



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
MONDAY DECEMBER 18, 2017
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councillors present: Reeve Cheryl Drummond, Councilor Dianne Gilbert, Councilor Kimberly Gauthier, Councilor Guy Dubé

Councillors absent: Councilor Joe Bisson

Staff present: Anne Kmyta – Treasurer-Deputy-Clerk, Therese Duchesne – Administrative Assistant

Public: none present

Councilor Dianne Gauthier declared Pecuniary Interest with a matter concerning matter number 8 added to the agenda.

2017-492

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 6:10 pm.

CARRIED

Adoption of Agenda:

2017-493

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda with the following revision:

7 Correspondence – Request for Support of Creation of a Ferrochrome Facility

8 Water – Reimbursement of Residents Expenses

General Government – 2018 Election Procedures

Fire Department – By-Law to Regulate Open Burning

Emergency Management – Adoption of an Emergency Management Program and Emergency Response Plan By-Law.

CARRIED

Adoption of Minutes:

2017-494

Moved by: Dianne Gilbert
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of November 30th, 2017 as presented.

CARRIED

Government & Finance:

2017-495

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby supports the City of Timmins its bid for the Noront Ferrochrome Processing Facility.

CARRIED

2017-496

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agrees to close the dump on December 28th, 2017 for staff to enjoy the Boxing Day Holiday, dump will reopen on Thursday December 28th, 2017 at usual operating hours.

CARRIED

2017-497

Moved by: Kimberly Gauthier
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the reimbursement of costs in the amount of \$150.00 relating to the replacement of filters to Mr. Claude Gilbert.

DEFEATED

2017-498

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the CAO-Clerk-Treasurer to proceed with the exchange in ownership of properties located at 35 Roche Street & Lots 65 & 66 on Matheson Street in exchange for Lot 32, PCL 17952SST, at the corner of Roche Street and Helen Avenue (as per Map attached.)

CARRIED

2017-499

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorized the CAO-Clerk-Treasurer to begin the process to exchange for the part of the property known as the Triangle Property (as per Sketch attached). The agreement to be established will contain a condition requiring development of Lot #1 to take place within a two (2) year period of the park being available for development.

CARRIED

2017-500

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the 2018 Municipal Election Procedures as presented by the CAO-Clerk-Treasurer.

CARRIED

2017-501

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby declares the period to accept nominations for the 2017 Citizen of the year be open.

CARRIED

2017-502

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the minutes of the meeting for the Timiskaming Health Unit Board of Health on November 1st, 2017 as presented.

CARRIED

2017-503

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for November 2017 to pay expenditures in the amount of \$102,373.47

CARRIED

2017-504

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 207-20, being a By-law to regulate prohibit and regulate the sale, storage, display and discharge of fireworks or pyrotechnics is hereby read for a first and second time this 18th day of December, 2017.

CARRIED

2017-505

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 207-20, being a By-law to regulate prohibit and regulate the sale, storage, display and discharge of fireworks or pyrotechnics is hereby read for a third and final time this 18th day of December, 2017.

Signed, sealed and numbered 2017-20

CARRIED

2017-506

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 207-21, being a By-law to adopt an Emergency Management Program and Emergency Response Plan is hereby read for a first and second time this 18th day of December, 2017.

CARRIED

2017-507

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

That By-law 207-21, being a By-law to adopt an Emergency Management Program and Emergency Response Plan is hereby read for a third and final time this 18th day of December, 2017.

Signed, sealed and numbered 2017-21

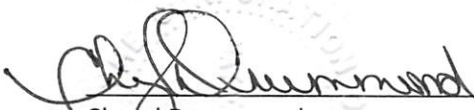
CARRIED

2017-508

Moved by: Kimberly Gauthier
Seconded by: Dianne Gilbert

Be it resolved that the regular council meeting is adjourned at 6:47 pm and that the next regular meeting is to be held on January 25, 2018 or at the call of the Mayor.

CARRIED



Cheryl Drummond
Mayor



Anne Kmyta
CAO-Clerk-Treasurer