

## 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

**Upgrading Internet** 

Moved by Councillor Lemaire Seconded by Councillor Bell

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

#### **CARRIED**

Resolution No. 2023-006

**Closed Meeting** 

Moved by Councillor Lahaye Seconded by Councillor Edwards

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

**Open Meeting** 

Moved by Councillor Edwards Seconded by Councillor Lahaye

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

## **CARRIED**

Resolution No. 2023-008

Clerk Treasurer to apply for NOHFC grant

Moved by Councillor Lemaire Seconded by Councillor Edwards

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**



**By-Law 2023-001** Being a By-Law to authorize borrowing \$100,000.00. Read a first, second and third time enacted and finally passed before an open Council this 12<sup>th</sup> day of January 2023.

**By-Law 2023-002** Being a By-Law to enter into an agreement for the provision of Shared Library Services. Read a first, second and third time enacted and finally passes before an open Council this 12<sup>th</sup> day of January 2023.

**By-Law 2023-003** Being a By-Law to confirm the proceedings of the Council of the Corporation of the Municipality of Mattawan. Read a first, second, third time enacted and finally passed before an open Council this 12<sup>th</sup> day of January 2023.

**By-Law 2023-004** Being a By-Law to enter into an agreement between the Corporation of the Municipality of Mattawan and Barry McConomy o/a SIS CAN to provide technology services until December 31, 2023. Read a first, second, third time enacted and finally passed before an open Council this 12<sup>th</sup> day of January 2023.

**By-Law 2023-005** Being a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest. Read a first, second, third time enacted and finally passed before an open Council this 12<sup>th</sup> day of January 2023.

**By-Law 2023-006** Being a By-Law to approve an application for approval to expropriate land. Read a first, second, third time enacted and finally passed before an open Council this 12<sup>th</sup> day of January 2023.

Resolution No. 2023-009 Adjournment
Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that this regular meeting of Council held January 12, 2023 is adjourned. Time: 8:50 pm.

## **CARRIED**

The next Regular Council Meeting Feb	ruary 9, 2023 at 7 pm.
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Mayor Peter Murphy	Clerk Treasurer, JoAnne Montreuil
	Approved by Resolution No. 2023-