



**MINUTES** of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday June 8, 2023**

In the Municipal Hall

Called to Order at 7:02 pm

Land Acknowledgement was read by Mayor Peter Murphy

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

Also Present: Clerk Treasurer JoAnne Montreuil  
Road Supervisor Phil Bangs

Absent: Councillor Clwyd Edwards – note Councillor Edwards listened to the meeting by telephone, but did not have the ability to be counted for quorum or to vote.

Public in Attendance:

Delegation: Denis Janveaux

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

**Resolution No. 2023-060** **Agenda**

Motioned by Councillor Lemaire  
Seconded by Councillor Bell

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held June 8, 2023 is accepted as presented.

**CARRIED**

**Resolution No. 2023-061** **Minutes**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the minutes of the Regular Meeting of Council on May 11, 2023 and the Special Meeting of Council held on May 23, 2023 are accepted as presented.

**CARRIED**

**Resolution No. 2023-062** **Clerk to Contact Paul Goodridge**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that Council directs the Clerk to contact Paul Goodridge to see if he is available to meet with Council and Denis Janveaux at our next regular meeting July 13, 2023 at 6 pm.

**CARRIED**



**Resolution No. 2023-063**

**Quote from Duncor**

Moved by Councillor Lemaire  
 Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality proceed with secondary resurfacing accepting the quotation provided by Duncor in the amount of \$185,422.80 plus HST.

Councillor Bell asked for a recorded vote:

Councillor Bell – Nay  
 Councillor Lahaye – Yea  
 Councillor Lemaire - Yea

**CARRIED**

**Resolution No. 2023-064**

**2023 Graduation Bursaries**

Moved by Councillor Lemaire  
 Seconded by Councillor Bell

BE IT RESOLVED that graduation bursaries be donated by the Municipality of Mattawan to the following graduating classes:

Ecole Secondaire Elisabeth Bruyere Grade 12	\$100.00
F.J. McElligott Secondary School Grade 12	\$100.00
St. Victor’s School Grade 8	\$ 50.00
Mattawa Public School Grade 6	\$ 50.00
Ecole Sainte-Anne Grade 6	\$ 50.00

**CARRIED**

**Resolution No. 2023-065**

**Intact Public Entities Invoice IN000022269 \$235.26**

Motioned by Councillor Lemaire  
 Seconded by Councillor Lahaye

BE IT RESOLVED that invoice IN000022269 from Intact Public Entities in the amount of \$235.26 be ordered paid.

**CARRIED**

**Resolution No. 2023-066**

**Consent Items**

Moved by Councillor Lahaye  
 Seconded by Councillor Lemaire

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

<b>CONSENT ITEMS</b>		
June 2	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA’s 2022 Audited Financial Statements

**CARRIED**



**Resolution No. 2023-067**                      **IT Infrastructure**

Motioned by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality direct SIS to leave the IT infrastructure as existing.

**CARRIED**

**Resolution No. 2023-068**                      **Cheque Registers 10648 - 10691**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 10648 - 10691 are approved as paid in May 2023 totalling \$102,319.21.

**CARRIED**

**Resolution No. 2023-069**      **2023 Conservation Demand Management Plan**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Conservation Demand Management Plan update for 2023 is accepted as presented.

**CARRIED**

**Resolution No. 2023-070**      **2024 and 2025 Asset Management Plan**

Moved by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality of Mattawan contract with PSD Citywide to produce the asset management plan for the years 2024 and 2025.

**CARRIED**

**Resolution No. 2023-071**                      **Adjournment**

Moved by Councillor Lemaire  
Seconded by Councillor Bell

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

**CARRIED**

**The Special Meeting of Council to discuss the budget will be June 19 at 5 pm and the next Regular Council Meeting will be July 13, 2023 at 7 pm.**

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**Mayor Peter Murphy**

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