

THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN

AGENDA

REGULAR MONTHLY MEETING OF COUNCIL

HELD AT THE MATACHEWAN TOWN HALL

THURSDAY, JANUARY 24TH, 2019 @6:00 P.M

1. Opening of the Meeting - Declaration of Office for Indigenous persons
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
4. Adoption of Minutes - December 20th, 2018 Regular Meeting
5. Matters arising out of the Minutes
6. Delegations
 - Get Fit Center Committee Concerns about finances, procedures and information gathering clarifications, and expectations on the committee from Council.
 - Delshen Therapeutics, requesting fire coverage,
 - Bart Ruck Snowplowing has an issue he would like discuss with Council
7. Correspondence
 - POA Board Rep Laurie Bolesworth-2018 Citizen of the Year
 - 26 Nominations for: Mike Trudeau - Kemp Pirie Crombeen, Street Renaming project - AMO Financial Risks to Property Tax Payers - OMPF- Ontario Government working to reduce debt, municipalities can expect lower transfer payments -OCWA Anthony Danis- Matachewan Water system representative - Stewardship Ontario-Blue Box - Hydro to work on power Lines brush removal - OPP remaining 2018 funds for Prisoner transport to be distributed– EMC Training course -Canada Ontario Job Grant: Grant for training current employees – LHIN, Fall Prevention for Seniors – Ontario News: Planning for infrastructure needs – MPAC municipal council information 2018 year end assessment report
8. New Business
 - Procedural By-Law Draft revisions
 - Committees of Council
 - Donation Request – Alamos Curling Funspiel
 - Canada Summer Jobs Application deadline Jan 25, 2019
 - Request for a yearly membership to the Canadian Payroll Association
 - Re-Zoning update from JL Richards
 - Maintenance Service Level for Roads
 - Options for Contracting Support – JP Boucher & Larry Boucher from MFN
 - Public Works- road maintenance policy - snow removal
 - MPAC , an increase to the quarterly payments
 - Public Works (Road and Landfill) Malcolm Ruddy EXP would come and explain the surplus monies and where it will be applied to the Road Resurfacing Project
 - Security Camera locations
 - Set the Council Agenda and Regular Meeting schedule for 2019
 - Time Clock
 - enquire about a forensic audit
 - Newsletter items, survey for skate park use, hockey, curling.
 - Funding/grants available
 - Recycling contract information, expense and revenue
 - Pioneer Park expansion
 - Paint and cover the old fire dept. pump out front
 - Beach weed extraction
 - Boat launch across the bridge
 - Signage for walk way on the river
 - Check over signs leading to Timmins through the back way
8. Adoption of Pay Vouchers - December Pay Vouchers
9. In-Camera discussions - Resumes for Clerk-Treasurer position, discussion of Ghetti Holdings, matters concerning identifiable individuals.
10. Resumption of Open Meeting - Discussions and/or resolutions if applicable
11. Adjournment - Next Council meeting to be held on February 21, 2019