



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
January 15, 2020
HELD AT THE TOWNSHIP OF MATACHEWAN BOARDROOM

Present

Mayor
Deputy-Mayor
Councillor
Councillor
Clerk
Deputy-Clerk
Public Works

Anne Commando Dubé
Nelson H. Costello
Guy Dubé
Albert Durand
Janet Gore
Barbara Madigan
Ken McCallum

Regrets: Councillor Samantha Ruck,

Public: Liz Rowan, Leon Genovy, Janet Genovy

Guests: Paul Nadeau – Energy Matachewan
Lloyd Crocker – Grant Thornton

2020-01

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

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:03pm.

“carried”

2020-02

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as presented, subject to the following amendments:
Approval of Accounts – amended to \$579,691.16
Citizen of the year

“carried”

2020-03

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, adopt the Minutes of December 19, 2019 as circulated.

“carried”

Guest Paul Nadeau gave a presentation to Council on Energy Matachewan projects. Energy Matachewan owns 50.1% and Kap Power owns 49.9% of the project. All projects are on line as of the summer of 2019. He also made a presentation on projected costs and income over the next 18 years.

Guest Lloyd Crocker of Grant, Thornton made a presentation on the 2018 Draft Audited Financial Statements to Council.

Public Works Superintendent had a discussion with Council including what was expected to be completed in 2020.

2020-04

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby approve payment of December 16 – December 31, 2019 in the amount of \$579,691.16, including payroll.

“carried”

2020-05

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of Township of Matachewan, give By-Law #2020-01, being a by-law to adopt a Tax Collection Policy, a first, second, third and final reading this 15th day of January, 2020.

“carried”

2020- 06

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 #2020-02, being a by-law to provide for the adoption of an interim tax levy and to further provide for penalty and interest in default of payments thereof for 2020, a first, second, third and final reading this 15th day of January, 2020.

“carried”

2020-07

Moved by: A. Durand
Seconded by: N. Costello

BE IT RESOLVED THAT we, the council of the Corporation of the Township of Matachewan, give By-Law #2020-03, being a by-law to amend the agreement with the Association of Municipalities for the Main Street Revitalization Initiative, a first, second, third and final reading this 15th day of January, 2020.

“carried”

2020-08		
Moved by:	A. Durand	BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2020-04, being a by-law to appoint a municipal auditor, a first, second, third and final reading this 15th day of January, 2020.
Seconded by:	N. Costello	
		“carried”
2020-09		
Moved by:	A. Durand	WHEREAS the industrial park was not completed as of the date of the agreement for funding with FedNor; and
Seconded by:	N. Costello	WHEREAS the municipality was in receipt of an advance of the funding, with a further advance in 2018 for \$500,000.00;
		NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, authorize the Treasurer to pay back the unspent funding in the amount of \$528, 603.00.
		“carried”
2020-10		
Moved by:	A. Durand	BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of Township of Matachewan, go past the 9 p.m. curfew.
Seconded by:	G. Dubé	
		“carried”
2020-11		
Moved by:	A. Durand	BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the 2019 TMSA 4th qtr reports from the Temiskaming Municipal Services Association.
Seconded by:	G. Dubé	
		“carried”
2020-12		
Moved by:	A. Durand	BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the Timiskaming Health Unit Board of Health Minutes of their meeting held on October 23, 2019.
Seconded by:	N. Costello	
		“carried”
2020-13		
Moved by:	A. Durand	BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the District of Timiskaming Social Services Administration Board – New Board Formation.
Seconded by:	N. Costello	
		“carried”
Clerk to invite MTO and MNR to meeting re entrance to industrial park and work on bridge on Hwy 66. Investigate having building at Waste Disposal Site for use by Supervisor.		
2020-14		
Moved by:	A. Durand	BE IT HEREBY RESOLVED THAT we, the council of the Corporation of the Township of Matachewan, enters the in-camera portion at 9:55 pm of the meeting to discuss personal matters about an identifiable individual, including municipal of local board employees
Seconded by:	G. Dubé	
		“carried”
2020-15		
Moved by:	A. Durand	BE IT HEREBY RESOLVED THAT we, the council of the Corporation of the Township of Matachewan, hereby come out of closed session and re-open the regular meeting at 10:40 pm.
Seconded by:	G. Dubé	
		“carried”
2020-16		
Moved by:	A. Durand	BE IT HEREBY RESOLVED THAT we, the council of the Corporation of the Township of Matachewan, set the following dates for regular meetings for 2020:
Seconded by:	G. Dubé	February 19 th , 2020
		March 18 th , 2020
		“carried”
2020-17		
Moved by:	A. Durand	BE IT HEREBY RESOLVED THAT we, the council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on February 19, 2020, or at the call of the Mayor
Seconded by:	G. Dubé	

Anne Commando-Dubé
Mayor

Janet Gore
Clerk