

Township of Matachewan
WEDNESDAY August 28, 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: Leah Zapotachny – Environmental Supervisor, Alamos
5. Delegation: Jim Evans – Plowing Road to cottage in Spring if needed
6. Complaints: Anne Commando-Dubé – dogs running at large
Jeannine Gauthier – dogs running at large
7. Approval Minutes from August 16, 2019
8. Approval of Accounts: August 1 -15th, 2019 - \$126,171.11
9. Business From Previous Meetings:
 - LED Sign – Quotes
 - Road into Matachewan First Nations
 - Street Lights
 - Helipad
 - Paving Fire Dept
 - NOHFC – Intern Application Grant
 - Fort Matachewan – Boardwalk Plaque
 - Trees next to YMDC
 - Water Treatment Plant – Washroom & Siding
10. Correspondence:
 - Ontario Lieutenant Governor – Invite for Mayor
 - Min of Solicitor General – Fire Protection & Prevention Act & Code Changes
 - Results of Algae Sample from July 29, 2019 from Montreal River
 - Fire Marshal’s Communiqué
 - Far Northeast Training Board – Working Together Conference – KL Oct 23, 2019
 - Tim Gilmore – re purchase of shoreline property
 - NEOnet – Canadian Rural & Remote Broadband Conference North Bay – Nov 12-14, 2019
 - Frank Cowan Company – Risk Management Seminar – North Bay – Sept 9
11. Resolutions:
 - Township of Papineau-Cameron – re Amalgamations
 - Municipality of Hastings Highlands – re Amalgamations
re Reducing Litter & Waste in Our Communities
12. Reports:
 - OCWA – Matachewan Drinking Water System Quarterly Operations Report
 - AMO Conference
 - Community Safety & Well Being
13. New Business:
 - Bank Accounts – Cemetery, Recreation, GetFit
 - Request from Fire Department – Credit Card
14. Closed Session (if required)
 - Discussion of identifiable employee or legal issues
15. Adjournment