

Township of Matachewan

Wednesday January 11, 2023

Matachewan Council Chambers at 6:00 p.m.

Regular Council Meeting

Land Acknowledgement

We acknowledge that this meeting is being held on the lands of the Anishnawbe people of Matachewan First Nation who have been stewards of this land from the time immemorial.

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. Approval Minutes: December 10, 2022 & December 14, 2022
5. Approval of Accounts: December 13, 2022 – January 6, 2023 \$300,181.19
6. Business from Previous Meetings:
7. Correspondence:

OCWA Management Review Minutes - Review Period: November 1, 2021 to October 31, 2022
Ecowerx Contracting - Letter from Kate and Parker MacLeod
Rural Ontario Municipal Association - ROMA 2023 Registration
Toronto - Update on Bill 23 - More Homes Built Faster Act
Township of Warwick - RE: CN Railway Contributions Requirements under Drainage Act
DTSSAB - Follow up regarding Joint Appointment
Lake of Bay Muskoka - Letter to Municipality of Wawa RE: Bill 3
Lanark County - Renfrew Inquest Resolution RE: Violence Against Women
Ministry of Municipal Affairs & Housing - RE: Head of Council Letter Jan 2023- Signed
Plympton-Wyoming - Resolution for Support for Warwick RE: CN Railway Contributions under Drainage Act
MPAC - Municipal Levy
Greater Napanee - Opposition to Bill 23 - More Homes Built Faster Act
TMSA Candidate Profiles
TMSA Board Final Nominations
TMSA Board Process
AMO Watchfile - December 22, 2022
Ministry of Municipal Affairs & Housing - Bill 23 - More Homes Built Faster Act Signed
Canadian Gold Miner Corporation
Loyalist Township - Resolution RE: Bill 23
Town of Cobourg - Letter Re: Bill 3 Strong Mayors Building Act
John Vanthof - Mayor Meeting Request
Ontario Regulation 239/09 - Minimum Maintenance Standards Regulations
MNR - Fire Department Assessment
MNR - Fire Protection - Appendix F - Agreement Review Checklist
MNR - Fire Protection - Appendix A - Application of Comprehensive Protection Charges to Land Type
MNR - Fire Protection - Appendix C - Municipal Fire Agreement
MNR - Fire Information Report Form
Fire Department - Monthly Call Report January to November 2022
Municipality of Tweed - Natural Gas Resolution
Northumberland County - Resolution RE: Bill 23 - More Homes Built Faster Act
Township of Armstrong - POA Representative
THU - Rep Steven McIntyre Resume
Township of Matachewan - Asset Management Policy V2.

8. By-Laws:

2023-01 Interim Taxes 2023
2023-02 Temporary Borrowing By-Law
2023-03 Tax Ratios

9. New Business:

Applications for Fire Department

10. Reports:

2023 Memberships
Letter of Suggestion - RE: Septic Services from Bob Binkley

11. Closed Session (if required)

12. Adjournment