



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday March 14, 2024**

In the Municipal Hall

Called to Order at 7:03 pm

Land Acknowledgement was read by Mayor Peter Murphy

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

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Absent:

Public in Attendance: Meaghan Gauthier

Delegation:

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

Resolution No. 2024-026 **Agenda**

Moved by Councillor Edwards
Seconded by Councillor Bell

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held March 14, 2024 is accepted as presented.

CARRIED

Resolution No. 2024-027 **Minutes**

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on February 8, 2024 are accepted as presented.

CARRIED

Resolution No. 2024-028 **Structural Evaluation and Forensic Investigation**

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED that a Council approve the quote received from K. Smart Associates Limited to complete a Structural Evaluation and Forensic Investigation for Burke Drive Bridge at an estimated total of \$20,000.00 not including HST.

CARRIED



Resolution No. 2024-029 Funding for the Reaching Home Program

Moved by Councillor Edwards
 Seconded by Councillor Lemaire

BE IT RESOLVED that the Corporation of the Municipality of Mattawan, supports the stabilization of the Federal Government’s Reaching Home funding to the District of Nipissing Social Services Administration Board as the Community Entity; and, THAT funding be maintained, at a minimum, at current levels for future fiscal years; and THAT this resolution is shared with local federal representatives.

CARRIED

Resolution No. 2024-030 Cassellholme 2024 Levy

Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that the Cassellholme 2024 Levy of \$916.41 be paid monthly on the 15th of each month from January 15, 2024 to December 15, 2024.

CARRIED

Resolution No. 2024-031 Scotiabank Agreement

Moved by Councillor Lahaye
 Seconded by Councillor Edwards

BE IT RESOLVED that the documents received from Scotiabank be accepted by the Mayor and Council for the Corporation of the Municipality of Mattawan and authorize the Mayor and the Clerk Treasurer to sign the documents on behalf of the municipality. The terms and conditions and Schedule “A” be added to By-Law 2024-001 which was passed by Council in an open meeting on January 11, 2024.

CARRIED

Resolution No. 2024-032 Consent Items

Moved by Councillor Lemaire
 Seconded by Councillor Bell

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

CONSENT ITEMS		
February 23	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay parry Sound District Health Unit (NBPSDHU)	NBPSDHU Board of Health and Finance and Property Committee February 28, 2024 Meeting Agendas (Meetings postponed until March 6, 2024)
March 11	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay parry Sound District Health Unit (NBPSDHU)	NBPSDHU Board of Health March 11, 2024 Agenda

CARRIED



Resolution No. 2024-033

Cheque Registers 11095 - 11131

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 11095 - 1131 are approved as paid in February 2024 totalling \$48,278.29.

CARRIED

Resolution No. 2024-034

Clerk Treasurer to attend the Northern CAO/Clerk Forum

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that the Clerk Treasurer be approved to attend the Annual Northern CAO/Clerk Forum May 15 and 16, 2024 in Sudbury.

CARRIED

Resolution No. 2024-035

SIS to Upgrade Security Cameras

Moved by Councillor Edwards
Seconded by Councillor Lahaye

BE IT RESOLVED that the Clerk Treasurer contact SIS to upgrade the security cameras.

CARRIED

Resolution No. 2024-036

Adjournment

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held March 14, 2024 is adjourned.
Time: 8:15 pm.

CARRIED

The next Regular Council Meeting will be April 11, 2024 at 7 pm.

Mayor Peter Murphy

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