

Township of Matachewan

Wednesday March 18, 2020

Township of Matachewan Boardroom at 6:00 p.m.

Regular Council Meeting

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. Delegation:
5. Guest: Citizen of the Year Presentation – Denise and René Roy
6. Approval Minutes: February 19, 2020
7. Approval of Accounts: February 19, 2020 to March 18, 2020 in amount of \$349,566.11
8. Business from Previous Meetings:
 - Sea Cans
 - Pioneer Campground
9. Correspondence:
 - Kirkland Lake District Chamber of Commerce – Fundraiser
 - County of Haliburton – Tourism Orient Destination Signage Fee Increases
 - Timiskaming Forest 2021-2031 Forest Management Plan – Review of Proposed Operations
 - MMAH – Municipal Modernization Program Funding Approved
 - Ministry of Energy Northern Development and Mines – Natural Gas Expansion Unserved Communities
10. Resolutions:
 - City of Timmins – Opioid Crises
 - NEONET Inc – 2020 Membership Renewal
11. By-Laws:
12. Reports:
 - DTSSAB – 2020 Budget
 - MMAH - 2020 Annual Repayment Limit
 - OCWA – 2019 Annual/Summary Report
 - TMSA – Minutes of Meeting
 - TMSA Financial Statement December 31, 2019
 - Matachewan Energy Inc – Presentation from January 15, 2020
13. Grants:
14. New Business:
 - Covid-19 Virus
 - Pedersen Construction Quote – Watermain Extension
 - PSD Inc. – Asset Management Planning and Capacity Building
15. Meetings:
 - FONOM Timmins - May 13-15, 2020
15. Closed Session: (if required)
 - Discussion of identifiable employee or legal issues
16. Adjournment