



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
THURSDAY APRIL 18, 2019
HELD AT THE MATACHEWAN TOWNSHIP HALL

Present:

Mayor	Anne Commando-Dubé
Deputy-Mayor	Nelson H. Costello
Councillor	Guy Dubé
Councillor	Samantha Ruck
Councillor	Albert Durant
Clerk	Janet Gore
Deputy Clerk	Barbara Madigan
Fire Chief	Gerald Begley

Public: Elizabeth Rowan, Deneige Baird, Sharon Dube, Denis Dube, Steve Monette, Brenda Hopkins, Patrick Hopkins, Kimberly Gauthier, Janet Genovy, Leon Genovy, Holly Frank and Chloey Frank.

2019-080

Moved by: N. Costello Be it resolved that the regular council meeting of the Corporation
Seconded by: G. Dube of the Township of Matachewan is hereby called to order at 6:10 p.m.

“carried”

2019-081

Moved by: S. Ruck Be it resolved that the Council of the Corporation of the Township of
Seconded by: G. Dubé Matachewan hereby adopts the agenda as presented with the following
additions:
Resolutions to appoint persons to committees
Resolution to change banking Signatures
Resolution regarding F.O.N.O.M. – 2019 Conference – Sudbury-
May 8 to 10th
Resolution regarding Park Fees for 2019

“carried”

Delegation: Sharon Dube – Made a presentation regarding Meeting of March 7, 2019 with Darlene Bowen. She was objecting to the fact that a presentation was made after that meeting on behalf of the Community of Matachewan. She implied that only about 40 persons attended while the population of Matachewan is approximately 500. She also cited a lack of confidentiality (in the past) within the municipal office. (A copy of her presentation is on file) She also gave Council (in confidence) a letter which she had previously presented to Council in 2017 regarding some issues her family were experiencing.

2019-082

Moved by: N. Costello Be it resolved that the Council of the Corporation of the Township of
Seconded by: A. Durand Matachewan hereby adopts the Minutes of April 11, 2019 Regular
Council Meeting as presented.

“carried”

2019-083

Moved by: N. Costello Be it resolved that the Council of the Corporation of the Township of
Seconded by: G. Dube Matachewan hereby approves the pay vouchers for the months of February,
March and April 1 – 15, 2019 in the amount of \$171,460.59.

“carried”

2019-084

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

THAT we, the council of the Corporation of the Township of Matachewan accepts the DTSSAB budget for 2019.

“carried”

2019-085

Moved by: S. Ruck
Seconded by: N. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan authorizes the CAO to prepare an agreement with DelShen for a fire protection agreement.

“carried”

2019-086

Moved by: A. Durand
Seconded by: N. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan sets the scope of road work by Miller Paving for the planned paving of streets on the attached map (in purple) and the Roche River Turn.

“carried”

2019-087

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

Be it resolved that the Council of the Corporation of the Township of Matachewan signs an agreement with EXP for the provision of Start Up and Review, Data Collection, Design and Drawings, and Contract Administration and Inspection for the 2019 roadwork for a price of \$56,337.00.

“carried”

2019-088

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

THAT we, the Council of the Corporation of the Township of Matachewan signs an agreement with EXP for \$2,800.00 for filing an ICIP grant on our behalf.

“carried”

2019-089

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

THAT we, the Council of the Corporations of the Township of Matachewan appoint Janet Gore as Community Emergency Management Co-ordinator.

“carried”

2019-090

Moved by: N. Costello
Seconded by: S. Ruck

Be it resolved that the Corporation of the Township of Matachewan appoints Kimberly Gauthier as Alternate Community Managements Co-ordinator and pay her an honorarium of \$1,000 per year.

“carried”

2019-091

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

Be it resolved that the Corporation of the Township of Matachewan advertise for 4 members for an Emergency Management Planning Committee and pay them an honorarium of \$250 per year.

“carried”

2019-092

Moved by: G. Dubé
Seconded by: A. Durand

Be it resolved that the Corporation of the Township of Matachewan send Barbara Madigan for the Basic Emergency Management course.

