



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
APRIL 8, 2020  
HELD BY VIRTUAL MEETING

**Present**

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

**Regrets:** Councillor Guy Dube

Guests: Luc Guimond, Alamos Gold

Department Heads: Fire Chief Gerry Begley

**2020-061**

Moved by: **BE IT RESOLVED THAT** we, the Council of the Corporation Township of  
Seconded by: Matachewan, call this meeting to order at 6:04 pm.

“carried”

**2020-062**

Moved by: A. Durand **BE IT RESOLVED THAT** we, the Council of the Corporation of the Seconded  
by: N. Costello of Matachewan, accept the agenda as presented, subject to the following addition:

“carried”

**2020-063**

Moved by: A. Durand **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township  
Seconded by: S. Ruck of Matachewan, give By-Law #2017-19 (as amended) a first and second reading  
this 8<sup>th</sup> day of April, 2020.

“carried”

**2020-064**

Moved by: A. Durand **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township  
Seconded by: S. Ruck of Matachewan, give By-Law #2017-19 (as amended) a third and final reading this  
8<sup>th</sup> day of April, 2020.

“carried”

Discussion with Luc Guimond from Alamos Gold on precautions being taken re COVID-19.

- Staggering Shifts
- Taking temperatures upon arrive – sent home if any fever
- Downsizing staff - working from home, taking vacation, taking leaves
- Sanitizing, promoting hygiene
- Anyone coming back from international travel – automatic 14 day quarantine
- Cut back to 4 persons in cage at one time – all facing to corners
- Anyone coming in from Quebec must stay in Ontario – cannot commute back and forth
- ½ of all Quebec employees are staying home

Discussion with Fire Chief regarding 911 dispatch. Gerry left meeting to call dispatch for information.

**2020-065**

Moved by: N. Costello **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township  
Seconded by: S. Ruck of Matachewan enters the in-camera portion of the meeting at 6:20 pm to discuss  
about an identifiable individual, including municipal or  
an identifiable individual, including municipal or local board employees.

“carried”

**2020-066**

Moved by: A. Durand **BE IT RESOLVED THAT** we, the Council of the Corporation of the Township  
Seconded by: S. Ruck of Matachewan, come out of closed session and re-open the regular meeting at  
6:35p.m.

“carried”

Fire Chief Begley reported that an ambulance had been dispatched, upon his request, on April 3<sup>rd</sup>,

**2020-067**

Moved by: N. Costello  
Seconded by: S. Ruck

**BE IT RESOLVED THAT THAT** we, the Council of the Corporation of the Township of Matachewan, adopt the minutes of March 18, 2020 as circulated.

“carried”

**2020-068**

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

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, do hereby approve payment of March 19, 2020 – April 3, 2020 in the amount of \$126,289.23.

“carried”

**2020-069**

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 #2020-06, being a by-law to authorize the Township of Matachewan to enter into an Ontario Transfer Payment Agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, a first and second reading this 8<sup>th</sup> day of April, 2020.

“carried”

**2020-070**

Moved by: N. Costello  
Seconded by: S. Ruck

**BE IT RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, give By-Law #2020-06, being a by-law to authorize the Township Of Matachewan to enter into an Ontario Transfer Payment Agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, a second, third and final reading this 8<sup>th</sup> day of April, 2020.

“carried”

**2020-071**

Moved by: S. Ruck  
Seconded by: N. Costello

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, continue membership in the Ontario Good Roads Association for 2020 at a cost of \$546.17 + HST

“carried”

**2020-072**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan authorize the CAO to provide for relief of interest on taxes and water bills during period of COVID emergency.

“carried”

**2020-073**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, supports the following Resolution #2020-88, dated April 1, 2020, of the Council of the Township of Midland  
“THAT Council confirms its support of letter dated March 23, 2020 from the Town of Midland’s Mayor and Chief Administration Officer (Interim) urging the Prime Minister of Canada to direct the payment of federal funds to municipalities to waive property taxes for the Year 2020 to alleviate the suffering from COVID-19 Pandemic”; and  
FURTHER THAT a copy of this resolution be forwarded to the Hon. Justin Trudeau, Prime Minister of Canada; The Association of Municipalities of Ontario, and the Township of Midland.

“carried”

**2020-074**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, have the CAO put out an RFP for a comprehensive study of the Landfill Site.

“carried”

**2020-075**

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

**BE IT HEREBY RESOLVED THAT** we, the Council of the Corporation of the Township of Matachewan, have the CAO put out an RFP for a report as applied for under the Modernization Program.

“carried”

**2020-76**

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

**BE IT HEREBY RESOLVED THAT** we, the council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on April 28, 2020 or at call of Mayor.

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Anne Commando-Dubé  
Mayor

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Janet Gore  
Clerk