



**MINUTES** of the REGULAR MEETING of COUNCIL  
Held at 7 pm **Thursday May 11, 2023**  
In the Municipal Hall

Called to Order at 7:05 pm

Land Acknowledgement was read by Mayor Peter Murphy

**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:

Delegation:

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

**Resolution No. 2023-044**

**Agenda**

Motioned by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held May 11, 2023 is accepted as presented.

**CARRIED**

**Resolution No. 2023-045**

**Minutes**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council on April 13, 2023 are accepted as presented.

**CARRIED**

**Resolution No. 2023-046**

**Ontario Trillium Capital Grant**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that the Clerk apply for an Ontario Trillium Capital Grant.

**CARRIED**



**Resolution No. 2023-047 Proclamation - May 2023 as Community Living Awareness Month**

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

WHEREAS Community Living Mattawa has provided supports and services to people with development disabilities and their families in the Municipality of Mattawa since 1969; AND WHEREAS Community Living Mattawa’s goal is that people with developmental disabilities have every opportunity to participate fully in our community with dignity, independence and acceptance;

AND WHEREAS Community Living Month is a province-wide annual awareness campaign to promote true inclusion for people who have a developmental disability and their families; NOWTHEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Mattawan does hereby proclaim the month of May 2023 as Community Living Awareness Month in the Municipality of Mattawan

**CARRIED**

**Resolution No. 2023-048**

**BrokerLink Invoice 856358 \$48,614.84**

Moved by Councillor Lemaire

Seconded by Councillor Lahaye

BE IT RESOLVED that invoice number 856358 received from BrokerLink in the amount of \$48,614.84 be ordered paid.

**CARRIED**

**Resolution No. 2023-049**

**Consent Items**

Moved by Councillor Lemaire

Seconded by Councillor Lahaye

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

<b>CONSENT ITEMS</b>		
April 21	Sheri Beaulieu, Management Administrative Assistant, North Bay Parry Sound District Health Unit (NBPSDHU)	April 26, 2023 NBPSDHU agendas for the Personnel Policy, Labour/Employee Relations Committee, Finance and Property Committee, and Board of Health meetings
April 27	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	April 26, 2023 Community Services Committee Meeting Agenda package, Regular Board Meeting Agenda package, Nipissing District Housing Corporation Board of Directors Meeting Agenda package
April 27	Alan Spacek, Chair, MPAC Board of Directors	MPAC 2022 Annual Report, 2022 FIR, 2022 Performance Report
April 27	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA March 29, 2023 Minutes and NBMSPA January 25, 2023 Minutes

**CARRIED**



**Resolution No. 2023-050**

**Cheque Registers 10547 - 10599**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 10600 - 10647 are approved as paid in April 2023 totalling \$61,234.57.

**CARRIED**

**Resolution No. 2023-051 Reduction of Services from Smile Information Services (SIS)**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality inform SIS the need to reduce cost and services as requested by the Municipality.

**CARRIED**

**By-Law 2023-007** Being a By-law to enter into an agreement between the Corporation of the Municipality of Mattawan and Expertise for Municipalities, also known as E4m to provide the services of an Integrity Commissioner from April 13, 2023 to December 31, 2026. Read a first, second and third time, enacted and passed before an open Council this 11<sup>th</sup> day of May, 2023.

**CARRIED**

**Resolution No. 2023-052**

**Adjournment**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held May 11, 2023 is adjourned.  
Time: 8:45 pm.

**CARRIED**

**The Special Meeting of Council to discuss the budget will be May 23 at 4 pm and the next Regular Council Meeting will be June 8, 2023 at 7 pm.**

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**Mayor Peter Murphy**

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