



Matachewan Meeting Minutes

December 6, 2023 - Regular Council Meeting - 06:00 PM

Council:

- Mark Stickel
- Dianne Gilbert
- Mike Young
- Cheryl Drummond

Regrets:

- Emily Stewart

Staff:

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

Guests:

- Alamos Representative - Rebecca Thompson
- Luc Guimond
- Joey Santi

Resolution No:
2023-367

1. Call to order

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

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 Anishinaabe 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.

4. Guests

4.1 Alamos Gold - Rebecca Thompson, Luc Guimond and Joey Santi

Resolution No:
2023-368

5. Approval of the Agenda

Moved By: Cheryl Drummond
Seconded By: Mike Young

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:
Rec Committee

Carried

6. No Disclosure of Pecuniary Interest

Resolution No:
2023-369

7. Approval Minutes

Moved By: Dianne Gilbert
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of The Township of Matachewan, adopt the minutes of November 9th, November 15th and November 29, 2023 as circulated.

Carried

Resolution No:
2023-370

8. Approval of Accounts

Moved By: Mike Young

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 16 to November 30, 2023 In the amount of \$151,499.14.

Carried

9. Business from Previous Meetings

Resolution No:
2023-371

9.1 Police Service Board

Moved By: Cheryl Drummond

Seconded By: Mike Young

WHEREAS the composition of the future Police Detachment is as established and approved by the Ministry of the Solicitor General as follows:
Beaverhouse Lake First Nation – 1 Council Representative
Township of Gauthier – 1 Council Representative
Town of Kirkland Lake – 2 Council Representatives
Township of Larder Lake – 1 Council Representative
Township of Matachewan – 1 Council Representative
Township of McGarry – 1 Council Representative
Community Representative – 2 members from community
Provincial Representative – 2 members appointed by Province
NOW THEREFORE, we, the Council of the Corporation of the Township of Matachewan does affirm and acknowledge that this is the establishment of the Police Services Board.

Carried

Resolution No:
2023-372

10. Correspondence

Moved By: Dianne Gilbert

Seconded By: Cheryl Drummond

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

Carried

10.1 Amendment to the Legislation Act, 2006

10.2 Establishing a Guaranteed Livable Income

10.3 Intimate Partner Violence

10.4 Timiskaming Health Unit

Resolution No:
2023-373

10.4.1 THU - Board Meeting Minutes October 11, 2023

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 acknowledge receipt of the Timiskaming Health Unit minutes for their meeting held on October 11, 2023.

Carried

10.4.2 THU - CSWB

Resolution No:
2023-374

10.5 TMSA

Moved By: Cheryl Drummond

Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby acknowledge receipt of the letter from Temiskaming Municipal Services Association, announcing a new Planner for the TMSA, starting on January 3rd, 2024.

Carried

**Resolution No:
2023-375**

10.6 Request for Repayment to Reserves

Moved By: Dianne Gilbert
Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, agree to return the \$9,651.34 received from the Reserve Fund of the Timiskaming Health Unit, if and only if, the other municipalities within the catchment area agree to return the funds they received.

Carried

11. Resolutions

**Resolution No:
2023-376**

11.1 Christmas Gift Cards

Moved By: Mike Young
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize the administration to buy gift certificates at Independent Grocers' in the amount of \$100 each for Staff, Volunteers, and Council.

Carried

12. By-Laws

**Resolution No:
2023-377**

12.1 By-Law #2023-63

Moved By: Dianne Gilbert
Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-63, being a by-law to establish the procedures for the sale of real property owned by the Municipality, a first, second, third and final reading this 6th day of December, 2023.

Carried

**Resolution No:
2023-378**

12.2 By-Law 2023-64

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-64, being a by-law to authorize an agreement with the North Bay Regional Health Centre for the provision of communication (call taking and alerting) services to the Township of Matachewan by the North Bay Central Ambulance Communications Center (CACC), a first, second, third and final reading this 6th day of December, 2023.

Carried

**Resolution No:
2023-379**

12.3 By-Law #2023-65

Moved By: Mike Young
Seconded By: Dianne Gilbert

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-65, being a by-law to establish a notice policy, a first, second, third and final reading this 6th day of December, 2023.

Carried

13. Reports**Resolution No:**
2023-380**13.1 Public Works Reports November 13th to December 1st****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 acknowledge receipt of the Public Works Reports November 24th to December 1, 2023

Carried

14. New Business**14.1 Emergency Planning****Resolution No:**
2023-381**14.1.1 Committee Appointments****Moved By:** Dianne Gilbert
Seconded By: Mike Young**WHEREAS** the Emergency Planning Act requires the Council of a Municipality to appoint an Emergency Planning Committee and a Chair of that Committee;**NOW THEREFORE BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, appoint Kimberly Gauthier, Lynn Aubé, Cheryl Drummond, Mike Schoenwald, Cheryl Swanson and Mark Stickel as committee members; and**FURTHER THAT** Kim Gauthier be appointed Chair of the Committee..

Carried

Resolution No:
2023-382**14.1.2 C.E.M.C. Alternate****Moved By:** Dianne Gilbert
Seconded By: Mike Young**WHEREAS** we, the Council of the Corporation of the Township of Matachewan, need to replace the current Alternate C.E.M.C.;**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, provide training to Lynn Aubé so as to enable her to become the Alternate C.E.M.C. after completion of the training.

Carried

Resolution No:
2023-383**14.1.3 Emergency Information Officer****Moved By:** Mike Young
Seconded By: Dianne Gilbert**WHEREAS** the Emergency Planning Act requires the Council of a Municipality to appoint an Emergency Information Officer;**NOW THEREFORE BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, appoint Anne Commando-Dubé as Emergency Information Officer; and**FURTHER THAT** the training required be provided.

Carried

Resolution No:
2023-384**14.1.4 Incident Management System****Moved By:** Dianne Gilbert
Seconded By: Cheryl Drummond**WHEREAS** other services involved in our Emergency Plan have already implemented IMS within their organizations;**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, implement the Incident Management System within our departments that are part of the Emergency Plan, including Administration, Fire and Public Works.

Carried

Resolution No:
2023-385**14.2 Canada Summer Jobs Grant****Moved By:** Mike Young
Seconded By: Cheryl Drummond**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, authorize the CAO to make application under the Canada Summer Jobs Grant for two (2) persons for the Public Works Department.

Carried

**Resolution No:
2023-386**

14.3 Outdoor Rink

Moved By: Cheryl Drummond

Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, operate the Outdoor Rink for the 2023-2024 season under the following conditions:

- Hire two (2) people
- Have snacks and drinks at the skate shack
- Haves shack open 42 hours a week, weather permitting.

Carried

15. Closed Session (if required)

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 [TIME] to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

16. Return to Open Session

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 [TIME] p.m.

**Resolution No:
2023-387**

17. Confirmation By-Law

Moved By: Mike Young

Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-67, being a by-law to confirm the proceedings of Council at its regular meeting held December 6, 2023, a first, second, third and final reading this 6th day of December, 2023.

Carried

**Resolution No:
2023-388**

18. Adjournment

Moved By: Cheryl Drummond

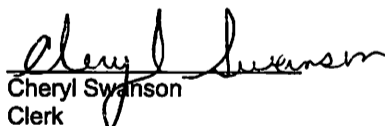
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 7:49 p.m. until next regular meeting on December 20th, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk