



SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

December 7, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present

| | |
|------------------|-----------------|
| Mayor | Mark Stickel |
| Deputy Mayor | Mike Young |
| Councillor | Cheryl Drummond |
| Councillor | Dianne Gilbert |
| Councillor | Emily Stewart |
| Clerk | Janet Gore |
| Deputy Treasurer | Cheryl Swanson |
| MTO | Ryan Herbrand |
| | Kristin Franks |
| | Jaclyn Lyle |
| Regrets | Herb Villneff |

Via Zoom

Guests:

Guy Dube

2022-335

Moved by: E. Stewart
Seconded by: C. Drummond

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 3:00 p.m.

“carried”

Reading of Land Acknowledgement & Vision Statement.

2022-336

Moved by: C. Drummond
Seconded by: E. Stewart

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated.

“carried”

No Pecuniary interest declared.

2022-337

Moved by: D. Gilbert
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 3:30 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

“carried”

2022-338

Moved by: M. Young
Seconded by: D. Gilbert

BE IT 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 4:15 p.m. with report.

“carried”

2022-339

Moved by: C. Drummond
Seconded by: E. Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, hire DE Contracting to remove the trailer from the Public Works Garage property at the quoted cost of \$500.00 plus tax.

“carried”

2022-340

Moved by: M. Young
Seconded by: D. Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, have dash cams installed in all the equipment.

“carried”

2022-341

Moved by: D. Gilbert
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, apply for a credit card for Norris Kuranyi, in the municipality’s name, for a limit of \$5,000.00

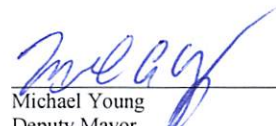
“carried”

2022-342

Moved by: D. Gilbert
Seconded by: M. Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until December 14, 2022 or at the call of the Mayor.

“carried”


 Michael Young
 Deputy Mayor


 Janet Gore
 Clerk