



MINUTES of the REGULAR MEETING of COUNCIL
Held at 7 pm **Thursday February 16, 2023**
In the Municipal Hall

Called to Order at 7:05 pm

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

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Public in attendance: Roger Doucette

Delegation:

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

Resolution No. 2023-010

Motioned by Councillor Lemaire
Seconded by Councillor Edwards

Agenda

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held February 16, 2023 is accepted as presented.

CARRIED

Resolution No. 2023-011

Moved by Councillor Edwards
Seconded by Councillor Lemaire

Minutes

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

CARRIED

Resolution No. 2023-012

Moved by Councillor Lemaire
Seconded by Councillor Edwards

Road Supervisor's Cost-of-Living Wage Increase

BE IT RESOLVED that a cost-of-living increase of 6.3% is added to the Road Supervisor's monthly contract service totalling \$1,467.42 plus HST retroactive to January 1, 2023 until December 31, 2023.

CARRIED



Resolution No. 2023-013 Community Living

Moved by Councillor Edwards
 Seconded by Councillor Lahaye

BE IT RESOLVED that the Council for the Municipality of Mattawan become a corporate sponsor for Community Living Mattawa with a \$50.00 membership fee.

CARRIED

Resolution No. 2023-014 Consent Items

Moved by Councillor Lemaire
 Seconded by Councillor Edwards

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

CONSENT ITEMS		
January 31	Rebecca Morrow, Administrative Coordinator, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA December 14, 2022 Minutes and NBMSPA August 17, 2022 Minutes

CARRIED

Resolution No. 2023-015 Physician Recruitment Yearly Contribution Until Year 2027-2028

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that the Council for the Municipality of Mattawan accept the extension of Mattawan’s yearly contribution of \$2,011.32 to the Physician Recruitment Committee until the year 2027-2028.

CARRIED

Resolution No. 2023-016 Release of Document

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that the Council for the Municipality of Mattawan agree to release the document entitled Two Medical Students Sign Return of Service Agreement with the Mattawa Hospital (with changes) to the public.

CARRIED

Resolution No. 2023-017 Cheque Registers 10446, 10453-10459, 10462-10471, 10474-10490

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that cheque registers for 10446, 10453-10459, 10462-10471, 10474-10490 are approved as paid in January 2023 totalling \$216,618.07.

CARRIED



Resolution No. 2023-018

Donation

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that the Mayor and Council for the Municipality of Mattawan will make a \$50.00 donation to the Heart & Stroke Foundation of Ontario in memory of Ron Montreuil.

CARRIED

Resolution No. 2023-019

Adjournment

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held February 16, 2023 is adjourned.
Time: 9 pm.

CARRIED

The next Regular Council Meeting March 9, 2023 at 7 pm.

Mayor Peter Murphy

**Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2023-**

DRAFT