



Matachewan Meeting Minutes

November 15, 2023 - Regular Council Meeting - 06:00 PM

Council:

Deputy Mayor Mike Young
Councillor Emily Stewart
Councillor Dianne Gilbert
Councillor Cheryl Drummond

Regrets:

Mayor Mark Stickel

Staff:

Cheryl Swanson, CAO/Clerk-Treasurer
Lynn Aubé, Deputy Clerk
Janet Gore, Advisor to the CAO

Resolution No: 1. **Call to order**
2023-340

Moved By: Cheryl Drummond

Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 6:01 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: 4. **Approval of the Agenda**
2023-341

Moved By: Dianne Gilbert

Seconded By: Cheryl Drummond

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:

1. Public Works Report November 6th to November 10th.
2. Timiskaming Health Unit - Municipal Expense Allocation Method
3. Administrative Workload
4. Item #12.1 tabled until next regular meeting

Carried

5. **No Disclosure of Pecuniary Interest**

Resolution No: 6. **Approval Minutes**
2023-342

Moved By: Emily Stewart

Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the Minutes of November 1st, 2023 as circulated.

Carried

**Resolution No:
2023-343**

7. Approval of Accounts

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, approve the payment of accounts from November 2, 2023 to November 15, 2023 in the amount of \$86,302.00.

Carried

**Resolution No:
2023-344**

8. Financials

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 Actual to Budget Financials for October 31, 2023

Carried

9. Business from Previous Meetings

**Resolution No:
2023-345**

9.1 Recreation Committee

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

NOW THEREFORE BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Dianne Gilbert as Council Representative for the Recreation Committee.

Carried

9.2 Energie Matachewan Energy

**Resolution No:
2023-346**

9.3 Timiskaming Health Unit

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

WHEREAS the method of allocation for Board of Health expenses is governed by Ontario Regulation 489/97 under the Health Protection and Promotion Act; and
Whereas the Board of Health of the Timiskaming Health Unit currently uses the most recent enumeration conducted by the Municipal Property and Assessment Corporation to allocate expenses; and

WHEREAS the Board of Health of the Timiskaming Health Unit recommends changing the method of allocation to utilize the most recent Census conducted by Statistics Canada allows for a more accurate and equitable distribution of expenditures;

NOW THEREFORE BE IT RESOLVED THAT, we the Council of the Corporation of the Township of Matachewan, accept the recommendation of the Board of Health of the Timiskaming Health Unit for a change to the allocation formula.

Carried

**Resolution No:
2023-347**

10. Correspondence

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

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

Carried

10.1 AMO

10.2 Aurora Resolution Cannabis Retail Stores -

**Resolution No:
2023-348**

10.3 Ecole Secondaire Catholique L'Envolee du Nord

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 donation of a hoodie to Ecole secondaire catholique L'Envolee du Nord as a prize for their "Turkey Bingo" (an event to raise money for graduation, school activities and school trips).

Carried

10.4 OMPF

10.5 Temiskaming Municipal Services Association

10.6 Timiskaming Health Unit

10.7 TMA

11. Resolutions

Resolution No:
2023-349

11.1 9-1-1 Signs

Moved By: Emily Stewart
Seconded By: Mike Young

WHEREAS, the Council of the Corporation of the Township of Matachewan does affirm and acknowledge that all 9-1-1 signs in the Township of Matachewan be placed near the end of their property, in a location that is visible to an emergency vehicle traveling in either direction.

| Name | Yes | No | Abstained | Absent |
|-----------------|-----|----|-----------|--------|
| Cheryl Drummond | | ✓ | | |
| Dianne Gilbert | | ✓ | | |
| Emily Stewart | | ✓ | | |
| Mark Stickel | | | | ✓ |
| Mike Young | | ✓ | | |

Defeated

12. By-Laws

12.1 Notice By-Law 2023-62

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-62 being a by-law for the giving of public notices, a first, second, third and final reading this November 15, 2023.

Tabled

13. Reports

Resolution No:
2023-350

13.1 Public Works - October 30, 2023 to November 10, 2023

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

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 of October 30th to November 10th, 2023

Carried

13.2 Administrative Workload

14. New Business

Resolution No:
2023-351

14.1 CACC Fire Agreement Dispatch

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, have the Clerk prepare a by-law, to adopt the agreement with CCAC for dispatch services, for passage at the meeting on December 6, 2023.

Carried

Resolution No:
2023-352

14.2 Budget - gravelling

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, agree to budget \$ 100,000.00 per year, for gravelling, for the next 3 years.

Carried

14.3 Christmas Party

Resolution No:
2023-353

15. Closed Session

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enter the in-camera portion of the meeting at 8:35 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-354

16. Return to Open Session

Moved By: Dianne Gilbert
Seconded By: Cheryl Drummond

BE IT HEREBY 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 8:58 p.m. with report.

Carried

Resolution No:
2023-355

17. Curfew

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9:00 p.m. curfew.

Carried

18. Municipal Committees

Resolution No:
2023-356

18.1 Recreation Committee Application

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

WHEREAS we are in receipt of an application for membership on the Matachewan Recreation Committee from Kari Taman;
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Kari Taman as a member of the Matachewan Recreation Committee.

Carried

Resolution No:
2023-357

19. Confirmation By-Law 2023-62

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 2023-62, being a by-law to confirm the proceedings of Council at its regular meeting held November 15th, 2023, a first, second, third and final reading.

Carried

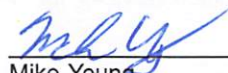
Resolution No:
2023-358

20. Adjournment

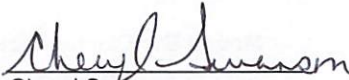
Moved By: Emily Stewart
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 9:05 p.m., until next regular meeting on December 6, 2023 or at the call of the Mayor.

Carried



Mike Young
Deputy Mayor



Cheryl Swanson
Clerk