

Township of Matachewan
Wednesday January 19, 2022
Matachewan Council Chambers 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. Guests: Ontario Clean Water Agency
5. Approval Minutes: December 7, 2021
6. Approval of Accounts: December 6, 2021 – January 11, 2022 \$363,260.61
7. Business from Previous Meetings:
 - Surplus Land
 - Rescind Resolution #2021-167 Soucie Lake Road Culvert
 - Set date to arrange meeting with Brandon Morris re Matachewan First Nation Land Claim
8. Correspondence:
 - Holley Frank – Rental of YDMC
 - Township of Scugog Support Resolution - Bus Stops Dead Ends
 - Town of Bradford West Gwillimbury - Quebec's Bill 21
 - City of Sarnia - Catch and Release Justice
 - OCIP FC2- M-0223 Allocation
 - NPC306 - Noise Proposal
 - Northern Ontario School of Medicine Year in Review
 - MTO Highway Traffic Act - Snow Plow
 - MPAC – Municipal Product Licence Extension Letter
 - MMAH Memorandum - Omicron Variant of COVID-19
 - MECP - Environmental Permissions for Microbreweries
 - FONOM Media Release - Health Care Shortage
 - FONOM Conference Flyer
 - AMO – Joint and Several Liability
 - Fred Dean – Councillor Training
9. Resolutions:
 - Declare Vacant Seat on Council
 - Filling Vacant Seat on Council
 - Amendment to Emergency Plan
 - Northern Ontario Resource Development Support Fund – Allocation \$59,485.42
 - Transfer to Reserves 2021 – Landfill
 - Joint & Several Liability
 - OCIP FC2-M-0223 Allocation
 - 2022 Memberships
 - Appointments (2) to Recreation Committee
10. By-Laws:
 - 2022-01 Appoint Deputy Fire Chief
 - 2022-02 Interim Taxes 2022
 - 2022-03 Council Remuneration
 - 2022-04 Temporary Borrowing By-Law
 - Amendment By-Law 2013-07 Schedule C – User Fees Cemetery
11. Reports:
 - Ontario Clean Water Agency – 5 year recommended capital/major maintenance
 - POA – Quarterly
 - OCWA - Matachewan 2022 Major Maintenance Recommendations FINAL
 - Matachewan DWS - Management Review Minutes 2021 12 16
12. New Business:
13. Closed Session (if required)
14. Adjournment

NOTE: AS PER ONTARIO GOVERNMENT REGULATIONS, WE ARE LIMITED AS TO HOW MANY PEOPLE WE ARE ALLOWED. MASKS WILL BE REQUIRED.

