



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

October 20, 2020

HELD IN TOWNSHIP OF MATACHEWAN RECREATION HALL

Present

Mayor
Councillor
Councillor
Clerk
Deputy-Clerk

Anne Commando-Dubé
Guy Dube
Albert Durand
Nelson Costello
Janet Gore Via phone
Barbara Madigan

Regrets

Councillor

Samantha Ruck

2020-208

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

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:05 p.m.

“carried”

2020-209

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as presented, subject to the following additions:

Medical Leave for Councillor Samantha Ruck

“carried”

No pecuniary interest declared.

2020-210

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby adopt the minutes of September 30, 2020 as circulated.

“carried”

2020-211

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby approve payment of accounts October 15, 2020 to October 31, 2020 in the amount of \$103,705.13.

“carried”

2020-212

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2020-15, being a by-law to amend By-Law No. 2018-16, A first and second reading this 20th day of October 2020

“carried”

2020-213

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2020-15, being a by-law to amend By-Law No. 2018-16, a third and final reading this 20th day of October, 2020.

“carried”

2020-214

Moved by: A. Durand
Seconded by: G. Dube

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, request a quote for Public Works salt shed Garage for a steel roof with gutters.

“carried”

2020-215

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

WHEREAS we are in receipt of the following Resolution #03 passed by the Council of the Township of Wollaston on August 24, 2020
“BE IT RESOLVED, that the Council of Wollaston Township ask Minister of Municipal Affairs and Housing, the Hon, Steve Clark, to review the Municipal *Elections Act* and provide amendments to ensure that loopholes are closed on any pay to play schemes in rural communities where non-resident electors are permitted to participate in elections so that \$100.00 leases do not turn into ballots for garden sheds.

AND BE IT FURTHER RESOLVED, that the Council of Wollaston Township ask the Minister of Municipal Affairs and Housing, the Hon. Steve Clark, to review the Municipal Elections Act and provide amendments to provide clearer, stronger wording, to assist municipal Clerks in addressing issues to allow for a more definitive decision to be made when adding names to the voters' list.

AND BE IT FURTHER RESOLVED, that Council of Wollaston Township ask the Minister of Municipal Affairs and Housing, the Hon. Steve Clark, to ensure that there is a clear and accessible way to report election fraud.

AND BE IT FURTHER RESOLVED, that Council of Wollaston Township ask the Minister of Municipal Affairs and Housing, the Hon. Steve Clark, to ensure that the rules described in the Municipal Elections Act are actually enforceable even if there is not current case law.

AND BE IT FURTHER RESOLVED, that support for this resolution be sent to Premier Doug Ford, Daryl Kramp, M.P.P. for Hastings-Lennox and Addington, all Ontario Municipalities and the Association of Municipalities of Ontario.

NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, do hereby support this resolution of the Township of Wollaston; and

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford; Hon. Steve Clark, Minister of Municipal Affairs and Housing; Hon. John Vanthof, M.P.P.; A.M.O and the Township of Wollaston.

“carried”

2020-216

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 7:3 p.m. to discuss personal matters about an identifiable individual including municipal of local boards employees

“carried”

Discussions and Directions:

2020-217

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

WHEREAS the municipal Act, 2001, as amended (c259s1(c) states that a member of Council’s seat is declared vacant if a member is absent from the meeting of council for three successive months without being authorized to do by a resolution of council;

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, grant an extended leave of a further three months to Samantha Ruck for medical reasons

“carried”

2020-218

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

BE IT HEREBY RESOLVED THAT we, the Council for the Corporation of the Township of Matachewan, do hereby come out of closed session and re-open the meeting at 8:58 p.m.

“carried”

2020-218

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

BE IT HEREBY RESOLVED THAT we, the Council for the Corporation of the Township of Matachewan, do hereby now do adjourn until next regular meeting on October 28, 2020, of at the call of the Mayor.

Anne Commando-Dubé
Mayor

Janet Gore
Clerk