



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
DECEMBER 19th, 2019
HELD AT THE TOWNSHIP OF MATACHEWAN BOARDROOM

Present

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

Public: Kim Gauthier

2019-334

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

“carried”

2019-335

Moved by: G. Dubé **BE IT RESOLVED THAT** we, the Council of the Corporation of the
Seconded by: N. Costello Township of Matachewan, accept the agenda as presented.

“carried”

There were no Pecuniary Interests Declared.

2019-336

Moved by: G. Dubé **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of
Seconded by: N. Costello Matachewan, adopt the minutes of December 9, 2019 as circulated.

“carried”

2019-337

Moved by: G. Dubé **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of
Seconded by: N. Costello Matachewan, do hereby approve payment of accounts December 1 – December 15,
2019 in the amount of \$44,148.42, including payroll.

“carried”

2019-338

Moved by: S. Ruck **BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of
Seconded by: A. Durand Township of Matachewan, authorize Barbara Madigan to attend the Come North
Planning Conference in Temiskaming Shores from Feb 11 – 13, 2020.

“carried”

2019-339

Moved by: A. Durand **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of
Seconded by: S. Ruck Matachewan, acknowledge receipt of the Water System Management Review
Minutes from Ontario Clean Water Agency.

“carried”

2019-340

Moved by: A. Durand Whereas the Ministry of the Solicitor General has mandated under Part XI of
Seconded by: N. Costello the Police Services Act, 1990 that all municipalities are required to prepare,
adopt and implement a Community Safety and Well-being Plan (CSWB); and
Whereas the Ministry of the Solicitor General has further mandated that the
CSWB Plan be adopted by municipalities prior to January 31, 2021; and
Whereas representatives from various municipalities within the District of
Timiskaming met in Kirkland Lake on November 13, 2019 to discuss working
together in a collaborative and collective manner in order to achieve
compliance with the Ministry’s directives,
Now therefore be it resolved that we, the Council of the Township of
Matachewan, hereby agrees to work as a collective with surrounding
municipalities within the District of Timiskaming and the Municipality of
Temagami to develop and implement a Community Safety and Well-Being
Plan.

“carried”

2019-341

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2019-32, being a by-law to adopt a code of conduct for council members and local boards/committees, a first, second, third and final reading this 19th day of December, 2019.

“carried”

2019-342

Moved by: A. Durand
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion at 7:35 pm of the meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.

“carried”

2019-343

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of Township of Matachewan, hereby come out of closed session and re-open the regular meeting at 8:35 p.m., with report.

“carried”

2019-344

Moved by: S. Ruck
Seconded by: A. Durand

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, leave raises for employees to the discretion of the CAO with a report to Council to follow.

“carried”

2019-345

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, pay a bonus (for 2019) of \$150.00 to Barbara Madigan, Shirley Jobson and Janet Gore.

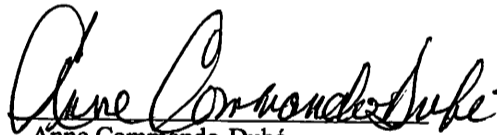
“carried”

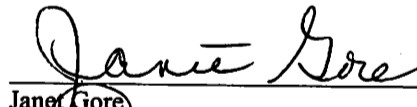
2019-346

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on January 15th, 2020, or at the call of the mayor.

“carried”


Anne Commando-Dubé
Mayor


Janet Gore
Clerk