



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
September 25<sup>th</sup>, 2019  
HELD AT THE TOWNSHIP OF MATACHEWAN 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 Works Superintendent	Ken McCallom

Regrets: Councillor – Albert Durand

Public: Liz Rowan, Leon Genovy, Janet Genovy, Jeannine Gauthier

**2019-266**

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”

**2019-267**

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:

Debit Machine/Visa at Front Counter  
Pioneer Park  
Kirkland & District Community Development Annual Meeting – October 3, 2019  
Industrial Park and Rye St. Subdivision – Getti Holdings

“carried”

**2019-268**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of  
Seconded by: S. Ruck Matachewan, form a Public Works Committee made up of  
Ken McCallom  
Nelson Costello  
Guy Dubé

“carried”

**2019-269**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of  
Seconded by: G. Dubé Matachewan, adopt the minutes of September 16, 2019 as circulated.

“carried”

**2019-270**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Township of Matachewan  
Seconded by: G. Dube do hereby approve payment of accounts September 1 to 15, 2019 in the amount of  
\$92,412.55.

“carried”

**2019-271**

Moved by: S. Ruck BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of  
Seconded by: G. Dubé Matachewan, order a Debit machine From RBC for setup in the office

“carried”

**2019-272**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of Corporation of the Township of Matachewan,  
Seconded: G. Dubé authorize a credit in the amount of \$5,000 for the Public Works Superintendent.

“carried”

CONFLICT OF INTEREST DECLARED BY SAMANTHA RUCK ON THE FOLLOWING MOTION.

**2019-273**

Moved by: N. Costello BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the  
Seconded by: G. Dubé Township of Matachewan, purchase tent from Stan Secord for \$500.00.

“carried”

**2019-274**

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, have discussed requesting from TMSA to perform an analysis on the cost of shared by-law enforcement services and animal control services; THEREFORE, Council wishes to send a copy of this resolution to the TMSA Board as an official request to perform the analysis, and FURTHER THAT, a copy of this resolution also be sent to Corporation of the Township of Larder Lake.

“carried”

**2019-275**

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of the minutes of August 1, 2019 and the board Report – Quarter Two from Timiskaming Health Unit.

“carried”

**2019-276**

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge receipt of minutes of September 3, 2019 submitted by Cemetery Committee.

“carried”

**2019-277**

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize Mayor Anne Commando Dubé to attend KLCDC annual meeting in Kirkland Lake, on October 3<sup>rd</sup>, 2019.

“carried”

**2019-278**

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

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, do now adjourn until next regular Meeting on October 15, 2019 or at call of the Mayor.

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Anne Commando-Dubé  
Mayor

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Janet Gore  
Clerk