

THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

October 24th , 2019

HELD AT THE TOWNSHIP OF MATACHEWAN BOARDROOM

**Present** Mayor Anne Commando Dubé

 Deputy-Mayor Nelson H. Costello

Councillor Guy Dubé

 Councillor Samantha Ruck

 Councillor Albert Durand

 Clerk Janet Gore

 Deputy-Clerk Barbara Madigan

 Public Works Superintendent Ken McCallom

Public: Steven Monette, Kim Gauthier, (Raymond) James Bisson, Larry Beaudoin, Lindsay Cousineau, Verna Ritchie

Ontario clean water agency Representatives: Anthony Danis, Sr. Operations Manager

 Sylvie Lemieux, Business Development Manager

**2019-279**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation Township of

Seconded by: G. Dubé Matachewan, call this meeting to order at 6:00pm.

 “carried”

**2019-280**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of

Seconded by: G. Dubé Matachewan accept the agenda as presented, subject to the following additions:

 Ontario Power Generation- Survey

 Canada Day Grant

 TeMag – October 26th, 2019

 TMA – Minutes from October 3rd, 2019

 Volunteer Fire Department Members

 EXP- Contract Change Order

 MNR – proposed changes to the Aggregate Resources Act

 Credit Cards – Public Works $2500 and Fire Department - $2500

 Christmas

 MPAC- Meeting Sudbury November 12, 2019 – assessments of mines

 Meeting Dates - November

 “carried”

There were no Pecuniary Interests Declared.

Sylvie and Anthony from the Ontario Clean Water Agency gave a presentation to Council, Staff and the Public about

the contracts we have with them for the operation of the Water Treatment Plan and the numerous reports we receive from them.

Petition:

(Raymond) James Bisson presented the petition received by Council for Sea Cans to be allowed in the Township of Matachewan

There were 49 signatures on the petition representing 42 households.

The petitioners wanted By-Law #2015-16 to be amended to allow for Sea Cans or to have the municipality use a lot in the Industrial Park to rent for people wishing to have a Sea Can there. Council did not make a decision at this time but will look into the possibilities.

**2019-281**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of

Seconded by: G. Dube Matachewan, adopt the minutes of September 25, 2019 as circulated.

 “carried”

CAO to set up a meeting with DelShen on October 30, 2019 at 4:00 p.m. to discuss the Waste Disposal Site.

2019-282

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of

Seconded by: G. Dubé Matachewan, do hereby approve payment of accounts September 16 to October

 10, 2019 in the amount of $250,765.12

 “carried”

2019-283

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Township of Matachewan,

Seconded by: G. Dube  allow parking of RV’s at Pioneer Park for $ 150.00 for the winter season from the

Monday after Thanksgiving to the Thursday before the May 24th long weekend. The municipality is not responsible for any theft or damage to said RV’s;

 AND FURTHER THAT this paragraph be added to the Pioneer Park Agreement.

 “carried”

**That the representative from Kap Energy be requested to attend the November Council meeting to discuss Energy Matachewan and provide information regarding the agreement with them for the solar projects.**

**That the Clerk prepare a resolution of support for the AMO submission to the Attorney General of Ontario addressing growing municipal liability and insurance costs.**

**2019-284**

Moved by: N. Costello BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of

Seconded by: G. Dubé Matachewan, acknowledge the receipt of Calls for Service Report (2015 to 2018) and Adjustment to billing for 2018 from the O.P.P.

 “carried”

**2019-285**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of Corporation of the Township of Matachewan,

Seconded: G. Dubé acknowledge Receipt of the 2019 third quarter report from the Temiskaming Municipal

 Services Association.

 “carried”

**2019-286**

Moved by: G. Dubé BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the

Seconded by: N. Costello Township of Matachewan, acknowledge receipt of the minutes of September 22, 2019

 submitted by the Get Fit Committee.