“carried”

2019-093

Moved by: N. Costello
Seconded by: S. Ruck

Be it resolved that the Corporation of the Township of Matachewan, accept the quote of Spectrum Group Wireless solutions for the provision of supplying and installing a dispatch access base, supplying a Minto 6 Voice pager and supplying a Speaker mic for the fire department a cost of \$25,091.31.

“carried”

2019-094

Moved by: N. Costello
Seconded by: S. Ruck

Be it resolved that the Corporation of the Township of Matachewan accept the quote from Target Solutions System for the Provision of training for the fire department for a fee of \$1,880.00.

“carried”

2019-095

Moved by: N. Costello
Seconded by: S. Ruck

Be it resolved that the Corporation of the Township of Matachewan advertise for volunteers for the true North Voyageur Brigade Festivities and set a budget of \$5,000.00 to pay expenses for the event and to be revised if needed after the volunteers meet.

“carried”

2019-096

Moved by: G. Dubé
Seconded by: A. Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan set the Annual Clean Up days June 8, 9 & 10th of June. Mr. Landry will do the pick-up for retaining the monies received for the scrap metals. The event is to be advertised in a newsletter and on the website and residents will be advised to separate their recycling into three separate piles:
wood products, metals and other.

“carried”

2019-097

Moved by: A. Durand
Seconded by: N. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan authorize the registration of Anne Commando Dubé, Mayor to attend the FONOM conference in Sudbury May 8, 9 and 10th of June, 2019. Registration cost of \$440. All expenses for attending on behalf of the Township of Matachewan will be paid for by the Township of Matachewan.

“carried”

2019-098

Moved by: G. Dubé
Seconded by: S. Ruck

Be it resolved that the Council of the Corporation of the Township of Matachewan authorize the Resolution Regarding Banking to be signed changing signing authority to:
Janet Gore or Barbara Madigan and Anne Commando Dubé or Nelson Costello.
Janet Gore or Barbara Madigan giving instructions for the withdrawal of funds for the accounts by way of cheque, wire payment instruction, pre-authorized debit authorization or other order for the payment of money from accounts.
Janet Gore or Barbara Madigan signing agreements for accounts or cash management products or services.
Janet Gore or Barbara Madigan for borrowing money or otherwise obtaining credit, granting security, and/or providing guarantees.
Janet Gore or Barbara Madigan for requests for draws, drawdowns, or advances under any agreements relating to borrowing money or otherwise obtaining credit.

“carried”

2019-099

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

Be it resolved that the Council of the Corporation of the Township of Matachewan keep the Park Fees for 2019 the same as in 2018.

“carried”

2019-100

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

Be it resolved that the Council of the Corporation of the Township of Matachewan that we appoint Anne Commando Dubé, Mayor to TeMAG (Temiskaming Mayors Action Group)

“carried:

2019-101

Moved by: A. Durand
Seconded by: N. Costello

Be it resolved that the Council of the Corporation of the Township of Matachewan that we appoint Albert Durand Durand and Samantha Ruck to the Temiskaming Municipal Association.

“carried”

2019-102

Moved by: N. Costello
Seconded by: A. Durand

Be it resolved that the Council of the Corporation of the Township of Matachewan that we appoint Samantha Ruck, Councillor to the Matachewan Recreation Committee.

“carried”

2019-103

Moved by: S. Ruck
Seconded by: G. Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan that we appoint Nelson H. Costello to the Heritage Committee

“carried”

2019-104

Moved by: A. Durand
Seconded by: G. Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan that we appoint Nelson Costello to Matachewan First Nation & Township of Matachewan Intergovernmental Committee.

“carried”

2019-105

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

Be it resolved that the Council of the Corporation of the Township of Matachewan enters the in-camera portion at 8:20 p.m. of the meeting to discuss:
personal matters about an identifiable individual, including municipal or local board employees, and other legal issues.

“carried”

2019-106

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

Be it resolved that the Council of the Corporation of the Township of Matachewan come out of closed session and re-open the regular council meeting at 9:05 p.m..

“carried”

2019-107

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

Be it resolved that the regular council meeting is adjourned at 9:06 pm and that the next regular meeting is to be held on May 8, 2019, or at the call of the Mayor.