



REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

October 19, 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-Treasurer	Cheryl Swanson

Guests: Shane Dubé
Paul Day

2022-290

Moved by: M. Young **BE IT RESOLVED THAT** we, the Council of the Corporation Township of
Seconded by: G. Dubé Matachewan, call this meeting to order at 6:00 p.m.

“carried”

Reading of Land Acknowledgement & Vision Statement.

2022-291

Moved by: G. Dubé **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township
Seconded by: M. Young of Matachewan, accept the agenda as circulated, subject to the following additions:
Water Plant
2022 Design and Operations Plan Matachewan Landfill site
OPP Detachment Board
Recreation Committee Proposal
MPAC Quarterly Report 3rd Quarter 2022

“carried”

No Pecuniary interest declared.

2022-292

Moved by: M. Young **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township
Seconded by: G. Dubé of Matachewan, adopt the minutes of October 5, 2022 as circulated.

“carried”

2022-293

Moved by: M. Young **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of
Seconded by: G. Dubé Matachewan, do hereby approve payment of accounts from September 20th to
October 18th, 2022 in the amount of \$168,660.02.

“carried”

2022-294

Moved by: M. Young **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the
Seconded by: G. Dubé Township of Matachewan, will sponsor the Kirkland Lake District Chamber of
Commerce, Best in Business Award Dinner & Gala with \$75.00 for a centre piece.

“carried”

2022-295

Moved by: G. Dubé **BE IT HEREBY RESOLVED THAT** all correspondence be received and filed.
Seconded by: M. Young

“carried”

2022-296

Moved by: G. Dubé **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of
Seconded by: M. Young of Matachewan, do hereby give By-Law #2022-34 being a by-law for
prescribing standards for the maintenance and occupancy of property within the
Corporation of the Township of Matachewan, a first, second, third and final reading
this 19th day of October, 2022.

“carried”

2022-297

Moved by: S. Dubé **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of
Seconded by: M. Stickel Matachewan, do hereby acknowledge and approve the proposal
(including budget) for event “Breakfast with Santa”.

“carried”

2022-298

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the MPAC 3rd Quarter Report for 2022.

“carried”

2022-299

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the Gas Tax Fund 2021 Annual Report prepared by the Association of Municipalities Ontario (AMO).

“carried”

2022-300

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the 2022 2nd Quarterly Report prepared by District of Timiskaming Social Services Administration Board (DTSSAB).

“carried”

2022-301

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the POA (Provincial Offences Act) 2021 4th Quarterly Financial and Distribution Report prepared by the City of Temiskaming Shores.

“carried”

Cheryl Swanson, Shane Dubé, and Paul Day left the meeting.

2022-302

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enter the in-camera portion of the meeting 7:05 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

“carried”

2022-303

Moved by: G. Dubé
Seconded by: M. 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 8:28 p.m., with report.

“carried”

2022-304

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

WHEREAS we are in receipt of an application for membership on the Matachewan Recreation Committee from Cassandra Young;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Cassandra Young as a member of the Matachewan Recreation Committee.

“carried”

2022-305

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge that the CAO, Clerk-Treasurer is delegating the powers of the Clerk to Cheryl Swanson.

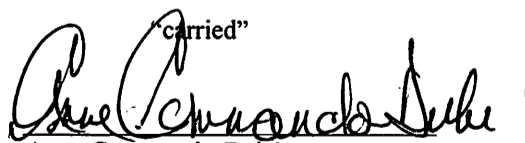
“carried”

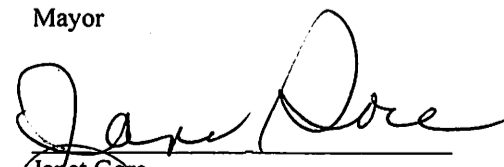
2022-306

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 special meeting on November 9, 2022 or at the call of the Mayor.

“carried”


Anne Commando-Dubé
Mayor


Janet Gore
Clerk