



MINUTES of the REGULAR MEETING of COUNCIL
Held at 7 pm **Thursday November 9, 2023**
In the Municipal Hall

Called to Order at 7 pm

Land Acknowledgement was read by Mayor Peter Murphy

PRESENT: Mayor Peter Murphy
Councillor Don Lemaire
Councillor Michelle Lahaye
Councillor Clwyd Edwards

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Absent: Councillor Beverly Bell

Public in Attendance:

Delegation:

No Disclosure of Pecuniary interest or the general nature thereof was declared.

Resolution No. 2023-125

Agenda

Motioned by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held November 9, 2023 is accepted as presented.

CARRIED

Resolution No. 2023-126

Minutes

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on October 12, 2023 are accepted as presented.

CARRIED

Resolution No. 2023-127

Extension of the Police Service Agreement

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that the S.10 Police Service Group Agreement for policing services that expires on December 31st, 2023, that the Municipality of Mattawan would like to extend the current contract for 2 years, expiring on December 31st, 2025, by way of an amending agreement

CARRIED



Resolution No. 2023-128

Mattawa Draft Firework By-Law

Moved by Councillor Lahaye
 Seconded by Councillor Edwards

BE IT RESOLVED that the Municipality of Mattawan will not support the Mattawa draft By-Law 2023-xx Fireworks By-Law.

CARRIED

Resolution No. 2023-129

NBMCA Draft 2024 Budget

Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that Council directs the Clerk to draft a letter to the North Bay-Mattawa Conservation Authority (NBMCA) to express our solution to balance the 2024 Draft Budget. Our suggestions are – do not take monies out of reserves, but to make cuts where needed and suggest lay-offs, temporary or permanent, decrease the work week to 3 days a week, until the budget can be balanced, and save the reserves for emergencies as the 2025 budget also needs to be balanced and those funds may be needed.

CARRIED

Resolution No. 2023-130

Consent Items

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that the following correspondence/reports are marked received and filed in the Municipal Office.

CONSENT ITEMS		
October 24	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	October 25, 2023 DNSSAB Meeting Agenda Package and October 25, 2023 Nipissing District Housing Corporation (NDHC) Meeting Agenda Package
October 30	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	September 13, 2023 NBMCA approved minutes

CARRIED

Resolution No. 2023-131

Cheque Registers 10868 - 10915

Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 10868 - 10915 are approved as paid in October 2023 totalling \$148,479.99.

CARRIED



Resolution No. 2023-132

Community Emergency Management Preparedness Grant

Moved by Councillor Edwards
Seconded by Councillor Lahaye

BE IT RESOLVED that the Council of the Municipality of Mattawan requests that the Clerk Treasurer apply for the Community Emergency Management Preparedness Grant.

CARRIED

Resolution No. 2023-133

Adjournment

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that this regular meeting of Council held November 9, 2023 is adjourned.
Time: 8:06 pm.

CARRIED

The next Regular Council Meeting will be December 14, 2023 at 7 pm.

Mayor Peter Murphy

Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2024-

AMENDED