



MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
WEDNESDAY MARCH 13, 2019
HELD AT THE MATACHEWAN TOWNSHIP HALL

Councillors present: Mayor Anne Commando-Dubé, Deputy-Mayor Nelson H. Costello, Councillor Albert Durand, Councillor Guy Dubé, and Councillor Samantha Ruck

Staff present: Janet Gore, C.A.O.

Public: Kimberly Gauthier, Audrey Trudeau, Kelly Garratt, Steve Monette, Deneige Baird, Janet Genovy, Leon Genovy, Holley Frank, JoAnne Secord, Iwona Mierzwa, Gigi Gilbert

Adoption of Agenda:

2019-036 Moved by: Nelson H. Costello
Seconded by: Albert Durand

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

CARRIED

Adoption of Agenda:

2019-037 Moved by: Albert Durand
Seconded by: Samantha Ruck

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of January 24, 2019 Regular Council Meeting as presented.

CARRIED

2019-038 Moved by: Albert Durand
Seconded by: Samantha Ruck

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of February 17, 2019 Special Council Meeting as presented.

CARRIED

2019-039 Moved by: Nelson H. Costello
Seconded by: Samantha Ruck

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of March 3, 2019 Special Council Meeting as presented.

CARRIED

Government & Finance:

2019-040

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

Resolution regarding a Privately-Initiated Zoning By-law Amendment Application

WHEREAS Council passed a new Comprehensive Zoning By-law 2018-16 on September 25, 2018;

And WHEREAS Council is in receipt of a Zoning By-law Amendment application located in Part of Lot 11, Concession A. Cairo Twp; PCL 5830 SEC SST; Lots 255, 256 and 257, Plan M117TIM; 337 and 339 Matheson Road;

And WHEREAS the application at hand deals with the provisions of short-term housing for employees of the Township's major employer;

And WHEREAS Section 34(10.0.0.1) of the Planning Act sets out a two-year moratorium on privately-initiated zoning by-law amendments unless council has declared by resolution that such an application is permitted, which resolution may be made in respect of a specific application, a class of applications or in respect of such applications generally;

And WHEREAS Council acknowledges that Zoning By-laws need to be flexible to deal with emerging development opportunities and site-specific conditions;

NOW THEREFORE it is resolved that the council of the Corporation of the Township of Matachewan;

1. Waives the two-year moratorium with respect to this zoning by-law amendment to the new Township of Matachewan Comprehensive Zoning By-law by declaring Section 34 (10.0.0.1) of the Planning Act, RSO 1990, c.P.13 does not apply in respect to this application for amendment to the new comprehensive Zoning By-law.

CARRIED

2019-041

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

Be it resolved that the Corporation of the Township of Matachewan hereby give By-Law #2019-07; being a by-law to amend Comprehensive Zoning By-Law #2018-16 a first, second, third and final reading this 13th day of March, 2019.

CARRIED

2019-042

Moved by: Albert Durand
Seconded by: Samantha Ruck

Be it resolved that the Corporation of the Township of Matachewan hereby choose ½ page ad for \$398.00 in the District Visitors Guide 2019

CARRIED

2019-043

Moved by: Albert Durand
Seconded by: Samantha Ruck

Be it resolved that the Corporation of the Township of Matachewan hereby appoints Kim Gauthier to be the Municipal Appointee for the Temiskaming Health Unit for the Townships of Matachewan, Armstrong, Hudson, James and Kerns.

CARRIED

2019-044

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

Be it resolved that the Corporation of the Township of Matachewan hereby awards the 2018 Citizen of the Year to Mike Trudeau for his/her dedicated service in the community.

CARRIED

2019-045

Moved by: Nelson H. Costello
Seconded by: Albert Durand

Be it resolved that the Corporation of the Township of Matachewan hereby directs the Chief Administrative Officer to renew the contract with Security today, and enlist their services in all the municipal facilities and in all areas as per the contract agreement in place and for another 3 years.

CARRIED

2019-046

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 of the meeting to discuss: personnel Matters about an identifiable individual including municipal or local board employees, labour relations or employee negotiations, litigation or potential litigation, advice that is subject to solicitor client privilege, including communications necessary for that purpose

CARRIED

2019-047

Moved by: Nelson H. Costello
Seconded by: Albert Durand

Be it resolved that the Corporation of the Township of Matachewan hereby come out of closed session and re-open the special meeting at 10:05pm. Councillor Samantha Ruck left at 9:47pm.

CARRIED

2019-048

Moved by: Albert Durand
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan authorize the CAO prepare an agreement between the Corporation and Barbara Madigan.

CARRIED

2019-049

Moved by: Albert Durand
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan retain Kemp, Pirier, Crombeen Law Firm.

CARRIED

2019-050

Moved by: Guy Dubé
Seconded by: Albert Durand

WHEREAS the Council of the Corporation of the Township of Matachewan has agreed that signing authorities at the Royal Bank of Canada for all transactions regarding our accounts should be changed.

NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, adopt the attached Resolution Regarding Banking changing signing authority to the Mayor or Deputy Mayor with clerk.

CARRIED

2019-051

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

Be it resolved that the Corporation of the Township of Matachewan hereby instruct the CAO to remove the punch clocks from the office.

CARRIED

2019-052

Moved by: Albert Durand
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for January 2019 to pay expenditures as follows: \$ 631,096.00

CARRIED

2019-053

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

WHEREAS the Corporation of the Township of Matachewan is required to have two officers on the board of Directors for Energie Matachewan Energy Inc., and

WHEREAS the previous Officers of Energie Matachewan Energy Inc. appointed by the Corporation of the Township of Matachewan have resigned;

NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, appoint Anne Commando-Dubé, Mayor as President and Janet Gore as Secretary of Energie Matachewan Energy Inc.

CARRIED

2019-054

Moved by: Albert Durand
Seconded by: Nelson H. Costello

WHEREAS the Corporation of the Township of Matachewan is required sign an agreement with Energie Matachewan Energy Inc. and The Corporation of the Township of Matachewan and the Energie Kapuskasing Energy Inc. and Hydro one Networks Inc. to permit the Transfer Trip/DGEO Signal:

NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, authorize the agreement as attached hereto.

CARRIED

2019-055

Moved by: Nelson H. Costello
Seconded by: Albert Durand

WHEREAS the Corporation of the Township of Matachewan has been issued an order under OHSA, 1990 Section 32.0.8, and has ordered the Municipality to comply by March 15, 2019.

NOW THEREFORE we, the Council of the Corporation of the Township of Matachewan, instruct the CAO to ensure all employees are provided with a copy of By-Law 2018-17 Appendix "A", Employee Policy Manual.

CARRIED

2019-056

Moved by: Nelson H. Costello
Seconded by: Albert Durand

Be it resolved that the special council meeting is adjourned at 10:31 pm and that the next regular meeting is to be held on March 21, 2019 or at the call of the Mayor

CARRIED

Anne Commando-Dubé
Mayor

Janet Gore
Chief Administration Officer