



**MINUTES** of the REGULAR MEETING of COUNCIL  
Held at 7 pm **Thursday April 11, 2024**  
In the Municipal Hall

Called to Order at 7 pm

Land Acknowledgement was read by Mayor Peter Murphy

**PRESENT:** Mayor Peter Murphy  
Councillor Beverly Bell  
Councillor Michelle Lahaye  
Councillor Clwyd Edwards

Also Present: Clerk Treasurer JoAnne Montreuil  
Road Supervisor Phil Bangs

Absent: Councillor Don Lemaire

Public in Attendance:

Delegation: Jessica Dion from Baker Tilley

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

**Resolution No. 2024-037** **Agenda**  
Moved by Councillor Bell  
Seconded by Councillor Edwards

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held April 11, 2024 is accepted as presented.

**CARRIED**

**Resolution No. 2024-038** **Minutes**  
Moved by Councillor Edwards  
Seconded by Councillor Bell

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on March 14, 2024 are accepted as presented.

**CARRIED**

**Resolution No. 2024-039** **2023 Auditor's and Financial Report**  
Moved by Councillor Lemaire  
Seconded by Councillor Bell

BE IT RESOLVED that Council approves the independent auditors report and financial report for the Municipality of Mattawan presented by Baker Tilly SNT.

**CARRIED**



**Resolution No. 2024-040**                      **Closed Meeting**

Moved by Councillor Bell  
Seconded by Councillor Edwards

BE IT RESOLVED that under the provision of the Municipal Act Section 2.39 (2)(e) and (f) “litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;” and “advice that is subject to solicitor-client privilege, including communication necessary for that purpose,” the meeting is closed at 7:45 pm in order to discuss documents received from the municipality’s lawyer.

**CARRIED**

**Resolution No. 2024-041**                      **Open Meeting**

Moved by Councillor Edwards  
Seconded by Councillor Lahaye

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 8 pm and the remainder of the meeting is open to the public.

**CARRIED**

**Resolution No. 2024-042**                      **Proceed to OLT**

Moved by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality of Mattawan proceed to the OLT for a determination of compensation.

**CARRIED**

**Resolution No. 2024-043**                      **NBMCA 2024 Budget and Invoices**

Moved by Councillor Edwards  
Seconded by Councillor Bell

WHEREAS the North Bay-Mattawa Conservation Authority has approved the 2024 Budget with an Operations Levy (invoice 4599 to the Municipality of Mattawan of \$451.00, and a Capital Levy (invoice 4599) in the amount of \$146.00, and a request for \$40.00 (invoice 4598) for the Laurentian Ski Hill Snowboarding Club Capital Asset;

THEREFORE, BE IT RESOLVED that the Municipality of Mattawan orders the above paid.

**CARRIED**

**Resolution No. 2024-044**                      **Pledge to Sainte Anne’s Church**

Moved by Councillor Lahaye  
Seconded by Councillor Edwards

BE IT RESOLVED that the Municipality of Mattawan pledges \$500.00 per year for the next three years to the Sainte-Anne Parish Catholic Church Repair Fund.

**CARRIED**



**Resolution No. 2024-045                      2024-2025 Insurance Policy Quote**

Moved by Councillor Edwards  
 Seconded by Councillor Bell

BE IT RESOLVED that the Municipality of Mattawan accept the 2024-2025 insurance policy submitted by Intact Public Entities Inc.

**CARRIED**

**Resolution No. 2024-046                      Consent Items**

Moved by Councillor Bell  
 Seconded by Councillor Edwards

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

<b>CONSENT ITEMS</b>		
April 4	Rebecca Morrow, Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA Minutes from January 8 and 24, 2024 meetings, March 28, 2024 Draft Agenda

**CARRIED**

**Resolution No. 2024-047                      Cheque Registers 11132 - 11181**

Moved by Councillor Edwards  
 Seconded by Councillor Bell

BE IT RESOLVED that cheque registers for 11132 - 1181 are approved as paid in March 2024 totalling \$60,961.22.

**CARRIED**

**Resolution No. 2024-048                      Cassellholme Draft Exit Agreement**

Moved by Councillor Bell  
 Seconded by Councillor Edwards

BE IT RESOLVED that the Council for the Corporation of the Municipality of Mattawan accepts the draft Exit Agreement, as revised, and rescinds Resolution 2017-465 passed by Council on March 16, 2017.

**CARRIED**

**Resolution No. 2024-049                      Adjournment**

Moved by Councillor Edwards  
 Seconded by Councillor Bell

BE IT RESOLVED that this regular meeting of Council held April 11, 2024 is adjourned.  
 Time: 9:10 pm.

**CARRIED**



The next Regular Council Meeting will be May 9, 2024 at 7 pm.

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Mayor Peter Murphy

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

DRAFT