



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
JULY 11th , 2019
HELD AT THE MATACHEWAN TOWNSHIP BOARDROOM

Present: Mayor Anne Commando Dubé
Deputy-Mayor Nelson H. Costello
Councillor Guy Dubé
Councillor Samantha Ruck
Councillor Albert Durand
Clerk Janet Gore
Deputy- clerk Barbara Madigan

Public: Shannon Dubé, Janet Genovy, Leon Genovy, Jamie Genovy, Holley Frank, Heather Martin

2019-194

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation Township of
Seconded by: G. Dubé Matachewan, call this meeting to order at 6:04 p.m.

“carried”

2019-195

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
Seconded by: G. Dubé Matachewan, adopt the Minutes of July 3rd, 2019 as circulated.

“carried”

2019-196

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
Seconded by: G. Dubé Matachewan, accepts the agenda as presented, subject to the following additions:

- 7. Tax Rate By-Law
- 8. Road into Matachewan First Nations
- New Business: Recreation
 - Street Lights
 - Helipad
 - AMO update
 - Trees
 - Alamos update
 - Voyageurs update
 - Fire hall

“carried”

2019-197

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
Seconded by: G. Dubé Matachewan, do hereby approve payment of accounts in the amount of \$23,830.07.

“carried”

2019-198

Moved by: A. Durand THAT we appoint Holley Frank, Shannon Dubé, Sue Costello, and Jamie Genovy
Seconded by: S. Ruck to the Recreation Committee.

“carried”

2019-199

Moved by: G. Dubé BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
Seconded by: N. Costello Matachewan, give By-Law #2019-19, being a by-law for establishing tax ratios for 2019,
a first and second reading this 11th day of July, 2019.

“carried”

2019-200

Moved by: G. Dubé BE IT RESOLVED THAT we, the council of Corporation of the Township of Matachewan,
Seconded: N. Costello give By-Law #2019-19, being a by-law for establishing tax ratios for 2019, a third and
final reading this 11th day of July, 2019.

“carried”

2019-201

Moved by: S. Ruck BE IT RESLOVED THAT we, the council of the Corporation of the Township of
Seconded by: N. Costello Matachewan, give By-Law #2019-20, being a by-law to provide for the adoption of the
2019 Municipal budget, a first and second reading this 11th day of July, 2019.

“carried”

2019-202

Moved by: S. Ruck BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
Seconded by: N. Costello Matachewan, give By-Law #2019-20, being a by-law to provide for the adoption of the
2019 Municipal budget, a third and final reading this 11th day of July, 2019.

“carried”

2019-203

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2019-21, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in the default of payment thereof for 2019, a first and second reading 11th day of July, 2019.

“carried”

2019-204

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2019-21, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019, a third and final reading this 11th day of July, 2019.

“carried”

2019-205

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

THAT we, Authorize the CAO to make application to the Northern Ontario Heritage Fund for funding to hire an assistant to the Clerk-Treasurer.

“carried”

2019-206

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

THAT we, the Council of the Corporation of the Township of Matachewan appoint Albert Durand, Jeannine Gauthier, Heather Martin, Gigi Gilbert and Kim Gauthier, to the Cemetery Committee and FURTHER THAT we appoint Kim Gauthier as Secretary to the Committee.

“carried”

2019-207

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

THAT we, the Council of the Corporation of the Township of Matachewan, rent a 10 ft. frontage space for the Englehart Fall Fair.

“carried”

2019-208

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

THAT we purchase a plaque with date to go with Boardwalk Plaque for work done at Fort Matachewan.

“carried”

2019-209

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

THAT we, the Council of the Corporation of the Township of Matachewan, approve paving of the fire department property.

“carried”

2019-210

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters into the in camera portion at 8:42 pm. of the meeting to discuss personal matters about an identifiable individual, including municipal of local board employees.

“carried”

2019-211

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

THAT WE, the Council of the Corporation of the Township of Matachewan, go past the 9 p.m. curfew.

“carried” **in closed session**

2019-212

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, hereby come out of closed Session and re-open the regular meeting at 9:47 pm.

“carried”

2019-213

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on August 7th, 2019 or at the call of the Mayor.

Anne Commando-Dubé
Mayor

Janet Gore
Clerk