

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN THURSDAY NOVEMBER 22nd , 2018 HELD AT THE MATACHEWAN TOWNSHIP HALL

Councillors present: Mayor Cheryl Drummond, Councillor Joe Bisson, Councillor Guy Dubé, Councillor Kimberly Gauthier, Councillor Dianne Gilbert,

Staff present: Anne Kmyta, CAO-Clerk-Treasurer, Therese Duchesne – Administrative Assistant

Public: Caroline Nancekievill, Nelson H. Costello, Elizabeth Rowan, Laura J. Flood, Anne Commando-Dubé, Denis Dubé

Pecuniary Interest: Councillor Kimberly Gauthier declared pecuniary interest regarding hiring of Custodian.

2018-192

Moved by: Kimberly Gauthier Seconded by: Joe Bisson

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 6:00 pm.

CARRIED

Adoption of Agenda:

2018-193

Moved by: Kimberly Gauthier Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda as presented.

CARRIED

Adoption of Minutes:

2018-194

Moved by: Kimberly Gauthier Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of October 9th, 2018 regular meeting as presented.

CARRIED

2018-195

Moved by: Kimberly Gauthier Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of October 18th, 2018 regular meeting as presented.

CARRIED

Government & Finance:

2018-196

Moved by: Kimberly Gauthier Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the hiring of Paul Terron for a One-year Contract for the Position of Public Works Superintendent.

CARRIED

2018-197

Moved by: Kimberly Gauthier Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts with regret the resignation of Anne Kmyta as of December 1, 2018 from your position as CAO-Clerk-Treasurer for the Township of Matachewan.

CARRIED

2018-198

Moved by: Joe Bisson Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to hire Kimberly Gauthier for the position of Custodian for the Township of Matachewan.

CARRIED

2018-199

Moved by: Kimberly Gauthier Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the transfer of surplus revenues generated from prior years and current revenues to the following Reserve Funds:

Reserve-Development & Tourism	Main Street Revitalization Fund	\$ 37,845
Reserve-Planning & Development	FedNor Advance-Industrial Park	\$ 532,770
Reserve-Roads	Road Resurfacing (2015-2018)	\$ 830,363
Reserve-Water Works	Water Treatment Plant Upgrades	\$ 515,183
Reserve-Working Funds	General Operating	\$ 90,152
		\$ 2,006,313

CARRIED

2018-200

Moved by: Kimberly Gauthier Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to prepare and submit an application for funding for the 2019 Annual Canada Day Celebration.

CARRIED

2018-201

Moved by: Kimberly Gauthier Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the payment of legal fees and all associated costs for the preparation of a Cease and Desist Letter relating to the current harassment that is being experienced by the CAO-Clerk-Treasurer.

CARRIED

2018-202

Moved by: Kimberly Gauthier Seconded by: Joe Bisson

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the 2018 Audit Planning Report to the Mayor & Council as presented by Grant Thornton LLP and appoints Grant Thornton LLP to perform the 2018 Financial Audit.

CARRIED

2018-203

Moved by: Kimberly Gauthier Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for September and October 2018, to pay expenditures as follows:

September 2018 October & November 2018 249,747.67

\$ 236,807.54

CARRIED

Moved by: Kimberly Gauthier Seconded by: Dianne Gilbert

That By-law 2018-19, being a By-law to confirm the Results of the 2018 Municipal Election is hereby read for a first and second time this 22^{nd} , day of November 2018.

CARRIED

2018-205

Moved by: Dianne Gilbert Seconded by: Kimberly Gauthier

That By-law 2018-19, being a By-law to confirm the Results of the 2018 Municipal Election is hereby read for a third and final time this 22nd, day of November 2018.

Signed, sealed and numbered 2018-19

CARRIED

2018-206

Moved by: Kimberly Gauthier Seconded by: Joe Bisson

Be it resolved that the regular council meeting is adjourned at 6:40pm and that the next regular meeting is to be held on December 3^{rd} , 2018 at 11:30am or at the call of the Mayor.

CARRIED

Cheryl Drummond

Mayor

CommandoDube

Anne Kmyta Therese Duchtonic

CAO-Clerk-Treasurer

Interim Depoty Clark, Enterim Depoty Treasurar