



MINUTES of the REGULAR MEETING of COUNCIL
Held at 7 pm **Thursday October 12, 2023**
In the Municipal Hall

Called to Order at 6:58 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

Absent: Road Supervisor Phil Bangs

Public in Attendance: Debi Fish

Delegation: Debi Fish

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

Resolution No. 2023-114 **Agenda**

Motioned by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held October 12, 2023 is accepted as presented.

CARRIED

Resolution No. 2023-115 **Minutes**

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Emergency Management tabletop exercise and the Regular Meeting of Council held on September 14, 2023 are accepted as presented.

CARRIED

Resolution No. 2023-116 **Mattawa and Area Food Bank Donation Request**

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that the Municipality of Mattawan donate \$120.00 to the Mattawa and Area Food Bank.

CARRIED



Resolution No. 2023-117

SecurTek Invoice INV891628 \$352.56

Moved by Councillor Lahaye
 Seconded by Councillor Bell

BE IT RESOLVED that invoice INV891628 received from SecurTek in the amount of \$352.56 be ordered paid.

CARRIED

Resolution No. 2023-118

Donation to Royal Canadian Legion Poppy Campaign

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that a \$50.00 donation be sent to the Royal Canadian Legion Branch 254 in support of the 2023 Poppy Campaign.

CARRIED

Resolution No. 2023-119

Consent Items

Moved by Councillor Bell
 Seconded by Councillor Lahaye

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

CONSENT ITEMS		
September 14	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	August 16, 2023 NBMCA Minutes
September 22	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health, Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Finance and Property Committee September 27, 2023 Agenda and NBPSDHU Board of Health September 27, 2023 Agenda
September 25	Marianne Zadra, Communication & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Agenda for the September 27, 2023 DNSSAB Board Meeting and Agenda for the September 27, 2023 DNSSAB Finance and Administration Committee Meeting
October 2	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health, Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Finance & Property June 28, 2023 Minutes and the NBPSDHU Board of Health August 16, 2023 Minutes

CARRIED

Resolution No. 2023-120

Shared CBO Service Back-up Agreement

Moved by Councillor Lahaye
 Seconded by Councillor Bell

BE IT RESOLVED that the Municipality of Mattawan agree to participate in the Shared Chief Building Official Service Back-up Agreement.

CARRIED



Resolution No. 2023-121

Shared CBO Agreement

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality of Mattawan accept the Building Inspector Officer Agreement between the Township of Papineau-Cameron, the Municipality of Calvin, the Municipality of Mattawan and the Municipality of East Ferris.

CARRIED

Resolution No. 2023-122

Cheque Registers 10833 - 10867

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 10833 - 10867 are approved as paid in September 2023 totalling \$351,650.43.

CARRIED

By-Law 2023-011 Being a By-law to establish schedules of retention periods for documents, records and other papers of the municipality. Read a first, second and third time, enacted and passed before an open Council this 12th day of October, 2023.

Resolution No. 2023-123

Agreement with Enbridge Gas Inc.

Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that the Council for the Corporation of the Municipality of Mattawan approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act, and that this Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Municipality of Mattawan is not necessary pursuant to the provisions of Section 9 (4) of the *Municipal Franchises Act*.

CARRIED

Resolution No. 2023-124

Adjournment

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held October 12, 2023 is adjourned.
Time: 8:45 pm.

CARRIED

The next Regular Council Meeting will be November 9, 2023 at 7 pm.

Mayor Peter Murphy

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