



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
THURSDAY MAY 16, 2019
HELD AT THE MATACHEWAN TOWNSHIP BOARDROOM

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

Public: Liz Rowan, Deneige Baird, Kim Gauthier, Steven Monette, Pat Hopkins, Brenda Hopkins

2019-126

Moved by: A. Durand BE IT RESOLVED THAT we, the Council of the Corporation Township of
Seconded by: S. Ruck Matachewan, call this meeting to order at 6:00 p.m.

“carried”

2019-127

Moved by: A. Durand BE IT RESOLVED THAT we, the Council of the Township of
Seconded by: S. Ruck Matachewan, accept the agenda as presented, subject to the following
additions:
Correspondence: TMA Minutes of Executive Meeting on May 14, 2019
New Business: AMCTO Zone 8 Membership & Spring Meeting
AMCTO Membership & Annual Meeting
Discussions: Tax Ratios
Waste Disposal Site
Employer Health Tax
School Boards

“carried”

2019-128

Moved by: A. Durand BE IT RESOLVED THAT we, the Council of the Township of
Seconded by: S. Ruck Matachewan, adopt the minutes of May 8th, 2019 as circulated.

“carried”

2019-129

Moved by: G. Dubé BE IT RESOLVED THAT we, the Council of the Township of
Seconded by: N. Costello Matachewan, accept the POA audited Financial statements for 2018.

“carried”

2019-130

Moved by: A. Durand BE IT RESOLVED THAT we, the Council of the Corporation of the Township
Seconded by: S. Ruck of Matachewan, do hereby approve payment of accounts in the amount of
\$427,899.47.

“carried”

2019-131

Moved by: A. Durand THAT we, the Council of the Corporation of the Township of Matachewan,
Seconded by: S. Ruck acknowledge and approve a payment of \$40.00 to the AMCTO Zone 8 for
the 2019 membership for the CAO and the Deputy Clerk-Treasurer.

“carried”

2019-132

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

THAT we, the Council of the Corporation of the Township of Matachewan, acknowledge and approve a payment of \$203.40 to the AMCTO Zone 8 for the attendance at the Annual Zone meeting in Elk Lake on: May 15th, 2019 ½ day registration for Janet Gore \$33.90 May 15th and May 16th, 2019 2 day registration for Barbara Madigan \$169.50.

“carried”

2019-133

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

THAT we, the Council of the Corporation of the Township of Matachewan, approve Barbara Madigan becoming a member of AMCTO at a cost of \$335.61 for the remainder of 2019.

“carried”

2019-134

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

THAT we, the Council of the Corporation of the Township of Matachewan, approve Barbara Madigan to attend the 2019 Annual AMCTO Conference in Huntsville with all associated costs being borne by The Corporation of the Township of Matachewan.

“carried”

2019-135

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

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2019-16, being a by-law to confirm, authorize, approve certain decisions made and actions taken by the Council of the Corporation of the Township of Matachewan between December 1, 2018 and March 3, 2019, nunc pro tunc, a first and second reading this 16th day of May, 2019.

“carried”

2019-136

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

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2019-16, being a by-law to confirm, authorize, approve certain decisions made and actions taken by the Council of the Corporation of the Township of Matachewan between December 1, 2018 and March 3, 2019, nunc pro tunc, a third and final reading this 16th day of May, 2019.

“carried”

2019-137

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

THAT we, the Council of the Corporation of the Township of Matachewan, authorize the CAO to bring in a tax specialist to investigate whether we may have any moneys owed to the municipality under the Tax Act

“carried”

2019-138

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

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, enters the in camera portion at 8:08pm of the meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.

“carried”

2019-139

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

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, hereby come out of closed session and re-open the regular meeting at 10:12 pm.

“carried”

2019-140

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past curfew

“carried”

2019-141

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

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, do now adjourn until next regular meeting on June 5, 2019.

“carried”

Anne Commando-Dubé
Mayor

Janet Gore
Clerk