



Matachewan Meeting Minutes

November 1, 2023 - Regular Council Meeting - 06:00 PM

Council:

Mark Stickel
Emily Stewart
Dianne Gilbert
Mike Young
Cheryl Drummond (via telephone)

Staff:

Cheryl Swanson, CAO/Clerk-Treasurer
Lynn Aubé, Deputy Clerk

Guests:

Ken Swanson

Resolution No:
2023-322

1. **Call to order**

Moved By: Dianne Gilbert
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 5:58 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:
2023-323

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:
Request from Resident to remove blockers from specific Street Lights
Community Garden Committee
Recreation Committee

Carried

5. **No Disclosure of Pecuniary Interest**

Resolution No:
2023-324

6. **Approval Minutes**

Moved By: Mike Young
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 18, 2023 as circulated.

Carried

Resolution No:
2023-325

7. **Approval of Accounts**

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from October 18, 2023 to November 1, 2023 In the amount of \$43,532.88.

Carried

Resolution No:
2023-326

8. Business from Previous Meetings

8.1 Alamos Gold - Email Correspondence re Setting up Landfill Meeting

Moved By: Emily Stewart
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 email correspondence from Alamos Gold regarding setting up a meeting re Landfill.

Carried

Resolution No:
2023-327

9. Correspondence

Moved By: Dianne Gilbert
Seconded By: Mike Young

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

Carried

9.1 AMCTO

9.2 AMO

9.3 Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part)

9.4 Catch and Release Justice in Ontario

9.5 Establishing a Guaranteed Livable Income

9.6 Intimate Partner Violence as an Epidemic

9.7 Municipal Codes of Conduct

9.8 School Bus Stop Arm Cameras

9.9 THU

10. Reports

Resolution No:
2023-328

10.1 Public Works - Week of Oct 23-Oct 27, 2023

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the Public Works Report for the week of Oct. 23, 2023 to Oct. 27, 2023.

Carried

11. New Business

Resolution No:
2023-329

12. Confirmation By-Law 2023-57

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-57, being a by-law to confirm the proceedings of Council at its regular meeting held November 1st, 2023, a first, second, third and final reading.

Carried

Resolution No:
2023-330

13. Adjournment

Moved By: Emily Stewart
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 7:15 p.m., until next regular meeting on November 15, 2023 or at the call of the Mayor.

Carried

Mark Stickel
Mayor

Cheryl Swanson
Clerk