



REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

November 9, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

- |                |                  |                    |
|----------------|------------------|--------------------|
| <b>Present</b> | Mayor            | Anne Commando-Dubé |
|                | Deputy Mayor     | Michael Young      |
|                | Councillor       | Guy Dubé           |
|                | Councillor       | Mark Stickel       |
|                | Clerk            | Janet Gore         |
|                | Deputy-Treasurer | Cheryl Swanson     |
| <b>Regrets</b> | Sharon Dubé      |                    |
| <b>Guests:</b> | Ken Swanson      |                    |

**2022-307**

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

**BE IT RESOLVED THAT** we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:07 p.m.

“carried”

Reading of Land Acknowledgement & Vision Statement.

**2022-308**

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

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated, subject to the following additions:  
By-Law 2022-36  
Election Expense  
Election Accessibility

“carried”

No Pecuniary interest declared.

**2022-309**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, adopt the minutes of October 19, 2022 as circulated.

“carried”

**2022-310**

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 approve payment of accounts from October 19<sup>th</sup> to November 7<sup>th</sup>, 2022 in the amount of \$122,326.83.

“carried”

**2022-311**

Moved by: M. Stickel  
Seconded by: M. Young

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

“carried”

**2022-312**

Moved by: M. Stickel  
Seconded by: M. Young

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby give By-Law #2022-35, being a by-law to authorize an agreement between Story Environmental Inc. and The Corporation of Matachewan for the provision of Professional Engineering Services at the Y.D.M.C., a first, second, third and final reading this 9<sup>th</sup> day of November, 2022.

“carried”

**2022-313**

Moved by: M. Stickel  
Seconded by: M. Young

**BE IT RESOLVED THAT** we, the Council of the Corporation of Matachewan, do hereby give By-Law #2022-36, being a by-law to authorize the purchase of land, a first, second, third and final reading this 9<sup>th</sup> day of November, 2022.

“carried”

**2022-314**

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

**BE IT HERBY RESOLVED THAT** we, accept the reports prepared by the Clerk/Returning Officer on Election Expense and Accessibility.

“carried”

**2022-315**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, notify Leon Grondin-Leblanc, Alamos General Manager, to proceed with a final Agreement as per Draft Asbestos Mine Road Maintenance Proposal, prepared by him.

“tabled”

Ken Swanson & Cheryl Swanson left the meeting.

**2022-316**

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

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 7:30 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

“carried”

**2022-317**

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

**BE IT 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 8:16 p.m.

“carried”

**2022-318**

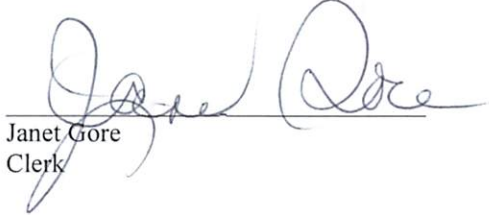
Moved by: M. Stickel  
Seconded by: G. Dubé

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do now adjourn until November 15<sup>th</sup>, 2022 for special inaugural meeting.

“carried”



Mark Stickel  
Mayor



Janet Gore  
Clerk