

**Township of Matachewan**  
**MONDAY, September 16, 2019**  
**Township of Matachewan Boardroom at 6:00 p.m.**  
***Regular Council Meeting***

**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. Delegation:
6. Complaints:
7. Approval Minutes from August 28, 2019
8. Approval of Accounts: August 15 -31, 2019 - \$77,400.43
9. Business From Previous Meetings:
  - Road into Matachewan First Nations
  - Street Lights
  - Helipad
  - Paving Fire Dept
  - NOHFC – Intern Application Grant
  - Fort Matachewan – Boardwalk Plaque
  - Trees next to YMDC (done)
  - Water Treatment Plant – Washroom & Siding e-mail from Brian Jibb
  - Tim Gilmore – re purchase of shoreline property – letter sent to MNR
  - YDMC – Air Quality – Quote from R&R Ltd. - \$6,661.35
  - Cell Phones – need copy of most recent cell phone bill for councillors and staff
  - Letter sent to owner of dogs running at large re complaints received
10. Correspondence:
  - MPAC – Meetings re large and special purpose properties
  - MMAH – Changes to Planning Act and Regulations
  - CACTUS – Community Broadcasting
11. Resolutions:
  - Township of Papineau-Cameron – re Amalgamations - support resolution this meeting
  - Town of Washago Beach – re amalgamations
12. Reports:
  - Ken – Update Public Works
  - Barbara - Planning Meeting in Sudbury
  - Community Safety & Well Being Meeting in Sudbury
  - Gym Committee Meeting - Minutes May 1, 2019
  - Cemetery Committee Meeting – Minutes July 2, 2019
  - Mayor – TeMag meeting August 24, 2019
  - Mayor & Albert – re Booth Englehart Fall Fair
  - Samantha – re fishing derby
  - OCWA – Record of Minor Modifications or Replacements to the Drinking Water System
13. Grants:
  - ICIP – improving access to and/or quality of community, cultural, and recreation priority projects.
14. New Business:
  - Ron Boudreault – gravel
  - Look at User Fee by-law to make possible amendments
15. Meetings –
  - TMSA – September 19, 2019 at 7:00 p.m. at Earlton Recreation Centre
  - Navigating Government Relations – Timmins – October 23, 2019 - \$100
  - Tourism Northern Ontario Summit – Timmins – Nov 18-20, 2019 - \$250 till Sept 20<sup>th</sup>
  - KDCDC – Working Together Conference – K.L. – Oct. 23, 2019 – no fee
16. Closed Session (if required)
  - Discussion of identifiable employee or legal issues
17. Adjournment