



**MINUTES** of the SPECIAL MEETING of COUNCIL

Held at 4 pm **Monday May 27, 2024**

In the Municipal Hall

Called to Order at 4:35 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:

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

**Resolution No. 2024-064** **Agenda**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Special Meeting of Council being held May 27, 2024 is accepted as presented.

**CARRIED**

**Resolution No. 2024-065** **Minutes**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on May 9, 2024 are accepted as presented, with the exception of Resolution No. 2024-058, Directions to Chief Building Official, which read, "Moved by Councillor Lemaire, seconded by Councillor Bell, BE IT RESOLVED that the municipality 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," the address should have read 306 Burke Drive.

**CARRIED**

**Resolution No. 2024-066** **Graduation Bursaries**

Moved by Councillor Lahaye  
Seconded by Councillor Edwards

BE IT RESOLVED that graduation bursaries be donated by the Municipality of Mattawan to the following graduating classes:

Ecole Secondaire Elisabeth Bruyere Grade 12 \$100.00  
F.J. McElligott Secondary School Grade 12 \$100.00



St. Victor's School Grade 8	\$50.00
Mattawa Public School Grade 6	\$50.00
Ecole Sainte-Anne Grade 6	\$50.00

**CARRIED**

**Resolution No. 2024-067                      BrokerLink Invoice 1074079 \$53,278.28**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 1074079 received from BrokerLink in the amount of \$53,278.28 be ordered paid.

**CARRIED**

**Resolution No. 2024-068                      Resolution of Support**

Moved by Councillor Edwards  
Seconded by Councillor Lahaye

BE IT RESOLVED that Council for the Municipality of Mattawan support the resolution Hastings County and the Municipality of East Ferris, calling on the Ontario and Federal Governments to implement sustainable infrastructure funding for small rural municipalities;

AND FURTHER THAT small rural municipalities are not overlooked and disregarded on future applications for funding;

AND FURTHER THAT both the Federal and Ontario Governments begin by acknowledging that there is an insurmountable debt facing small rural municipalities;

AND FURTHER THAT AND FINALLY THAT this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; Michel Tremblay Acting President and CEO, Canada Mortgage and Housing Corporation; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; MP Anthony Rota, MPP Vic Fedeli, AMO, ROMA, FCM, Eastern Ontario Wardens' Caucus, Good Roads and all Municipalities in Ontario.

**CARRIED**

**Resolution No. 2024-069                      Resolution of Support**

Moved by Councillor Edwards  
Seconded by Councillor Lahaye

BE IT RESOLVED that Council for the Municipality of Mattawan support the resolution from the City of St. Catharines and the Municipality of East Ferris regarding petitioning the provincial government to implement provincial regulations to restrict the possession, breeding, and use of non-native ("exotic") wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario's citizens and the non-native ("exotic") wild animal population;

AND FURTHER THAT that this resolution will be forwarded to all municipalities in Ontario for support, the Premier of Ontario, Ontario Solicitor General, Ontario Minister for Natural Resources and Forestry, MPP Anthony Rota, MPP Vic Fedeli, AMO, AMCTO, and MLE.

**CARRIED**



**Resolution No. 2024-070**

**NOW Caucus Meeting Representative**

Moved by Councillor Lemaire  
Seconded by Councillor Bell

BE IT RESOLVED that the Northern Ontario Women's (NOW) caucus meetings be attended by the Municipality of Mattawan representative, Councillor Beverly Bell.

**CARRIED**

**Resolution No. 2024-071**

**2024 Levy Increase**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that we increase the levy 6% for the year 2024.

Councillor Bell asked for a recorded vote:

Councillor Bell	Nay
Councillor Edwards	Yea
Councillor Lahaye	Yea
Councillor Lemaire	Yea

**CARRIED**

**Resolution No. 2024-072**

**Adjournment**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that this special meeting of Council held May 27, 2024 is adjourned.  
Time: 6:05 pm.

**CARRIED**

**The next Regular Council Meeting will be June 13, 2024 at 7 pm.**

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**Mayor Peter Murphy**

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