

Township of Matachewan
WEDNESDAY August 7, 2019
Township of Matachewan Boardroom at 6:00p.m.
Regular Council Meeting

Vision Statement

Matachewan strives to preserve its friendliness and to create a progressive community that will have economic growth and bring wealth to all through strong leadership and community involvement.

1. Call to order
2. Approval of the Agenda
3. Disclosure of pecuniary interest
4. Delegations: Dianne & Robert Lalonde
Cheryl Drummond
Tim Gilmore representing Marg Gilmore
Janet Gilbert
5. Approval Minutes from July 11, 2019
6. Approval of Accounts: \$148,336.32 + payroll for July
7. Business From Previous Meetings:
Road into Matachewan First Nations
8. Correspondence:
OMAFRA- Matachewan Rye Street Reconstruction (not approved)
Rural Economic Development Program
Attorney General – Seminar re Insurance at AMO
MENDM Exploration Permit Application
Northern Policy Institute – Report
Young Davidson Recreation Committee – Request for Donation
John Payne – Abandoned old fire pump trailer
OFMEMA Awards
Ministry of the Solicitor General – EMCPA Non-Compliance
HR Downloads
Temiskaming Shores – International Plowing Match
9. Resolutions:
Township of Warwick – Enforcement for Safety on Family Farms
City of Stratford – Opposition to Changes in 2019 Provincial Budget & Planning Act
Township of McKellar – Municipal Amalgamation
10. Reports:
Annual Energy Consumption
Vince Peddie – Water Hook Up
Street Lights
Timiskaming Health Unit – Minutes May 29, June 3, June 20, and July 3, 2019
11. New Business:
By-Law #2019-22 – Temporary Borrowing By-Law
Bank Accounts – Cemetery, Recreation, GetFit
By-Law #2019-23 Amending By-Law #2018-08
By-Law #2019-24 Amending By-Law #2019-23
14. Closed Session (if required)
Discussion of identifiable employee or legal issues
15. Adjournment

