



INAGURAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

November 15, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

<b>Present</b>	Mayor	Mark Stickel
	Deputy Mayor	Mike Young
	Councillor	Dianne Gilbert
	Councillor	Cheryl Drummond
	Councillor	Emily Stewart
	Clerk	Janet Gore
<b>Guests:</b>	Elizabeth Young	
	Ken Swanson	
	Cheryl Swanson	
	Anne Commando-Dubé	

Clerk administered Oath of Office and Confidentiality Agreement to Mayor and Councillors.

**2022-319**

Moved by: M. Young      **BE IT RESOLVED THAT** we, the Council of the Corporation Township of  
Seconded by: D. Gilbert      Matachewan, call this meeting to order at 6:18 p.m.

“carried”

Reading of Land Acknowledgement & Vision Statement.

**2022-320**

Moved by: D. Gilbert      **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:

“carried”

No Pecuniary interest declared.

**2022-321**

Moved by: C. Drummond      **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township  
Seconded by: E. Stewart      of Matachewan, adopt the minutes of November 9th, 2022 as circulated.

“carried”

**2022-322**

Moved by: C. Drummond      **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of  
Seconded by: E. Stewart      Matachewan, do hereby appoint Mike Young as Deputy Mayor.

“carried”

**2022-323**

Moved by: M. Young      **WHEREAS** one member is to be appointed to the Temiskaming Municipal Services  
Seconded by: D. Gilbert      Association;  
**NOW THEREFORE** we, the Council of the Corporation of the Township  
of Matachewan, hereby appoint Cheryl Drummond to be the representative.

“carried”

**2022-324**

Moved by: D. Gilbert      **WHEREAS** one member is to be appointed jointly by the other Municipal Councils to the  
Seconded by: M. Young      District of Temiskaming Social Services Administration Board;  
**NOW THEREFORE** we, the Council of the Corporation of the Township of  
Matachewan, hereby nominate Mark Stickel to be considered as the representative.

“carried”

**2022-325**

Moved by: M. Young      **WHEREAS** two members may be appointed to the Temiskaming Municipal Association;  
Seconded by: D. Gilbert      **NOW THEREFORE** we, the Council of the Corporation of the Township of  
Matachewan, hereby appoint Cheryl Drummond and Emily Stewart to the Temiskaming  
Municipal Association.

“carried”

2022-326

Moved by: E. Stewart  
Seconded by: C. Drummond

**BE IT HERBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, appoint Mark Stickel to the Temiskaming Mayors' Action Group.

“carried”

2022-327

Moved by: C. Drummond  
Seconded by: E. Stewart

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan,

1. THAT Royal Bank of Canada is appointed banker for the Customer.
2. THAT any one of Janet Gore, Clerk or Cheryl Swanson, Deputy Treasurer together with any one of Mark Stickel, Mayor or Michael Young, Deputy Mayor are authorized on behalf of the Customer from time to time:
  - (a) to withdraw or order transfer of funds from the Customer’s Accounts by any means including the making, drawing, accepting, endorsing, or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or giving of other instructions.
  - (b) to sign any agreements or other documents or instruments with or in favour of the Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
  - (c) to do, or authorize any person or persons to do, any one more of the following:
    - (i) to receive from Royal Bank any cash or any securities, instruments, or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions.
    - (ii) to deposit with or negotiate or transfer to the Royal Bank, for the credit of the Customer, cash or any security, instrument, or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instruments.
    - (iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
    - (iii.) to receive statements, instruments and other (including paid cheques) and documents relating to the Customers accounts with or any services of Royal Bank, and to settle and certify the Customer’s accounts with Royal Bank.
3. THAT all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank), and document made, drawn, accepted endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the customer, and Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.
4. THAT Royal Bank be furnished with:
  - (a) A copy of this Resolution; and
  - (b) A list of the names of the persons authorized by this Resolution to act on behalf of Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of signatures of all such persons; Each certified persons by the (1) MATOR and the (2) Clerk of the Customer.
  - (c) In writing, any authorization made under the paragraph 2(c) of this Resolution.
5. THAT any document furnished to Royal Bank as Provided for in paragraph 4 of this Resolution shall be in binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledge in writing by the branch or agency of the Royal Bank where the customer has its account.

“carried”

2022-328

Moved by: C. Drummond  
Seconded by: E. Stewart

**BE IT RESOLVED THAT** the Mayor and CAO, Clerk-Treasurer sign the banking documents for:

1. A credit card to be issued in the name of Mark Stickel in the amount of \$5,000; and
2. A credit card issued in the name of Cheryl Swanson in the amount of \$5,000.

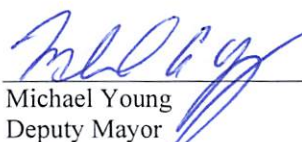
“carried”

2022-329

Moved by: C. Drummond  
Seconded by: G. Dubé

**THAT** we, the Council of the Corporation of the Township of Matachewan do adjourn until next regular meeting on December 14<sup>th</sup>, 2022.

“carried”

  
 Michael Young  
 Deputy Mayor

  
 Janet Gore  
 Clerk