



**MINUTES** of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday May 9, 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:

Delegation: Janet Robbins – Recycling proposal information

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

**Resolution No. 2024-050** **Agenda**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held May 9, 2024 is accepted as presented.

**CARRIED**

**Resolution No. 2024-051** **Minutes**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on April 11, 2024 are accepted as presented.

**CARRIED**

**Resolution No. 2024-052** **Recycling Proposal**

Moved by Councillor Lahaye  
Seconded by Councillor Edwards

BE IT RESOLVED that we direct the Clerk to inform Circular Materials that we choose to opt out.

**CARRIED**



**Resolution No. 2024-053**

**Cancel Spectrum Group Radio Service**

Moved by Councillor Lahaye  
Seconded by Councillor Bell

BE IT RESOLVED that we direct the Clerk to cancel Spectrum Group RCC airtime effective immediately.

**CARRIED**

**Resolution No. 2024-054**

**Closed Meeting**

Moved by Councillor Edwards  
Seconded by Councillor Bell

BE IT RESOLVED that under the provision of the Municipal Act Section 2.39 (2)(e) and (f) "litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;" and "advice that is subject to solicitor-client privilege, including communication necessary for that purpose," the meeting is closed at 8:05 pm in order to discuss documents received from the municipality's lawyer.

**CARRIED**

**Resolution No. 2024-055**

**Open Meeting**

Moved by Councillor Lahaye  
Seconded by Councillor Edwards

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 8:10 pm and the remainder of the meeting is open to the public.

**CARRIED**

**Resolution No. 2024-056**

**Lehtiniemi Expropriation**

Moved by Councillor Edwards  
Seconded by Councillor Lahaye

BE IT RESOLVED that Council accepts Mr. Lehtiniemi's offer of \$3,077.00 as recommended by Council's lawyer.

**CARRIED**

**Resolution No. 2024-057**

**June 7<sup>th</sup>, 2024 Hope Air Day**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

Whereas, access to healthcare is a fundamental right for all citizens, regardless of their geographic location;

Whereas, Hope Air, a charitable organization, has been tirelessly dedicated to providing access to healthcare by facilitating free flights and other services for patients living in rural and under-served communities in Ontario, ensuring they can receive vital medical treatment regardless of distance or financial means;

Whereas, Hope Air has been instrumental in bridging the gap between smaller communities and hospitals far from home, reducing the barriers that often prevent individuals from reaching medical care;



Whereas, the impact of Hope Air extends beyond the individual patients served, positively affecting families, communities, and the healthcare system as a whole by promoting wellness and reducing the burden of untreated medical conditions;

Whereas, the compassion, dedication, and commitment demonstrated by Hope Air and its volunteers embody the spirit of community and the belief in the inherent value of every individual's well-being;

Now, therefore, be it proclaimed by the Council of the Corporation of the Municipality of Mattawan, that June 7th, 2024, shall be known as "Hope Air Day" in recognition of the invaluable contributions made by Hope Air to the health and well-being of individuals in Ontario's remote and rural communities.

We urge all citizens to join us in celebrating Hope Air Day and to reflect on the significance of ensuring equitable access to healthcare for all members of our society. Let us reaffirm our commitment to supporting initiatives that promote health equity and extend our gratitude to Hope Air for their unwavering dedication to serving those in need.

**CARRIED**

**Resolution No. 2024-058**

**Directions to Chief Building Official**

Moved by Councillor Lemaire  
Seconded by Councillor Bell

BE IT RESOLVED that the municipal CBO be advised to send a registered letter to the occupants of 360 Burke Drive informing them of the contraventions of the zoning by-law.

**CARRIED**

**Resolution No. 2024-059**

**Consent Items**

Moved by Councillor Lahaye  
Seconded by Councillor Edwards

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

<b>CONSENT ITEMS</b>		
April 16	Rebecca Morrow, Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCAs)	NBMCA February 29, 2024 Minutes
April 16	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU April 17, 2024 Draft Agenda
April 19	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU March 6, 2024 and March 11, 2024 Board of Health Meeting Minutes and the March 2024 Medical Officer of Health report to the Board, the April 24, 2024 agendas for the Board of Health Finance and Property Committee, for Personnel Policy, Labour/Employee Relations Committee, and for the Board of Health



April 25	Alan Spacek, Chair, MPAC Board of Directors	2023 Municipal Property Assessment Corporation (MPAC) Annual Financial Statements
April 26	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 April 17, 2024 Minutes and Medical Officer of Health April 2024 Report

**CARRIED**

**Resolution No. 2024-060                      Cheque Registers 11182 - 11225**

Moved by Councillor Edwards  
Seconded by Councillor Bell

BE IT RESOLVED that cheque registers for 11132 - 1181 are approved as paid in April 2024 totalling \$66,933.65.

**CARRIED**

**Resolution No. 2024-061                      2022 and 2023 Conservation Demand Management Plan**

Moved by Councillor Lahaye  
Seconded by Councillor Edwards

BE IT RESOLVED that the Conservation Demand Management Plan update for 2022 and 2023 is accepted as presented.

**CARRIED**

**Resolution No. 2024-062                      2024 Asset Management Plan**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Council for the Corporation of the Municipality of Mattawan accept the 2024 Asset Management Plan.

**CARRIED**

**Resolution No. 2024-063                      Adjournment**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held May 9, 2024 is adjourned.  
Time: 9 pm.

**CARRIED**

**The next Regular Council Meeting will be June 13, 2024 at 7 pm.  
Special Meeting of Council for the budget deliberations will be May 27, 2024**

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**Mayor Peter Murphy**

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