



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

November 17, 2021

HELD AT TOWNSHIP OF MATACHEWAN RECREATION HALL

Present

Mayor	Anne Commando-Dubé
Deputy Mayor	Nelson Costello
Councillor	Guy Dubé
Councillor	Michael Young
Clerk	Janet Gore
Deputy-Clerk	Barbara Knauth

Regrets:

Councillor Albert Durand

2021-198

Moved by: N. Costello
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6: 08 p.m.

“carried”

2021-199

Moved by: N. Costello
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as presented subject to the following additions:
New Business:

Fire Department Report
Roads Report

“carried”

No Pecuniary interest declared.

2021-200

Moved by: N. Costello
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 12, 2021, and October 19, 2021, as circulated.

“carried”

2021-201

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, approve payment of accounts from October 7, 2021 to November 30th, 2021 in the amount of \$162,587.50

“carried”

2021-202

Moved by: N. Costello
Seconded by: G. Dubé

BE IT RESOLVED we, purchase 2 bus shelters and have installed at the corner Georgina street and Cairo Crescent and at the corner of Georgina Street and Calbeck Avenue.

“carried”

2021-203

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

BE IT RESOLVED THAT we, the Council of The Corporation of the Township of Matachewan, authorize the Mayor and/or council member to register for the ROMA Conference in January 2022.

“carried”

2021-204

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2021-19, being a By-Law to appoint a Deputy Clerk, a first and second reading this 17th, day of November 2021.

“carried”

2021-205

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township Matachewan, give By-Law #2021-19 being a By-Law to appoint a Deputy Clerk, a third and final reading this 17th day of November, 2021.

“carried”

2021-206

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2021-20, being a By-law to appoint a Deputy Treasurer, a first and second reading this 17th, day November 2021

“carried”

2021-207

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Matachewan, give By-Law #2021-20, being a By-law to appoint a Deputy Treasurer, third and final Reading this 17th day of November 2021.

“carried”

2021-208

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Matachewan, give By-Law 2021-21, being a By-law to authorize a transfer payment agreement between Her Majesty the Queen in the Right of Ontario, as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Township of Matachewan, a first and second reading this 17th, day of November 2021.

“carried”

2021-209

Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, giving By-Law 2021-21, being a by-law to authorize a transfer payment agreement between Her Majesty the Queen in the Right of Ontario, as represented by the Minister of Municipal Affairs and Housing and the Corporation of the Township of Matachewan, a third and final reading this 17th, day of November 2021.

“carried”

2021-210

Moved by: N. Costello
Seconded by: G. Dubé

DO HEREBY RESOLVE 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 Barbara Knauth, Deputy Clerk or Cheryl Swanson, Deputy Treasurer together with any one of Anne Commando- Dubé, Mayor or Nelson Costello, 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 to authorize any person or persons to do, any one or more of the following:
 - 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.
 - (i.) 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 instrument.
 - (ii) 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 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 the signatures of all such persons; each certified person by the (1) MAYOR 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 acknowledged in writing by the branch or agency of the Royal Bank where the customer has its account.

“carried”

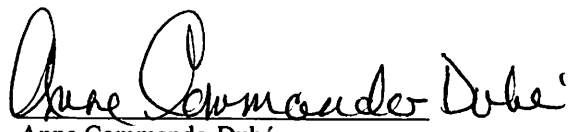
2021-211

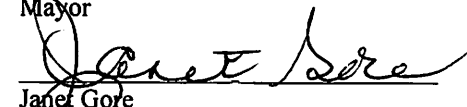
Moved by: N. Costello
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of District of Timiskaming Social Services administration Board 2021 3rd Quarterly Report.

“carried”

- 2021-212**
 Moved by: N. Costello
 Seconded by: M. Young
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of notification from Ontario Ministry of Finance for the 2022 Ontario Municipal Partnership Fund Allocation in the amount of \$215,100. Allocation for 2021 was \$222,600.
 “carried”
- 2021-213**
 Moved by: N. Costello
 Seconded by: M. Young
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of 2022 Estimated Policing billing of \$76,705 less 2021 Year End adjustment of \$799 for a net cost of \$75,909.
 “carried”
- 2021-214**
 Moved by: N. Costello
 Seconded by: G. Dubé
THAT we, the Council of the Corporation of the Township of Matachewan authorize the Fire Department to have medical truck safety and transferred to Township of Matachewan and have insurance put on it.
 “carried”
- 2021-215**
 Moved by: N. Costello
 Seconded by: M. Young
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting at 7:53 p.m. to discuss legal and personal matters about an identifiable individual, including municipal or local board employees.
 “carried”
- 2021-216**
 Moved by: N. Costello
 Seconded by: M. Young
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 8:27 p.m.
 “carried”
- 2021-217**
 Moved by: N. Costello
 Seconded by: G. Dubé
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize the administration to buy gift certificates at Canadian Tire in the amount of \$100.00 each for Staff, Volunteers, and Council. (for Christmas)
 “carried”
- 2021-218**
 Moved by: N. Costello
 Seconded by: M. Young
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on December 7, 2021, or at the call of the Mayor.


 Anne Commando-Dubé
 Mayor


 Janet Gore
 Clerk-Treasurer