



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
JULY 3rd, 2019
HELD AT THE MATACHEWAN TOWNSHIP BOARDROOM

Present: Mayor Anne Commando Dubé
Deputy-Mayor Nelson H. Costello
Councillor Guy Dubé
Councillor Samantha Ruck
Clerk Janet Gore
Deputy- clerk Barbara Madigan

Public: Liz Rowan

2019-183

Moved by: S. Ruck BE IT RESOLVED THAT we, the Council of the Corporation Township of
Seconded by: G. Dubé Matachewan, call this meeting to order at 6:03 p.m.

“carried”

2019-184

Moved by: G. Dubé BE IT RESOLVED THAT we, the council of the corporation of the Township of
Seconded by: S. Ruck Matachewan accept the agenda as presented,

“carried”

2019-185

Moved by: S. Ruck BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
Seconded by: N. Costello Matachewan, adopt the minutes of June 24th, 2019 as circulated.

“carried”

2019-186

Moved by: N. Costello BE IT RESOLVED THAT we, the council of the corporation of the Township of
Seconded by: S. Ruck Matachewan, do hereby approve payment of accounts in the amount of \$17,528.98
+ payroll in the amount of \$48,932.48

“carried”

2019-187

Moved by: N. Costello THAT we, the Council of the Corporation of the Township of Matachewan,
Seconded by: G. Dubé accept the minutes and reports received from the Temiskaming Health Unit.

“carried”

2019-188

Moved by: N. Costello THAT we, the Council of the Corporation of the Township of Matachewan, enter the
Seconded by: G. Dubé in camera portion at 8:42 pm of the meeting to discuss personal matters about an
identifiable individual including municipal of local board employees.

“carried”

2019-189

Moved by: G. Dubé BE IT RESOLVED THAT we, the council of the Township of Matachewan, go past the 9 pm
Seconded: N. Costello curfew.

“carried” **in closed session**

2019-190

Moved by: N. Costello BE IT RESLOVED THAT we, the council of the Township of Matachewan, hereby come
Seconded by: G. Dubé out of closed session and re-open the regular meeting at 9:09 pm.

“carried”

2019-191

Moved by: N. Costello THAT we, the Council of the Township of Matachewan, terminate the employment of
Seconded by: G. Dubé the Public Works Superintendent effective Friday July 5th 2019 and pay him severance
up to end of his contract.

“ carried”

2019-192

Moved by: S. Ruck THAT we, the Council of the Township of Matachewan, put an ad out the week of
Seconded by: G. Dubé July 8th, 2019 , for a Public Works Superintendent/ Equipment operator

“carried”

2019-193

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

BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan, do now adjourn until next regular meeting on July 11, 2019 or at call of the Mayor .

“carried”

Anne Commando-Dubé
Mayor

Janet Gore
Clerk