



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday January 12, 2023**
In the Municipal Hall

Called to Order at 7 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: Ron Montreuil and Paul Duhaime

Delegation: Ron Montreuil – Building Inspector ethics, roads,
township office, road access

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

Resolution No. 2023-001 **Agenda**

Motioned by Councillor Edwards
Seconded by Councillor Lahaye

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held January 12, 2023 is accepted as presented.

CARRIED

Resolution No. 2023-002 **Minutes**

Moved by Councillor Edwards
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Inaugural Meeting of Council on December 8, 2022 are accepted as presented.

CARRIED

Resolution No. 2023-003 **Baker Invoice 1189 \$1,483.69**

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that Council approves the estimates provided by Baker and Associates for the cost of upcoming software licensing for the following systems – Accounts Payable, General Ledger/Budget, Municipal Manager for full access at a cost of \$1,313.00 plus HST for a 6-month period beginning January 1, 2023. The hourly rate of service will be \$180.00 per hour plus HST and all calls will be billed at a one hour minimum. Council also approves the payment of invoice 1189 in the amount of \$1,483.69 for the 6-month period.

CARRIED



Resolution No. 2023-004
Moved by Councillor Edwards
Seconded by Councillor Lahaye

Cheque Registers 10365-10445, 10447-10452 and 10460-10461

BE IT RESOLVED that cheque registers for 10365-10445, 10447 – 10452 and 10460-10461 are approved as paid in December 2022 totalling \$154,834.16.

CARRIED

Resolution No. 2023-005
Moved by Councillor Lemaire
Seconded by Councillor Bell

Upgrading Internet

BE IT RESOLVED that the municipality acquire Starlink for upgrading out internet service.

CARRIED

Resolution No. 2023-006
Moved by Councillor Lahaye
Seconded by Councillor Edwards

Closed Meeting

BE IT RESOLVED that under the provisions of the Municipal Act section 2.39 (2)(d) “labour relations or employee negotiations” the meeting is closed at 8:35 pm in order to discuss employment contracts.

CARRIED

Resolution No. 2023-007
Moved by Councillor Edwards
Seconded by Councillor Lahaye

Open Meeting

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 8:45 pm and the remainder of the meeting is open to the public.

CARRIED

Resolution No. 2023-008
Moved by Councillor Lemaire
Seconded by Councillor Edwards

Clerk Treasurer to apply for NOHFC grant

BE IT RESOLVED that the Council for the Municipality of Mattawan request that the Clerk Treasurer apply for the Northern Ontario Heritage Fund Corporation (NOHFC) grant for \$150,000.00. The Council is aware that the Municipality will be responsible for 10% of the cost of the grant will equal \$15,000.00 and should the cost of the project over run, the Municipality will be responsible for those costs as well.

CARRIED

