



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
JUNE 13, 2019  
HELD AT THE MATACHEWAN TOWNSHIP BOARDROOM

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

**Public:** Liz Rowan, Steven Monette

**2019-163**

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 6:06 p.m.

“carried”

**2019-164**

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

# 5. Approval Minutes June 5, 2019 and  
the following additions:

# 8: Correspondence – MMAH – Teleconference June 18

#11: Student Grant – Advertisement has been posted

#12: Review of By-Law #2018-12

Review of Campground Rules

Waste Disposal Site

“carried”

**2019-165**

Moved by: S. Ruck BE IT RESOLVED THAT we, the Council of the Corporation of the  
Seconded by: A. Durrand Township of Matachewan, adopt the Minutes of June 5<sup>th</sup>, 2019 as circulated.

“carried”

**2019-166**

Moved by: A. Durand BE IT RESOLVED THAT we, the council of the corporation of the township of Matachewan,  
Seconded by: S. Ruck do hereby approve payment of accounts in the amount of \$359,900.07

“carried”

**2019-167**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of  
Seconded by: G. Dubé Matachewan, give By-Law #2019-18, being a by-law to enter into a Fire Protection  
Agreement with DelShen Therapeutics Corporation, a first and second reading this 13<sup>th</sup> day of  
June, 2019.

“carried”

**2019-168**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of  
Seconded by: G. Dubé Matachewan, give By-Law #2019-18, being a by-law to enter into a Fire Protection  
Agreement with DelShen Therapeutics Corporation, a third and final reading this 13<sup>th</sup> day of  
June, 2019.

“carried”

**2019-169**

Moved by: A. Durand Where the camper in lot 17 at the Pioneer Park has cut down trees and cleared land without  
Seconded: S. Ruck authorization; and  
Where he has run a drain from his trailer into the bush ;  
Now therefore we, the Corporation of the Township of Matachewan do hereby have the  
camper evicted from the park immediately

“carried”

**2019-170**

Moved by: N. Costello THAT we authorize the Mayor, Anne Commando Dubé, and Councillor, Samantha Ruck,  
Seconded by: G. Dubé to attend the 2019 AMO conference in Ottawa

“carried”

**2019-171**

Moved by: S. Ruck BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan,  
Seconded by: A. Durand enters the in camera portion at 8:53 pm of the meeting to discuss personal matters about  
an identifiable individual, including municipal or local board employees.

“carried”

**2019-172**

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 the 9pm curfew.

“carried”

**Passed in close session**

**2019-173**

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

BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan, hereby come out of closed session and re-open the regular meeting at 9:24 p.m.

“carried”

**2019-174**

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

BE IT HEREBY RESOLVED THAT we, the council of the Township of Matachewan, do now adjourn until special budget meeting on June 24<sup>th</sup>, 2019 .

“carried”

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Anne Commando-Dubé  
Mayor

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Janet Gore  
Clerk