



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
 DECEMBER 9th, 2019
 HELD AT THE TOWNSHIP OF MATACHEWAN BOARDROOM

Present	Mayor	Anne Commando Dubé
	Deputy-Mayor	Nelson H. Costello
	Councillor	Guy Dubé
	Councillor	Samantha Ruck
	Clerk	Janet Gore
	Deputy-Clerk	Barbara Madigan
Regrets	Councillor	Albert Durand

Public: Liz Rowan

2019-323

Moved by: N. Costello **BE IT RESOLVED THAT** we, the Council of the Corporation Township of
 Seconded by: G. Dubé Matachewan, call this meeting to order at 6:00pm.

“carried”

2019-324

Moved by: N. Costello **BE IT RESOLVED THAT** we, the Council of the Corporation of the
 Seconded by: G. Dubé Township of Matachewan, accept the agenda as presented, subject to the following
 amendments and additions:
 #6. Amend Accounts: November 16 – November 30, 2019 in the amount of \$172,514.70
 #7. Planning Conference: Feb 11 to 13, 2020
 Additions:
 10. By-Law to Appoint Fire Chief
 By-Law to Appoint Deputy Fire Chief

“carried”

There were no Pecuniary Interests Declared.

2019-325

Moved by: N. Costello **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of
 Seconded by: G. Dubé Matachewan, adopt the minutes of November 28, 2019 as circulated.

“carried”

2019-326

Moved by: N. Costello **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of
 Seconded by: G. Dubé Matachewan, do hereby approve payment of accounts November 16 - November
 30, 2019 in the amount of \$172,514.70.

“carried”

2019-327

Moved by: N. Costello **BE IT RESOLVED THAT** we, the Council of the Township of Matachewan,
 Seconded by: G. Dubé give By-Law #2019-28, being a by-law to authorize an agreement with Harold
 Elston for Integrity Commissioner Services, a first, second, third and final
 reading this 9th day of December, 2019.

“carried”

2019-328

Moved by: N. Costello **BE IT RESOLVED THAT** we, the Council of the Township of Matachewan,
 Seconded by: G. Dubé give By-Law #2019-29, being a by-law to authorize a lease extension and amending
 agreement between the Corporation of the Township of Matachewan and Her
 Majesty the Queen in right of Ontario as represented by the Minister of Government
 and Consumer Services, a first, second, third and final reading this 9th day of
 December, 2019.

“carried”

2019-329

Moved by: S. Ruck **BE IT RESOLVED THAT** we, the Council of the Township of Matachewan,
 Seconded by: N. Costello give By-Law #2019-31, being a by-law to appoint a Deputy Fire Chief, a first,
 second, third and final reading this 9th day of December, 2019.

“carried”

2019-330

Moved by: S. Ruck
Seconded by: N. Costello

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, give By-Law #2019-30, being a by-law to appoint a Fire Chief, a first, second, third and final reading this 9th day of December, 2019.

“carried”

2019-331

Moved by: N. Costello
Seconded by: S. Ruck

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, enters the in-camera portion at 7:20 pm of the meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.

“carried”

2019-332

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


BE IT RESOLVED THAT we, the Council of the Township of Matachewan, hereby come out of closed session and re-open the regular meeting at 8:25p.m.


“carried”

2019-333

Moved by: N. Costello
Seconded by: Guy Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on December 19, 2019, or at the call of the mayor.


Anne Commando-Dubé
Mayor


Janet Gore
Clerk