 “carried”

Discussion about

* Shop Door – Engineered trusses done & permit applied for – When all in order Crema to complete job
* Sander – Gone to Fiset for repair of box
* Street Lights – Al Coté has been contacted
* Antique Equipment – needs to be sandblasted. Cement slab being installed to put equipment on
* Septic Tank at Recreation Hall – Stewart plumbing has recommended buying our own auger to be able to

clean line as needed.

**2019-287**

Moved by: S. Ruck BE IT RESOLVED THAT we, the Council of the Corporation of the Township of

Seconded by: A. Durand Matachewan, have a new septic tank and bed installed at the Municipal Recreation hall.

 “carried”

**2019-288**

Moved by: G Dubé BE IT RESOLVED THAT we, the Council of the Corporation of the Township of

Seconded by: N. Costello Matachewan, apply for a Canada Day grant for 2020.

 “carried”

**2019-289**

Moved by: A. Durand BE IT RESOLVED THAT we, the Council of the Corporation of the Township of

Seconded by: S. Ruck Matachewan, go past 9 p.m. curfew

“carried”

Deputy Mayor Nelson Costello left the meeting.

**2019-290**

Moved by: S. Ruck BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township

Seconded by: G. Dubé of Matachewan, acknowledge receipt of minutes of Temiskaming Municipal association for

 Their meeting held October 3, 2019.

 **“**carried”

**2019-291**

Moved by: G. Dube BE IT RESOLVED THAT we, the Council of the Township of Matachewan,

Seconded by: S. Ruck appoint the following members of the Matachewan Volunteer Fire Department

 Fire Chief Gerald Begley

 Deputy Fire Chief Mike Schoenwald

 Captains Cheryl Drummond David Primus

 Fire Fighters Matthew Drummond Steven Moore

 William Monette Angel Primus

 Lorraine Davies Bob McDougall

 Daniel Gilbert Kim Gauthier

 Lindsey Pearce Bart Ruck

 Deb Millar Therese Duchesne

 Brett Alton

 Maintenance Danny Aube

 “carried”

**2019-292**

Moved by: S. Ruck BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan,

Seconded by: A. Durand authorize a credit card for Ken McCollam, Public Works Superintendent, in the amount of $2,500

 and a credit card for Gerald Begley, Fire Chief, in the amount of $2,500; and

 THAT Resolution #2019-272 be rescinded.

 “carried”

**2019-293**

Moved by: G. Dubé BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan,

Seconded by: S. Ruck Authorize the CAO to sign the EXP contract Change order No 1 to form of agreement

 dated April 19, 2018

 “carried”

**2019-294**

Moved by: S. Ruck BE IT HEREBY RESOLVED THAT we, the council of the Corporation of the Township of

Seconded by: A. Durand Matachewan, have vinyl siding -Lewiston Crest installed on the Water Treatment Plant.

 “carried”

**2019-295**

Moved by: A. Durand BE IT HEREBY RESOLVED THAT we, the council of the Corporation of the Township of

Seconded by: S. Ruck Matachewan, authorize the mayor and the CAO to attend a meeting with MPAC in Sudbury on

 November 12, 2019 to be informed of new assessment for mining properties.

 “carried”

**2019-296**

Moved by: G. Dubé BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan,

Seconded by: S. Ruck accept the Organizational Flow chart attached hereto, subject to adding Heritage/Intergovernmental.

 “carried”

**2019-297**

Moved by: S. Ruck BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan,

Seconded by: A. Durand change the meeting dates to November 27th 2019.

 “carried”

**2019-298**

Moved by: A. Durand BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan,

Seconded by: S. Ruck have a supper for staff, Council & volunteers on December 6, 2019 and provide $50.00 for

 volunteers, staff and Council.

 “carried”

**2019-299**

Moved by: A. Durand BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan,

Seconded by: S. Ruck do now adjourn until next regular meeting on November 27th, 2019.

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 Anne Commando-Dubé

 Mayor

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 Janet Gore

 Clerk