



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
THURSDAY OCTOBER 26, 2017  
HELD AT THE MATACHEWAN TOWNSHIP HALL

**Councilors present:** Reeve Cheryl Drummond, Councilor Joe Bisson, Councilor Guy Dubé, Councilor Kimberly Gauthier

**Councilors absent:** Councilor Dianne Gilbert,

**Staff present:** Anne Kmyta, CAO-Clerk-Treasurer, Therese Duchesne – Administrative Assistant

**Public:** Sharon Dubé, Guy Dubé Jr.

**Pecuniary Interest:** Mayor Drummond, pecuniary interest with regards to the tipping fees concerning the Dog Star.

2017-445

Moved by: Joe Bisson  
Seconded by: Guy Dubé

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 5:00pm.

CARRIED

**Adoption of Agenda:**

2017-446

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda as presented.

CARRIED

**Adoption of Minutes:**

2017-447

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of September 25th, 2017 regular meeting as presented.

CARRIED

**Government & Finance:**

2017-448

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to waive the tipping fees associated with the dumping of contaminated soil from the Dog Star at the Matachewan Landfill Site.

CARRIED

2017-449

Moved by: Joe Bisson  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the reallocation of budgeted funds totaling \$25,000.00 that was previously ear-marked for administrative salaries in the 2017 Annual Financial Budget to the Administration Department to be utilized for the purchase of properties on Helen Avenue and Roche Street (\$18,000.00) required to realign the intersection at Helen Ave, Roche Street and Matheson Street and for the purchase of safety gear (\$7,000.00) for the Volunteer Fire Department.

CARRIED

2017-450

Moved by: Guy Dubé  
Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to prepare and submit an application for funding for the 2018 Annual Canada Day Celebration.

CARRIED

2017-451

Moved by: Guy Dubé  
Seconded by: Joe Bisson

Be it resolved that the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to prepare and submit an application for funding to the Municipal GHG Challenge Fund Program to be utilized to make improvements to the Municipal Office that will result in improved energy efficiency and prevent heat loss.

CARRIED

2017-452

Moved by: Joe Bisson  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the naming of two roads that branch off of the Asbestos Mine Road as the Cottage Access Road and the Boat Launch Access Road. The council also authorizes the installation of appropriate signage as the CAO-Clerk-Treasurer deems to be necessary. (map attached)

CARRIED

2017-453

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorized the renaming of the following municipal streets (map attached):

<b>Previous Names</b>	<b>Revised Name</b>
Front Street (South of Moyneur Ave)	Rye Street
Bernard Street (South of Moyneur Ave And immediately adjacent to the Montreal River	Rye Street
Riverside Street (South of Moyneur Ave)	Rye Street
Anita Street (South of Moyneur Ave)	Amabilis Ave

CARRIED

2017-454

Moved by: Joe Bisson  
Seconded by: Guy Dubé

**WHEREAS** a resolution was circulated on October 6, 2015 requesting support for the Four(4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

**WHEREAS** after meeting with MTO and OPP officials to review traffic counts and other statistics and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of Highway 11; and

**WHEREAS** OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

**WHEREAS** Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

**WHEREAS** when major accident investigations occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

**WHEREAS** the two plus one roads program has been successful in many European countries, as outlined in our attachments;

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of Matachewan firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane; and

**FURTHER** that this resolution be sent to the Temiskaming Municipal Association (TMA), the Northeastern Ontario Municipal Association (NOEMA), and all municipalities in the Nipissing, Timiskaming and Cochrane Districts for their support; and

**FURTHER THAT** all resolutions of support be copies of the city of Temiskaming Shores for submission to the Members of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Members of Provincial Parliament for Nipissing, Timiskaming –Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario.

CARRIED

2017-455

Moved by: Joe Bisson  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the Mayor and CAO-Clerk-Treasurer to attend the Bill 68/Municipal Code of Conduct Workshop to be held in Timmins, Ontario on Thursday, November 9<sup>th</sup>, 2017.

CARRIED

2017-456

Moved by: Guy Dubé  
Seconded by: Joe Bisson

That By-law 2017-14, being a By-law to authorize the execution of any agreement To Appoint Michelle Loach as Integrity Commissioner for the Township of Matachewan is hereby read for a first and second time this 26<sup>th</sup>, day of October, 2017.

CARRIED

2017-457

Moved by: Joe Bisson  
Seconded by: Guy Dubé

That By-law 2017-14, being a By-law to authorize the execution of any agreement To Appoint Michelle Loach as Integrity Commissioner for the Township of Matachewan is hereby read for a third and final time this 26<sup>th</sup> day of October, 2017.

Signed, sealed and numbered 2017-14

CARRIED

2017-458

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

That By-law 2017-15, being a By-law to Authorize the Civil Marriage Solemnization Service in the Township of Matachewan is hereby read for a first and second time this 26<sup>th</sup>, day of October 2017.

CARRIED

2017-459

Moved by: Guy Dubé  
Seconded by: Joe Bisson

That By-law 2017-15, being a By-law to Authorize the Civil Marriage Solemnization Service in the Township of Matachewan is hereby read for a third and final time this 26<sup>th</sup>, day of October 2017.

Signed, sealed and numbered 2017-15

CARRIED

2017-460

Moved by: Guy Dubé  
Seconded by: Joe Bisson

Be it resolved that the Corporation of the Township of Matachewan hereby adopts the Minutes of the September 6<sup>th</sup>, 2017 Regular Meeting of the Timiskaming Health Unit Board of Health as presented.

CARRIED

2017-461

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for September 2017 to pay expenditures in the amount of \$65,853.75

CARRIED

2017-462

Moved by: Joe Bisson  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby authorized the CAO-Clerk-Treasurer to change the times of council meeting from 5:00 pm to 6:00pm starting November 2017.

CARRIED

2017-463

Moved by: Joe Bisson  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan moves into in-camera discussions regarding: matters relating to the Code of Conduct & Bill 68.

CARRIED

2017-464

Moved by: Joe Bisson  
Seconded by: Guy Dubé

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


CARRIED

2017-465

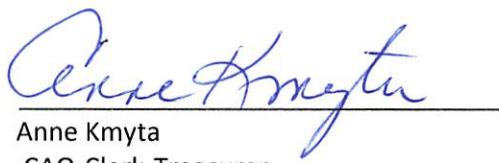
Moved by: Guy Dubé  
Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 7:10 pm and that the next regular meeting is to be held on November 30<sup>th</sup> 2017 or at the call of the Mayor.

CARRIED



Cheryl Drummond  
Reeve



Anne Kmyta  
CAO-Clerk-Treasurer