

# Township of Matachewan

Wednesday May 18, 2022

## Matachewan Council Chambers at 6:00 p.m.

### *Regular Council Meeting*

#### **Land Acknowledgement**

We acknowledge that this meeting is being held on the lands of the Anishnawbe people of Matachewan First Nation who have been stewards of this land from the time immemorial.

#### **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. Guests:
5. Approval Minutes: April 20, 2022
6. Approval of Accounts: April 14 – May 10, 2022 - \$104,686.69
- 7.
8. Business from Previous Meetings:
  - Surplus Land
  - 2022 Budget Discussions
  - Proposed Lookout at Bell Tower - table until next meeting
  - By-Law re Removal and Relocation of Snow - table until next meeting
9. Correspondence:
  - 2023 Municipal Policing Billing Statement Property Count
  - AMO Policy Update - Members' Update\_ Provincial Election Watch
  - AMO Watchfile - May 5, 2022
  - AMO – Election Year 2022
  - City of Barrie - Joint and Several Liability
  - City of Thorold Resolution - Russian Sanctions
  - City of Vaughn - Affordability housing
  - City of Waterloo - Ontario Must Build It Right First Time
  - Kirkland Lake Funding Supports for Infrastructure Projects Bridge Culvert Replacements in Rural
  - Land Use Planning - A Deeper Dive
  - MNDMRF -Changes to Regulations under the Aggregate Resources Act and Environmental Protection Act
  - Municipality of Arran-Elderslie - MMWTWG Setbacks Recommendation
  - Municipality of Hastings Highlands - Funding Support for Infrastructure
  - Municipality of Mississippi Mills - Support Ontario Must Build it Right the First Time
  - Municipal Property Assessment Corporation Financial Statements 2021
  - NDMNRF - Insect Pest Management Program
  - Northeast Ontario Electricity Planning Webinar
  - Oceans Day Cover letter and Resolution – 2022
  - Q1 HAA AWQI Notification 2022 02 02
  - St. Catharines - Ontario Housing Affordability
  - Tay Valley Township - Firefighter Certification
  - Town of Amprior - Ukrainian Efforts
  - Town of Cochrane - Year of the Garden Proclamation
  - Town of Gravenhurst - Motion re Floating Accommodations
  - Town of Gravenhurst - Russian Sanctions
  - Town of Gravenhurst - Year of the Garden
  - Town of Halton Hills - Build it Right the First Time
  - Township of Cramahe - Bill109 response from Council
  - Township of East Hawkesbury - Funding Support for infrastructure
  - Township of Horton - Funding Rural Municipalities
10. Resolutions:
  - MDWS – Operational Plan Updates May 4, 2022 – OP05-OP5A-OP07-OP08-OP8A-Schedule C
  - MPAC Annual Report and Municipal Property Assessment Corporation Financial Statements 2021
  - OCWA - Q1 2022 Operations Report
11. By-Laws:
  - 2022-12 Littering Bylaw Draft
  - By-Law 2022-13 CSJ Summer Student Agreement
12. Reports:
  - MPAC New Assessment Forecast Q1 2022
  - Souci Lake Road
  - Asbestos Mine Road
13. New Business:
  - Application for Recreation Committee (1)
  - Next Special Meeting Community Safety Well Being (CSWB) Thursday May 26<sup>th</sup>, 2022
  - Pregnancy & Paternity Leave Policy
14. Closed Session (if required)
15. Adjournment

NOTE: **MASKS WILL BE REQUIRED.**