



**MINUTES** of the SPECIAL MEETING of COUNCIL

Held at 4 pm **Tuesday May 23, 2023**

In the Municipal Hall

Called to Order at 4:12 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. 2023-053**

Motioned by Councillor Lemaire  
Seconded by Councillor Bell

**Agenda**

BE IT RESOLVED that the agenda for the Special Meeting of Council being held May 23, 2023 is accepted as presented.

**CARRIED**

**Resolution No. 2023-054**

Moved by Councillor Lemaire  
Seconded by Councillor Edwards

**Closed Meeting**

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 "advise that is subject to solicitor-client privilege, including communication necessary for that purpose," the meeting is closed at 4:15 pm in order to discuss documents received from the municipality's lawyer.

**CARRIED**

**Resolution No. 2023-055**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

**Open Meeting**

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 4:45 pm and the remainder of the meeting is open to the public.

**CARRIED**



**Resolution No. 2023-056**

**Section 25 Offer of Compensation**

Moved by Councillor Bell  
Seconded by Councillor Edwards

BE IT RESOLVED that the Municipality of Mattawan approve the attached as section 25 Offer of Compensation.

**CARRIED**

**Resolution No. 2023-057**

**Appraisals North Realty Invoice 23-7048 \$8,475.00**

Moved by Councillor Lemaire  
Seconded by Councillor Bell

BE IT RESOLVED that invoice number 23-7048 from Appraisals North Realty Inc., in the amount of \$8,475.00 is ordered paid.

**CARRIED**

**Resolution No. 2023-058**

**Donation in Memory of Roger "Fudge" Doucette**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that a \$50.00 donation be made to One Kids Place – Jack Lyons Autism Camp in memory of Roger "Fudge" Doucette.

**CARRIED**

**Resolution No. 2023-059**

**Adjournment**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that this special meeting of Council held May 23, 2023 is adjourned.  
Time: 6 pm.

**CARRIED**

**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-**