



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
WEDNESDAY MARCH 20, 2019  
HELD AT THE MATACHEWAN TOWNSHIP HALL

**Present:** Mayor Anne Commando-Dubé  
Deputy-Mayor Nelson H. Costello  
Councillor Guy Dubé  
Clerk Janet Gore

**Regrets:** Councillor Albert Durand  
Samantha Ruck

**Public:** E. Rowan, Deneige Baird, Sharon Dube, John Lobsinger, Brenda Hopkins, Patrick Hopkins, Kimberly Gauthier, Gigi Gilbert, Michelle Trudeau, Allan Trudeau, R. Binkley, Janet Genovy, Leon Genovy, Holly Frank, Chloey Frank, JoAnne Secord, Carl Williams, Evona Mierzwa, Denis Dube

**2019-057**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby called to order at 6:01pm.

CARRIED

**2019-058**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the agenda as presented.

CARRIED

**Delegation:** Deneige Baird made a presentation, on behalf of the ratepayers, regarding concerns and questions which arose from the March 7, 2019 meeting with MPP representative, Darlene Bowen.  
A copy of report is on file.

**2019-059**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of March 13, 2019 Regular Council Meeting as presented.

CARRIED

**2019-060**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

WHEREAS the many accounts are either due or past-due:  
NOW THEREFORE we, the council of the Corporation of the Township of Matachewan, authorize the Treasurer to pay any accounts that are due or past-due.

CARRIED

**2019-061**

Moved by: Guy Dubé  
Seconded by: Nelson H. Costello

THAT we, the council of the Corporations of the Township of Matachewan, give By-Law #2019-10, being a by-law to enter into an agreement between Township of Matachewan, Energie Matachewan Energy, Energie Kapuskasing Energy and Hydro One networks Inc.; a first, second, third and final reading this 20<sup>th</sup> day of March, 2019.

CARRIED

**2019-062**

Moved by: Guy Dubé  
Seconded by: Nelson H. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby accept the proposal from First Source HR and authorize the Clerk to sign the authorization to accept.

CARRIED

**2019-063**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

WHEREAS Council is in receipt of an Order from the Ministry of Labour under OHS Act 1990, Section 32.0.6(2)(b);  
NOW THEREFORE, be it resolved that we, the council of the Corporation of the Township of Matachewan, hereby amend By-Law #2018-17, Schedule 16 Workplace Violence & Harassment by inserting:

- 6a. If the incident is against the Mayor or Council, the incident can be reported to an outside investigator by calling:  
 Jamie Roach  
 First Source HR  
 705-266-5602  
 The investigation, reporting and corrective action procedure will be altered accordingly.

CARRIED

**2019-064**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2019-11, being a by-law to enter into an agreement between the Corporation of the Township of Matachewan and Security today, a first, second, third and final reading this 20<sup>th</sup> day of March, 2019.

CARRIED

**2019-065**

Moved by: Guy Dubé  
Seconded by: Nelson H. Costello

THAT we, the Council of the Corporations of the Township of Matachewan, give By-Law #2019-12, being a by-law to appoint a Deputy Clerk-Treasurer a first, second, third and final reading this 20<sup>th</sup> day of March, 2019.

CARRIED

**2019-066**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby donate \$50.00 to Ecole catholique Jean Vanier for the turkey bingo.

CARRIED

**2019-067**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby give By-Law #2019-13, being a by-law to authorize a Landlord Consent & Agreement in favor of CWB Maxium Financial Inc., as lender under a certain credit agreement with 2325524 Ont. Inc., a first, second, third and final reading this 20<sup>th</sup> day of March, 2019.

CARRIED

**2019-068**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

WHEREAS the door at the Public Works garage needs to be repaired or replaced; and  
 WHEREAS we are in receipt of the following estimates from Crema Enterprises Inc.:

Estimate #2105 repair/replace broken framing	\$1,469.00
Estimate #2106 make opening 2' wider, new door, etc.	\$7,097.08

NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, hire Crema Enterprises Inc. to repair door as per Estimate - \$7,097.08.

CARRIED

**2019-069**

Moved by: Guy Dubé  
Seconded by: Nelson H. Costello

Be it resolved that the Corporation of the Township of Matachewan enters the in camera portion at 7:03 pm of the meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

**2019-070**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby come out of closed session and re-open the regular meeting at 7:38 pm.

CARRIED

**2019-071**

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the special council meeting is adjourned at 7:44 pm and that the next regular meeting is to be held on April 18, 2019, or at the call of the Mayor.

Council meeting for Agenda Purposes April 11, 2019

CARRIED

---

Anne Commando-Dubé  
Mayor

---

Janet Gore  
Clerk