



Matachewan Meeting Minutes

November 29, 2023 - Special Council Meeting - 06:00 PM

Council:

Mark Stickel
Emily Stewart
Dianne Gilbert
Cheryl Drummond

Regrets:

Mike Young

Staff:

Cheryl Swanson, CAO/Clerk-Treasurer
Janet Gore, Advisor to CAO/Clerk-Treasurer
Lynn Aubé, Deputy Clerk
Eric Drolet, Public Works Superintendent
Kimberly Gauthier, CEMC
Anne Commando-Dubé, Accounting Clerk

Resolution No:
2023-359

1. **Call to Order**

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 6:00 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:
2023-360

4. **Approval of the Agenda**

Moved By: Cheryl Drummond

Seconded By: Emily Stewart

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:
Quote for waterline repairs at 223 Moyneur Avenue

Carried

5. **No Disclosure of Pecuniary Interest**

6. **Resolutions**

Resolution No:
2023-361

6.1 **Water Line Repairs Quote**

Moved By: Cheryl Drummond

Seconded By: Dianne Gilbert

THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from DE Contracting, in the amount of \$24,990.00 + hst, for repairs to water line at 223 Moyneur Avenue

Carried

Resolution No:
2023-362

6.2 Community Emergency Preparedness Grant (CEPG)

Moved By: Emily Stewart
Seconded By: Cheryl Drummond

WHEREAS we have been informed that we qualify to apply for a monies under the Community Emergency Preparedness Grant;
NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, authorizes the CAO/Clerk-Treasurer to apply for a grant in the amount of \$50,000.00 based on Total Project Expenses of \$65,000; and
FURTHER THAT the CAO/Clerk-Treasurer is hereby authorized to sign the agreement.

Carried

Resolution No:
2023-363

7. Closed Session

Moved By: Emily Stewart
Seconded By: Cheryl Drummond

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 6:15 p.m.to have a training session on Emergency Planning Exercise.

Carried

7.1 Emergency Planning Training & Exercise

Resolution No:
2023-364

8. Return to Open Session

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

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 at6:6:56 p.m.

Carried

Resolution No:
2023-365

9. Confirmation By-Law

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-66, being a by-law to confirm the proceedings of Council at its special meeting held November 29th, 2023, a first, second, third and final reading this 29th day of November, 2023.

Carried


Resolution No:
2023-366

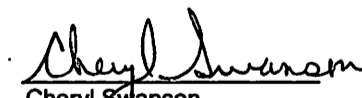
10. Adjournment

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 6:57 p.m. until next regular meeting on December 6, 2023 or at the call of the Mayor.

Carried


Mark Stickel
Mayor


Cheryl Swanson
Clerk