06:00 PM

#### **Council:**

Mayor Mark Stickel  
Deputy Mayor Mike Young  
Councillor Cheryl Drummond  
Councillor Dianne Gilbert

#### **Regrets:**

Councillor Emily Stewart

#### **Staff:**

Deputy Clerk Lynn Aubé  
Advisor to the CAO Janet Gore

**Resolution No:**  
2023-302

1. **Call to order**

**Moved By:** Mike Young

**Seconded By:** Cheryl Drummond

**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.

**Resolution No:**  
2023-303

4. **Approval of the Agenda**

**Moved By:** Dianne Gilbert

**Seconded By:** Mike Young

**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 additions:

1. Recreation Committee Resignations
2. Recreation Committee Application
3. Surplus Equipment - iPads (3)

Carried

5. **No Disclosure of Pecuniary Interest**

**Resolution No:**  
2023-304

6. **Approval Minutes**

**Moved By:** Cheryl Drummond

**Seconded By:** Dianne Gilbert

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of October 4th, 2023 as circulated.

Carried

**Resolution No:**  
2023-305

7. **Approval of Accounts**

**Moved By:** Dianne Gilbert

**Seconded By:** Cheryl Drummond

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from October 5, 2023 - October 18, 2023 in the amount of \$24,112.48.

Carried

**Resolution No:  
2023-306**

**8. Correspondence**

**Moved By:** Dianne Gilbert  
**Seconded By:** Mike Young

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

Carried

**Resolution No:  
2023-307**

**8.1 DTSSAB**

**Moved By:** Mike Young  
**Seconded By:** Dianne Gilbert

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the DTSSAB Quarterly Report Q2 - 2023.

Carried

**8.2 Guaranteed Livable Income**

**Resolution No:  
2023-308**

**8.3 MPAC**

**Moved By:** Cheryl Drummond  
**Seconded By:** Mike Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the October 2023, Q3 MPAC Quarterly Update.

Carried

**Resolution No:  
2023-309**

**8.4 MPP Waterloo Catherine Fife re Letter Requesting Support**

**Moved By:** Dianne Gilbert  
**Seconded By:** Cheryl Drummond

**WHEREAS** Bill 21 amends the Residents' Bill of Rights set out in section 3 of Fixing Long-Term Care Act, 2021 by adding the right of residents not to be separated from their spouse upon admission but to have accommodations made available for both spouses so they may continue to live together.

**NOW THEREFORE BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, support Catherine Fife, Waterloo MPP, in having Bill 21, Fixing Long-Term Care Amendment Act(Till Death Do Us Part), 2022, brought before the Standing Committee on Social Policy for review;

**AND FURTHER THAT** a copy of this resolution be forwarded to the Chair of the Standing Committee on Social Policy, Premier Doug Ford, and Catherine Fife, M.P.P. Waterloo.

Carried

**8.5 THU**

**9. Reports**

**9.1 Ministry of the Environment, Conservation and Parks**

**9.2 Police Services Board**

**Resolution No:  
2023-310**

**9.3 Waste Disposal Site**

**Moved By:** Mike Young  
**Seconded By:** Cheryl Drummond

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the report from Mike Lord of D.M. Wills included in an email dated September 30, 2023, and the invoice for the Hydrogeological Assessment in the amount of \$26,820.00 + hst.

Carried

**10. New Business**

**Resolution No:  
2023-311**

**10.1 Surplus Equipment**

**Moved By:** Dianne Gilbert  
**Seconded By:** Mike Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, declare the following items as surplus;  
IPads (3);

**AND FURTHER THAT** the items be advertised for sale.

Carried

**Resolution No:  
2023-312**

**10.2 Remembrance Day**

**Moved By:** Mike Young

**Seconded By:** Dianne Gilbert

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, authorize the purchase of memorial wreaths  
# 200520 to be placed by the Municipality and  
# 200514 to be placed by the Fire Department

Carried

**Resolution No:**  
2023-313

**11. Closed Session**

**Moved By:** Cheryl Drummond  
**Seconded By:** Mike 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 at 6:29 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

**Resolution No:**  
2023-314

**12. Return to Open Session**

**Moved By:** Dianne Gilbert  
**Seconded By:** Mike Young

**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 7:18 p.m. with report.

Carried

**13. Recreation Committee**

**Resolution No:**  
2023-315

**13.1 Minutes October 16, 2023**

**Moved By:** Dianne Gilbert  
**Seconded By:** Mike Young

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the minutes from the Matachewan Recreation Committee for the meeting held on October 16, 2023.

Carried

**Resolution No:**  
2023-316

**13.2 Resignations from Committee**

**Moved By:** Mike Young  
**Seconded By:** Dianne Gilbert

**WHEREAS** we have received resignations from members of the Matachewan Recreation Committee;  
**NOW THEREFORE BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, instruct the Clerk to notify the persons by letter that they have been removed from the Matachewan Recreation Committee and thank them for the service they have provided.

Carried

**Resolution No:**  
2023-317

**13.3 Application**

**Moved By:** Dianne Gilbert  
**Seconded By:** Cheryl Drummond

**WHEREAS** we are in receipt of an application for membership on the Matachewan Recreation Committee from Melinda Mills;  
**NOW THEREFORE BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, appoint [Applicant Name] as a member of the Matachewan Recreation Committee.

Carried

**Resolution No:**  
2023-318

**14. Resignation**

**Moved By:** Mike Young  
**Seconded By:** Cheryl Drummond

**THAT** we, the Council of the Corporation of the Township of Matachewan, acknowledge the resignation of Michelle Fiset; and  
**FURTHER THAT** we have the position of accounting clerk advertised in the Northern Daily News and post the advertisement at the Municipal Office, the Post Office, and Dog Star.

Carried

**Resolution No:**  
2023-319

**15. Banking**

**Moved By:** Cheryl Drummond  
**Seconded By:** Dianne Gilbert

**THAT** we, the Council of the Corporation of the Township of Matachewan, **HEREBY RESOLVE:**

1. **THAT** ROYAL BANK OF CANADA ("Royal Bank") is appointed banker for the Customer.
2. **THAT** any One of Mayor, or Deputy Mayor with any One of CAO/Clerk Treasurer or Advisor to the CAO/Clerk-Treasurer are authorized on behalf of the Customer from time to time:
  - (a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
  - (b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
  - (c) to do, or to authorize any person or persons to do, any one or more of the following:
    - (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
    - (ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;(iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
    - (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.
3. **THAT** all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.
4. **THAT** Royal Bank be furnished with:
  - (a) a copy of this Resolution; and
  - (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the (1) MAYOR and (2) CAO/Clerk-Treasurer of the Customer; and (c) in writing, any authorization made under paragraph 2(c) of this Resolution.
5. **THAT** any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

Carried

**Resolution No:**  
2023-320

**16. Confirmation By-Law No. 2023-55**

**Moved By:** Mike Young  
**Seconded By:** Cheryl Drummond

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-55, being a by-law to confirm the proceedings of Council at its regular meeting held October 18th, 2023, a first, second, third and final reading.

Carried


**Resolution No:**  
2023-321

**17. Adjournment**

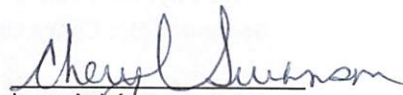
**Moved By:** Mike Young  
**Seconded By:** Dianne Gilbert

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 7:48 p.m., until next regular meeting on November 1, 2023 or at the call of the Mayor.

Carried



Mark Stickel  
Mayor



Lynn Aubé  
Deputy Clerk