



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
MAY 26, 2020

HELD BY VIRTUAL MEETING

Present

Mayor
Deputy Mayor
Councillor
Clerk
Deputy-Clerk
Councillor
Councillor

Anne Commando-Dubé
Nelson Costello
Samantha Ruck
Janet Gore
Barbara Madigan
Guy Dube
Albert Durand

Joined by Conference Call at 6:00 p.m.

2020-097

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

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

“carried”

2020-098

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

BE IT RESOLVED THAT we, the Council of the Corporation of the of Matachewan, accept the agenda as presented, subject to the following additions:
Town Lane Ways
Street lights – Helen Avenue
Selling Municipal Lots
Fort Matachewan - Signage
By-Law 2020-08 – COVID -19 Employee Policy
Opening of Municipal Office

“carried”

2020-099

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting at 6:07 p.m. to discuss personal individuals, including municipal or local board employees, including municipal or local board employees.

“carried”

2020-100

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby come out of closed session and re-open the regular meeting at 6:25 p.m. with report.

“carried”

2020-101

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

BE IT HEREBY RESOLVED that we, the Council of the Corporation of the Township of Matachewan, give By-Law 2020-08 being a by-law to adopt a policy on COVID-19, a first and second reading this 26th day of May, 2020.

“carried”

2020-102

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

BE IT HEREBY RESOLVED that we, the Council of the Corporation of the Township of Matachewan, give By-Law 2020-08 being a by-law to adopt a policy on COVID-19, a third and final reading this 26th day of May, 2020.

“carried”

2020-103

Moved by: G. Dube
Seconded by: S. Ruck

BE IT RESOLVED THAT THAT we, the Council of the Corporation of the Township of Matachewan, do hereby adopt the minutes of May 13, 2020 as circulated.

“carried”

2020-104

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 accounts from May 14, 2020 to June 11, 2020 in the amount of \$35,456.54.

“carried”

2020-105

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

WHEREAS we are in receipt of the following motion No. 6 dated April 15, 2020 as passed by the Council of the Township of Armour:

“That the Council of the Township of Armour supports the letter, dated pril 15, 2020 from Councillor Rod Ward, on the need to make substantial investments in high-speed internet connectivity in rural areas. Furthermore, that this resolution and the letter be circulated to Scott Aitchison, MP for Parry Sound-Muskoka, Norm Miller, MPP for Parry Sound-Muskoka and all Ontario municipalities requesting their support.”

NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan support this resolution and forward a copy to Premier Doug Ford, John Vanthof, MPP, Charlie Angus, MP and the Township of Armour.

“carried”

2020-106

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby accept the City of Temiskaming Shores, Provincial Offences Office Quarterly Report 2020 and 2019 Audited Financial Report.

“carried”

Discussions:

Look into purchasing a satellite phone for use by Mayor during telephone outages.
Call O.P.P. to ask for a more visible presence in the Municipality.
Revisit opening of Pioneer Park at next meeting.
Revisit opening of Municipal Office at next meeting.
Check on Student Grants.
Make a list of properties (sizes) which can be declared at surplus and sold.
Cleaning up of laneways (1 at a time).
2020 Paving - Helen Street (after waterline installed), Amabilis Avenue, Fire Hall.
Check condition of roof on Recreation Hall.

2020-107

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

BE IT HEREBY RESOLVED THAT we, the council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on June 10, 2020 or at call of the Mayor.

Anne Commando-Dubé
Mayor

Janet Gore
Clerk