



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
THURSDAY DECEMBER 20<sup>th</sup>, 2018  
HELD AT THE MATACHEWAN TOWNSHIP HALL

**Councillors present:** Mayor Anne Commando-Dubé, Councillor Nelson H. Costello, Councillor Guy Dubé, Councillor Samantha Ruck, Councillor Albert Durand

**Staff present:** Acting Clerk – Peggy Young-Lovelace(By teleconference), Therese Duchesne – Administrative Assistant

**Public:** Denis Dubé

2018-209

Moved by: Nelson H. Costello  
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 6:23 pm.

CARRIED

2018-210

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the Clerk to suspend the current procedural By-law.

CARRIED

2018-211

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

That By-law 2018-20, being a by-law to appoint Therese Duchesne as Interim Deputy Treasurer-Interim Deputy Clerk is hereby read for a first and second time this 20<sup>th</sup> day of December, 2018.

CARRIED

2018-212

Moved by: Guy Dubé  
Seconded by: Nelson H. Costello

That By-law 2018-20, being a by-law to appoint Therese Duchesne as Interim Deputy Treasurer-Interim Deputy Clerk is hereby read for a third and final time this 20<sup>th</sup> day of December, 2018.

Signed, sealed and numbered 2018-20

CARRIED

2018-213

Moved by: Guy Dubé  
Seconded by: Nelson H. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby agree to have MTE Paralegal Professionals act as agent on behalf of the Municipality when or if the need arises.

DEFEATED

**Adoption of Agenda:**

2018-214

Moved by: Guy Dubé  
Seconded by: Nelson H. Costello

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

Agenda Meetings  
IPADS – Northern Lights quote  
Appointment of Interim Deputy Treasurer - Interim Deputy Clerk  
Job Posting for Clerk Treasurer

CARRIED

2018-215

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs Peggy Young-Lovelace to post the job ads for the Clerk-Treasurer Position for Matachewan – to be sent December 21, 2018 with a closing date of January 16, 2019 at 4:00p.m.

CARRIED

**Adoption of Minutes:**

2018-216

Moved by: Samantha Ruck  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of November 22nd, 2018 regular meeting as presented.

CARRIED

2018-217

Moved by: Samantha Ruck  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of December 7th, 2018 special meeting as presented.

CARRIED

**Government & Finance:**

2018-218

Moved by: Samantha Ruck  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for November 30, 2018 to pay expenditures as follows:

\$ 36,692.89

CARRIED

2018-219

Moved by: Samantha Ruck  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves that the Mayor be authorized to attend the ROMA conference on January 27, 28, 29, 2019.

CARRIED

2018-220

Moved by: Samantha Ruck  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the Minutes of the November 29<sup>th</sup> 2018 Temiskaming Municipal Association meeting as presented.

CARRIED

2018-221

Moved by: Samantha Ruck  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the Minutes of the October 3<sup>rd</sup> and November 7<sup>th</sup> 2018 Timiskaming Health Unit Meetings as presented.

CARRIED

2018-222

Moved by: Samantha Ruck  
Seconded by: Albert Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accepts the Matachewan Drinking Water System Management Review Minutes as presented.

CARRIED

2018-223

Moved by: Samantha Ruck  
Seconded by: Nelson H. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-camera discussions at 7:55 pm regarding matters about an identifiable individual.

CARRIED

2018-224

Moved by: Samantha Ruck  
Seconded by: Nelson H. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves out of the in-camera portion of the meeting at 9:02 pm.

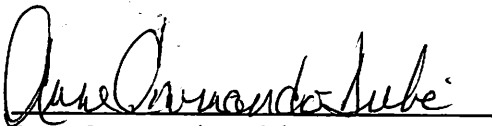
CARRIED

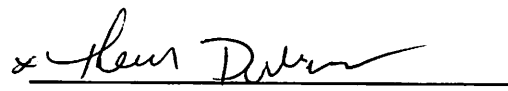
2018-225

Moved by: Samantha Ruck  
Seconded by: Albert Durand

Be it resolved that the regular council meeting is adjourned at 9:03 pm and that the next regular meeting is to be held on January 24<sup>th</sup> 2019 at 6:00 pm or at the call of the Mayor.

CARRIED

  
Anne Commando Dubé  
Mayor

  
Peggy Young-Lovetace  
Acting Clerk  
