



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
 August 28th, 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: Kim Gauthier, Steven Monette, Leah Zapotchny, Suzette Chin, Janet Genovy, Leon Genovy, Bobbi Evans, Jim Evans.

2019-229

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 6:07pm.

“carried”

2019-230

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:

9. Business from previous meetings:
 Garage Door

10. Correspondence:
 Ministry of Municipal Affairs- 2019 NE Ontario Planning Authorities Workshop

13. New Business
 Councillor Phone Accounts
 Computers - Tax Programs

“carried”

Leah Zapotchny, from Alamos, made a presentation re Stage 1 at the mine (preparation of tailing pond).

Delegations:

Jim Evans – wants road to his cottage plowed in spring. Feels Alamos Mine should be responsible because he used to be on Alamos Mine Road before they made a diversion in the road.
 Municipality to contact Luc Guimond.

Complaints – Anne Commando-Dubé re dogs running at large.
 Jeannine Gauthier re dogs running at large.

Clerk had talked to by-law officer regarding this problem. Municipality has a problem picking them up because we have no agreement with anyone for a pound.
 Suggested getting a picture of dogs with date and time stamp and address where dogs are running loose from.
 Administration will address in next newsletter.

2019-231

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 August 7th, 2019 as circulated.

“carried”

2019-232

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 in the amount of August 1-15, 2019
 \$126,171.11.

“carried”

2019-233

Moved by: S. Ruck BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan
 Seconded by: A. Durand accept the proposal from Northern Sign Manufacturing, P6 Pixel Pitch LED sign,
 with 12’ high posts, dated August 18th, 2019.

“carried”

2019-234

Moved by: G. Dubé BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of
 Seconded by: N. Costello Matachewan, have no objection to the placing of septic bed for washroom at Water
 Plant on parkland next to plant

“carried”

2019-235		
Moved by:	N. Costello	BE IT REOLVED THAT we, the Council of Corporation of the Township of Matachewan, give authorization to the OCWA for Vinyl siding - "Mission Point" siding on Water Treatment Plant.
Seconded:	G. Dubé	
		"carried"
2019-236		
Moved by:	A. Durand	BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the quote from MaJIC in the amount of \$2,340.00 for engineering for the garage door replacement.
Seconded by:	S. Ruck	
		"carried"
2019-237		
Moved by:	N. Costello	BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize Anne Commando-Dubé to attend the Working Together Conference, being hosted by the Far Northeast Training Board, in Kirkland Lake on October 23 rd , 2019. No charge for attending .
Seconded by:	G. Dubé	
		"carried"
2019-238		
Moved by:	G. Dubé	BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, notify Ministry of Natural Resources that the municipality has no objection to Margaret Gilmore purchasing the Crown Shoreline Reserve in front of her Property of Lake Mistinikon.
Seconded by:	N. Costello	
		"carried"
2019-239		
Moved by:	G. Dubé	BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize Nelson Costello/Anne Commando- Dube/ Public Works Superintendent to attend the Risk Management Regional Seminar in North Bay on September 18, 2019. No Charge.
Seconded by:	N. Costello	
		"carried"
2019-240		
Moved by:	A. Durrand	BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize Anne Commando Dubé and Barbara Madigan to attend the 2019 NE Ont Planning Authorities Workshop on Wed, September 11, 2019
Seconded by:	S. Ruck	
		"carried"
2019-241		
Moved by:	N. Costello	BE IT RESOLVED THAT we, the Council of the Township of Matachewan, acknowledge receipt of the Matachewan Drinking Water System Quarterly Operations Report as prepared by Ontario Clean Water Agency.
Seconded by:	G. Dubé	
		"carried"
2019-242		
Moved by:	S. Ruck	BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9 pm curfew.
Seconded by:	A. Durand	
		"carried"
2019-243		
Moved by:	A. Durand	THAT we, the Council of the Corporation of the Township of Matachewan, approve a credit card for the Fire Department with a limit of \$ 500.00. All purchases to be authorized, by the CAO, in advance.
Seconded by:	S. Ruck	
		"defeated"
2019-244		
Moved by:	A. Durand	THAT we, the Council of the Corporation of the Township of Matachewan , approve a monthly payment for personal cell phones as follows: 75% per Council Members, Mayor and staff.
Seconded by:	S. Ruck	
		"carried"
2019-245		
Moved by:	A. Durand	BE IT HEREBY RESOLVED THAT we, the council of the Township of Matachewan, enters the in camera portion at 9:20 pm of the meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.
Seconded by:	S. Ruck	
		"carried"
2019-246		
Moved by:	A. Durand	BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan hereby come out of closed session and re-open the regular meeting at 10:10 pm.
Seconded by:	S. Ruck	
		"carried"

2019-247

Moved by: A. Durand
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan, authorize the CAO to offer employment to Cheryl Swanson as Accounting Clerk and Ken McCollum as Public Works Superintendent/Equipment Operator.

“carried”

2019-248

Moved by: A. Durand
Seconded by: S. Ruck

THAT we, the council of the corporation of the Township of Matachewan, hereby rescind Resolution #18-090 May 17, 2018.

“carried”

2019-249

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accepts the quote, upon recommendation from the CAO, from The Managed Municipality for the following Computer Programs:

Asset Management	\$ 5,500.00	2020 Annual Support	\$ 750.00
Taxes	\$11,250.00		\$3,750.00
Cemeteries	\$ 5,000.00		\$ 750.00
Managed Backup	\$ 250.00 + \$100/month		
Options: Barcode Reader	\$ 330.00		
Water	would be a reduced rate because they don't have a program; but will be writing one for Matachewan and Elk Lake.		

2019 Cost \$22,730 + Water Program (including set up and support)

Yearly cost \$5,250 + Water Program (updates and support)

“carried”

2019-250

Moved by: A. Durand
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, authorize the CAO to purchase needed computers and accounting software to modernize the computer systems in the office.

2019-251

Moved by: A. Durand
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan, do now adjourn at 10:30 pm until our next regular council meeting scheduled for September 16, 2019.

Items for next meeting:

Supporting resolution re Amalgamation

Invite Sylvie Lemieux , Business Development Manager, OCWA – Cochrane

Anne Commando-Dubé
Mayor

Janet Gore
Clerk