



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
 October 24th, 2019
 HELD AT THE TOWNSHIP OF MATACHEWAN BOARDROOM

Present	Mayor	Anne Commando Dubé
	Deputy-Mayor	Nelson H. Costello
	Councillor	Guy Dubé
	Councillor	Samantha Ruck
	Councillor	Albert Durand
	Clerk	Janet Gore
	Deputy-Clerk	Barbara Madigan
	Public Works Superintendent	Ken McCallom

Public: Steven Monette, Kim Gauthier, (Raymond) James Bisson, Larry Beaudoin, Lindsay Cousineau, Verna Ritchie
 Ontario clean water agency Representatives: Anthony Danis, Sr. Operations Manager
 Sylvie Lemieux, Business Development Manager

2019-279

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation Township of
 Seconded by: G. Dubé Matachewan, call this meeting to order at 6:00pm.

“carried”

2019-280

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
 Seconded by: G. Dubé Matachewan accept the agenda as presented, subject to the following additions:
 Ontario Power Generation- Survey
 Canada Day Grant
 TeMag – October 26th, 2019
 TMA – Minutes from October 3rd, 2019
 Volunteer Fire Department Members
 EXP- Contract Change Order
 MNR – proposed changes to the Aggregate Resources Act
 Credit Cards – Public Works \$2500 and Fire Department - \$2500
 Christmas
 MPAC- Meeting Sudbury November 12, 2019 – assessments of mines
 Meeting Dates - November

“carried”

There were no Pecuniary Interests Declared.

Sylvie and Anthony from the Ontario Clean Water Agency gave a presentation to Council, Staff and the Public about the contracts we have with them for the operation of the Water Treatment Plan and the numerous reports we receive from them.

Petition:

(Raymond) James Bisson presented the petition received by Council for Sea Cans to be allowed in the Township of Matachewan. There were 49 signatures on the petition representing 42 households. The petitioners wanted By-Law #2015-16 to be amended to allow for Sea Cans or to have the municipality use a lot in the Industrial Park to rent for people wishing to have a Sea Can there. Council did not make a decision at this time but will look into the possibilities.

2019-281

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
 Seconded by: G. Dube Matachewan, adopt the minutes of September 25, 2019 as circulated.

“carried”

CAO to set up a meeting with DelShen on October 30, 2019 at 4:00 p.m. to discuss the Waste Disposal Site.

2019-282

Moved by: N. Costello 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 September 16 to October 10, 2019 in the amount of \$250,765.12

“carried”

2019-283

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Township of Matachewan,
 Seconded by: G. Dube allow parking of RV’s at Pioneer Park for \$ 150.00 for the winter season from the Monday after Thanksgiving to the Thursday before the May 24th long weekend. The municipality is not responsible for any theft or damage to said RV’s;
 AND FURTHER THAT this paragraph be added to the Pioneer Park Agreement.

“carried”

That the representative from Kap Energy be requested to attend the November Council meeting to discuss Energy Matachewan and provide information regarding the agreement with them for the solar projects.

That the Clerk prepare a resolution of support for the AMO submission to the Attorney General of Ontario addressing growing municipal liability and insurance costs.

2019-284

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge the receipt of Calls for Service Report (2015 to 2018) and Adjustment to billing for 2018 from the O.P.P.

“carried”

2019-285

Moved by: N. Costello
Seconded: G. Dubé

BE IT RESOLVED THAT we, the Council of Corporation of the Township of Matachewan, acknowledge Receipt of the 2019 third quarter report from the Temiskaming Municipal Services Association.

“carried”

2019-286

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 minutes of September 22, 2019 submitted by the Get Fit Committee.

“carried”

Discussion about

- Shop Door – Engineered trusses done & permit applied for – When all in order Crema to complete job
- Sander – Gone to Fiset for repair of box
- Street Lights – Al Coté has been contacted
- Antique Equipment – needs to be sandblasted. Cement slab being installed to put equipment on
- Septic Tank at Recreation Hall – Stewart plumbing has recommended buying our own auger to be able to clean line as needed.

2019-287

Moved by: S. Ruck
Seconded by: A. Durand

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, have a new septic tank and bed installed at the Municipal Recreation hall.

“carried”

2019-288

Moved by: G Dubé
Seconded by: N. Costello

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, apply for a Canada Day grant for 2020.

“carried”

2019-289

Moved by: A. Durand
Seconded by: S. Ruck

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

“carried”

Deputy Mayor Nelson Costello left the meeting.

2019-290

Moved by: S. Ruck
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of minutes of Temiskaming Municipal association for Their meeting held October 3, 2019.

“carried”

2019-291

Moved by: G. Dube
Seconded by: S. Ruck

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, appoint the following members of the Matachewan Volunteer Fire Department

Fire Chief	Gerald Begley	
Deputy Fire Chief	Mike Schoenwald	
Captains	Cheryl Drummond	David Primus
Fire Fighters	Matthew Drummond	Steven Moore
	William Monette	Angel Primus
	Lorraine Davies	Bob McDougall
	Daniel Gilbert	Kim Gauthier
	Lindsey Pearce	Bart Ruck
	Deb Millar	Therese Duchesne
	Brett Alton	

Maintenance

Danny Aube

“ carried”

2019-292

Moved by: S. Ruck
Seconded by: A. Durand

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize a credit card for Ken McCollam, Public Works Superintendent, in the amount of \$2,500 and a credit card for Gerald Begley, Fire Chief, in the amount of \$2,500; and THAT Resolution #2019-272 be rescinded.

“carried”

2019-293

Moved by: G. Dubé
Seconded by: S. Ruck

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, Authorize the CAO to sign the EXP contract Change order No 1 to form of agreement dated April 19, 2018

“carried”

2019-294

Moved by: S. Ruck
Seconded by: A. Durand

BE IT HEREBY RESOLVED THAT we, the council of the Corporation of the Township of Matachewan, have vinyl siding -Lewiston Crest installed on the Water Treatment Plant.

“carried”

2019-295

Moved by: A. Durand
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the council of the Corporation of the Township of Matachewan, authorize the mayor and the CAO to attend a meeting with MPAC in Sudbury on November 12, 2019 to be informed of new assessment for mining properties.

“carried”

2019-296

Moved by: G. Dubé
Seconded by: S. Ruck

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the Organizational Flow chart attached hereto, subject to adding Heritage/Intergovernmental.

“carried”

2019-297

Moved by: S. Ruck
Seconded by: A. Durand

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, change the meeting dates to November 27th 2019.

“carried”

2019-298

Moved by: A. Durand
Seconded by: S. Ruck

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, have a supper for staff, Council & volunteers on December 6, 2019 and provide \$50.00 for volunteers, staff and Council.

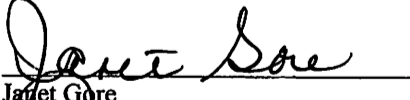
“carried”

2019-299

Moved by: A. Durand
Seconded by: S. Ruck

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on November 27th, 2019.


Anne Commando-Dubé
Mayor


Janet Gore
Clerk