



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

December 7, 2021

HELD AT TOWNSHIP OF MATACHEWAN RECREATION HALL

Present

Mayor
Deputy Mayor
Councillor
Clerk
Deputy-Clerk

Anne Commando-Dubé
Nelson Costello
Guy Dubé
Janet Gore
Barbara Knauth

Regrets:

Councillor
Councillor

Albert Durand
Michael Young

Guest: Fire Chief Mike Schoenwald, Leah Zapotchny (Alamos Gold Environmental Superintendent)

2021-219

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 6:12 p.m.

“carried”

Reading of Vision Statement.

2021-220

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:

Guest: Mike Schoenwald

Business From previous Meetings: Landfill

New Business: James Public Library

By-laws: 2021-23 Temiskaming Municipal Building association

“carried”

No Pecuniary interest declared.

Guests:

Leah Zapotchny (Alamos Gold)

Provided members of Council with Aggregate Report Compliance

Spoke on monitoring of water and dust

Explained that they are not responsible for previous areas of concern before they started up

Explained that if the public had concerns regarding fish, they should report them to M.N.R.

Concerns about dust on Asbestos Mine Road last summer (visibility, etc.)

Fire Chief, Mike Schoenwald

Had new medical vehicle on site for Council to view.

Vehicle had a safety and been transferred to municipality at a cost of \$475.99.

Made recommendation that David Primus be appointed Deputy Fire Chief.

Made recommendation that Eric Drolet be appointed Fire Captain.

Requested a third overhead door be installed in Fire Department Building.

Discussion on extension to building.

2021-221

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 November 17, 2021, as circulated.

“carried”

2021-222

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 November 23, 2021 to December 2, 2021 in the amount of \$113,096.24.

“carried”

2021-223

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

BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, make application to the Ministry of Natural Resources to Purchase the following properties:
176 Helen Ave 180 Helen Ave, 182 Helen Ave, 402 Dale Street,
218 Davidson Ave, 220 Davidson Ave, 222 Davidson Ave, 192 Moyneur Ave,
194 Moyneur Ave, 257 Moyneur Ave, 204 Amabilis Ave, 206 Amabilis Ave,
212 Amabilis Ave, 226 Amabilis Ave, 228 Amabilis Ave, 337 Dales St,
335 Dales St, 323 Dales St, and 330 Matheson St.

“carried”

2021-224

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

WHEREAS we have received the following quotes for bus Shelters from:
Ecoworx Contracting Ltd in the amount of \$3,500.00 Each
Norris Kuranyi in the amount of \$4,200.00 Each
Carl Williams in the amount of \$6,800.00 Each
NOW THEREFORE we, the council of the Corporation of the Township of Matachewan, accept the quote from Norris Kuranyi, subject to elimination of the pressured treated plywood replaced with plywood on inside walls and steel siding on the outside walls.

“carried”

2021-225

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9 p.m. curfew.

“carried”

2021-226

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 #2021-22. being a by-law to authorize a grant agreement between the Federation of Canadian Municipalities and the Corporation of the Township of Matachewan, a first and second reading this 7th day of December 2021.

“carried”

2021-227

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 #2021-22, being a by-law to authorize a grant agreement between the Federation of Canadian Municipalities and the Corporation of the Township of Matachewan, a third and final reading this 7th day of December 2021.

“carried”

2021-228

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Matachewan, give By-Law #2021-23, being a by-law to recognize an amendment to the Purpose of Temiskaming Municipal Services Association Articles of Incorporation, a first, second, third and final reading this 7th, day of December 2021

“carried”

2021-229

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Matachewan, amend By-Law #2018-04, Schedule B, Administrative Services:

- 1) By Deleting
 - Rent – Office space (small single room) \$150.00 per month
 - Cheque written in foreign currency \$65.00
- 2) By amending
 - Rent -Ontario Realty Corporation \$105.17 per month
- 3) By adding
 - Commissioner of Oaths \$20.00
 - Marriage Licences \$100.00

“carried”

2021-230

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Matachewan, instruct the Clerk to prepare a By-law for next meeting to set Remuneration of Mayor and Council in the amount of:

Mayor \$12,000 annually
Council Members \$ 9,000 annually

to be effective January 1, 2022.

“carried”

2021-231

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, appoint Skyler Sackaney to the Recreation Committee.

“carried”

2021-232

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, advertise for a rink attendant for 27 hours a week at \$15.00 per hour

“carried”

2021-233

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 10:18 p.m. to discuss legal and personal matters about an identifiable individual, including Municipal or local board employees.

“carried”

2021-234

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

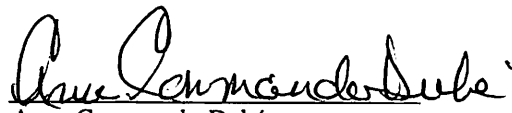
BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby come out of closed session and re-open the regular meeting at 10:39 p.m.

“carried”

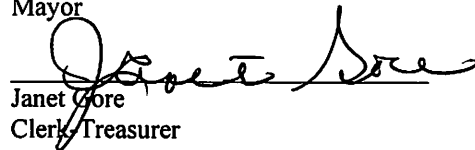
2021-235

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting January 19th, 2022 or at the Call of the Mayor.



Anne Commando-Dubé
Mayor



Janet Gore
Clerk/Treasurer