



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday March 9, 2023**

In the Municipal Hall

Called to Order at 7 pm

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

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Absent: Councillor Beverly Bell - note Councillor Bell listened to the meeting by telephone, but did not have the ability to be counted for quorum or to vote

Delegation: Steve McCarthy from MPAC

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

Resolution No. 2023-020

Agenda

Motioned by Councillor Lemaire
Seconded by Councillor Edwards

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held March 9, 2023 is accepted as presented.

CARRIED

Resolution No. 2023-021

Minutes

Moved by Councillor Edwards
Seconded by Councillor Lemaire

BE IT RESOLVED that the minutes of the Regular Meeting of Council on February 16, 2023 are accepted as presented.

CARRIED

Resolution No. 2023-022

Mattawa Golden Age Club

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the municipality provide a donation of \$50.00 in support of the operation of the Mattawa Golden Age Club.

CARRIED

Resolution No. 2023-023

Support of Bill 5

Moved by Councillor Edwards
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality of Mattawan supports Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.

CARRIED



Resolution No. 2023-024 Citizen Alert Inc Invoice

Moved by Councillor Lemaire
 Seconded by Councillor Edwards

BE IT RESOLVED that invoice number 2304 from Citizen Alert Inc., in the amount of \$254.25 be ordered paid.

CARRIED

Resolution No. 2023-025 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 | | |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| February 21 | Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB) | Feb 22/23 Finance and Administration Committee Package, Feb 22/23 DNSSAB Meeting Package, Feb 22/23 Nipissing District Housing Corporation (NDHC) Board Package |
| February 23 | Rebecca Morrow, Administrative Coordinator, North Bay-Mattawa Conservation Authority (NBMCA) | NBMCA January 25, 2023 Meeting Minutes |

CARRIED

Resolution No. 2023-026 Cheque Registers 10491 - 10546

Moved by Councillor Lemaire
 Seconded by Councillor Edwards

BE IT RESOLVED that cheque registers for 10491 - 10546 are approved as paid in February 2023 totalling \$53,039.12.

CARRIED

Resolution No. 2023-027 Adjournment

Moved by Councillor Edwards
 Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held March 9, 2023 is adjourned.
 Time: 8:20 pm.

CARRIED

The next Regular Council Meeting April 13, 2023 at 7 pm.

Mayor Peter Murphy

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