

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	\$	249,747.67
October & November 2018	\$	236,807.54

CARRIED

2018-204

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 22nd, 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 3rd, 2018 at 11:30am or at the call of the Mayor.

CARRIED


Cheryl Drummond
Mayor 


Anne Kmyta 
CAO-Clerk-Treasurer
Interim Deputy Clerk
Interim Deputy Treasurer