



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
THURSDAY MAY 08, 2019  
HELD AT THE MATACHEWAN TOWNSHIP BOARDROOM

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

**Public:** Janet Genovy and Leon Genovy.

Mayor Anne Commando-Dubé (telephone conference)

**2019-108**

Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Township of  
Seconded by: G. Dube Matachewan, call this meeting to order at 6:16 p.m.

“carried”

**2019-109**

Moved by: Guy Dubé 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:  
Records Retention By-law

“carried”

**2019-110**

Moved by: S. Ruck BE IT RESOLVED THAT we, the Council of the Township of  
Seconded by: G. Dubé Matachewan, adopt the minutes of April 18<sup>th</sup>, 2019 as circulated.

“carried”

**2019-111**

Moved by: S. Ruck BE IT RESOLVED THAT we, the Council of the Township of  
Seconded by: G. Dube Matachewan, do hereby approve payment of accounts in the amount of  
\$231,220.93.

“carried”

**2019-112**

Moved by: S. Ruck WHEREAS a generator was purchased for the Nursing Station:  
Seconded by: G. Dubé NOW THEREFORE BE IT RESOLVED THAT we, the Council of the  
Township of Matachewan, authorize the hook-up of the generator so it is  
ready to use in the event of a power outage.

“carried”

**2019-113**

Moved by: G. Dubé WHEREAS the FEDNOR funding for the Industrial Park was  
Seconded by: S. Ruck conditional upon a completion date of September 30, 2019:  
AND WHEREAS the completion date has already been extended twice;  
AND WHEREAS due to legal issues regarding access the project cannot  
be completed at this time;  
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the  
Township of Matachewan, notify FEDNOR that we will be unable to  
complete the project within the stated timeframe of September 30, 2019.

“carried”

**2019-114**

Moved by: S. Ruck  
Seconded by: G. Dubé

WHEREAS the an application had been filed with NOHFC for funding for the Industrial Park;  
AND WHEREAS due to legal issues regarding access to the project cannot be completed at this time;  
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Township of Matachewan, notify NOHFC that we will be unable to complete the project at this time.

“carried”

**2019-115**

Moved by: S. Ruck  
Seconded by: G. Dubé

WHEREAS we are in receipt of the 2019 Renewal Report for Insurance Program from Paul Ayotte Insurance Broker Ltd.;;  
AND WHEREAS THE Policy Term is from April 25, 2019 to April 25, 2020;  
NOW THEREFORE BE IT RESOLVED THAT we, the Council of the Township of Matachewan, accept the policy renewal Report as a cost of \$37,843 plus tax.

“carried”

**2019-116**

Moved by: S. Ruck  
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan, pay the 2019 membership fee of \$602.12 to the Ontario Good Roads Association.

“carried”

**2019-117**

Moved by: S. Ruck  
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Township of Matachewan, give By-Law #2019-14, being a By-law to authorize the Corporation of the Township of Matachewan (the Corporation) to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as Agent, and Eligible Investors with respect to “ONE Investment” and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose, a first, second, third and final reading this 8<sup>th</sup> day of May, 2019.

“carried”

**2019-118**

Moved by: G. Dubé  
Seconded by: S. Ruck

BE IT HEREBY RESOLVED THAT we, the Corporation of the Township of Matachewan, instruct the CAO to respond to the letter, from Sharon Dubé, presented to Council at the meeting on April 18, 2019.

“carried”

**2019-119**

Moved by: S. Ruck  
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, instruct the CAO to respond to the letter, from Deneige Baird, that was presented to Council at the meeting on March 20, 2019.

“carried”

**2019-120**

Moved by: S. Ruck  
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, give By-Law #2019-15, being a by-law to provide for records management, a first, second, third and final reading this 8<sup>th</sup> day of May, 2019.

“carried”

**2019-121** G. Dubé  
Seconded by: S. Ruck

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, make an application for ICIP funding for \$1,850,977.61, for hot mix, paving, granular base and drainage on Rye Street from Calbeck Ave. +/- 1.1 km southerly.

“carried”

**2019-122** S. Ruck  
Seconded by: G. Dube

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, enters the in-camera portion at 7:35p.m. of the meeting to discuss personal matters about an identifiable individual, including municipal or local board employees and legal issues.

“carried”

**2019-123**  
Moved by: G. Dubé  
Seconded by: S. Ruck

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 7:58 p.m.

“carried”

**2019-124**  
Moved by: G. Dubé  
Seconded by: S. Ruck

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, authorize the CAO, as per legal advice, send a letter to Wishart Law Firm.

“carried”

**2019-125**  
Moved by: S. Ruck  
Seconded by: G. Dube

BE IT RESOLVED THAT we, the Council of the Township of Matachewan, do now adjourn until next regular meeting on May 16, 2019.

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Anne Commando-Dubé  
Mayor

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Janet Gore  
Clerk