



**MINUTES** of the INAUGURAL MEETING of COUNCIL  
Held at 7 pm **Thursday December 8, 2022**  
In the Municipal Hall

Declaration of Office – Each member made his/her Declaration of Office and affirmed allegiance  
To His Majesty, King Charles the Third

Called to Order at 7:01 pm

**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: Roger Doucette

Delegation:

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

**Resolution No. 2022-145** **Agenda**

Motioned by Councillor Lahaye  
Seconded by Councillor Edwards

BE IT RESOLVED that the agenda for the Inaugural Meeting of Council being held December 8, 2022 is accepted as presented.

**CARRIED**

**Resolution No. 2022-146** **Minutes**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council on November 10, 2022 are accepted as presented.

**CARRIED**

**Resolution No. 2022-147** **Resolution 2022-030**

Moved by Councillor Lahaye  
Seconded by Councillor Bell

BE IT RESOLVED that Resolution 2022-030, passed on the February 10, 2022 minutes, stated “that the minutes of the Regular Meeting of Council on January 3, 2022 and the Special Meeting of Council held January 20, 2022 are accepted as presented”, should have read, that the minutes of the Regular Meeting of Council on January 13, 2022 and the Special Meeting of Council held on January 20, 2022 are accepted as presented.

**CARRIED**



**Resolution No. 2022-148 Conservation Authority – Source Protection Representative**

Moved by Councillor Bell

Seconded by Councillor Lahaye

BE IT RESOLVED that Councillor Lahaye be the Municipality of Mattawan's representative on the Conservation Authority – Source Protection Board.

**CARRIED**

**Resolution No. 2022-149 East Nipissing Planning Board Representatives**

Moved by Councillor Bell

Seconded by Councillor Lahaye

BE IT RESOLVED that Councillor Lahaye and Councillor Lemaire be the Municipality of Mattawan's representatives on the East Nipissing Planning Board.

**CARRIED**

**Resolution No. 2022-150 Chief Building Official Management Representatives**

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that Mayor Peter Murphy and Clerk Treasurer JoAnne Montreuil be the Municipality of Mattawan's representatives on the Chief Building Official Management Committee.

**CARRIED**

**Resolution No. 2022-151 Group of Four Policing Board Representative**

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that Councillor Bell be the Municipality of Mattawan's representative on the Group of Four Policing Board.

**CARRIED**

**Resolution No. 2022-152 Mattawa Physician Recruitment Board Representative**

Moved by Councillor Lemaire

Seconded by Councillor Lahaye

BE IT RESOLVED that Janet McNabb be the Municipality of Mattawan's representative on the Mattawa Physician Recruitment Board.

**CARRIED**

**Resolution No. 2022-153 Town of Mattawa Landfill Committee Representative**

Moved by Councillor Bell

Seconded by Councillor Lahaye

BE IT RESOLVED that Councillor Lemaire be the Municipality of Mattawan's representative on the Town of Mattawa Landfill Committee.

**CARRIED**



**Resolution No. 2022-154      Town of Mattawa Recreation Committee Representative**

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that Councillor Edwards be the Municipality of Mattawan's representative on the Town of Mattawa Recreation Committee.

**CARRIED**

**Resolution No. 2022-155      Weed Control Officer Representative**

Moved by Councillor Lemaire

Seconded by Councillor Lahaye

BE IT RESOLVED that Councillor Edwards be the Municipality of Mattawan's representative as the Weed Control Officer.

**CARRIED**

**Resolution No. 2022-156      Voyageur Multi Use Trail System (VMUTS) Representative**

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that Councillor Edwards be the Municipality of Mattawan's representative on the Voyageur Multi Use Trail System (VMUTS) Board.

**CARRIED**

**Resolution No. 2022-157      Cassellholme Board of Management Representative**

Moved by Councillor Bell

Seconded by Councillor Lahaye

BE IT RESOLVED that Councillor Lahaye be the representative on the Cassellholme Board of Management to represent Area 3, which consists of the following Municipality/Township – Bonfield, Chisholm, East Ferris and Mattawan.

**CARRIED**

**Resolution No. 2022-158      FONOM Board of Directors**

Moved by Councillor Bell

Seconded by Councillor Lemaire

BE IT RESOLVED that the Municipality of Mattawan supports the re-appointment of Councillor Terry Kelly to the Board of Directors of FONOM for the next Board Term (2023 – 2026).

**CARRIED**

**Resolution No. 2022-159      Paul Lafreniere Contracting Invoices**

Moved by Councillor Lahaye

Seconded by Councillor Bell

BE IT RESOLVED that the Municipality of Mattawan agrees to pay the fuel surcharge added to the Paul Lafreniere Contracting invoices, minus the HST on the fuel surcharge portion.

**CARRIED**

**Resolution No. 2022-160      Invoice 18185 PSD Citywide Inc. \$800.46**



Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 18185 received from PSD Citywide Inc., for the 2023 CityWide Asset Manager Software in the amount of \$800.46 be ordered paid.

**CARRIED**

**Resolution No. 2022-161**                      **Cheque Register 10316 - 10364**  
Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 10316 – 10364 are approved as paid in November totalling \$780,413.45.

**CARRIED**

**Resolution No. 2022-162**                      **IT Proposal**  
Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the service subscription and service contract proposal provided by SIS CAN effective January 1, 2023 to December 31, 2023 is accepted.

**CARRIED**

**Resolution No. 2022-163**                      **2023 AMCTO Membership**  
Moved by Councillor Edwards  
Seconded by Councillor Bell

BE IT RESOLVED that we pay the AMCTO 2023 Membership for JoAnne Montreuil in the amount of \$483.64.

**CARRIED**

**Resolution No. 2022-164**                      **Invoices and Disbursements 2022**  
Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Clerk Treasurer is authorized to process all invoices and disbursements due for the remainder of the year 2022.

**CARRIED**

**Resolution No. 2022-165**                      **Clerk Treasurer's Wage Increase**  
Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the Clerk Treasurer's hourly wage be increased to \$27.78 effective January 1, 2023 as per the Employment Agreement dated August 13<sup>th</sup>, 2020.

**CARRIED**

**Resolution No. 2022-166**                      **MFOA 2023 Membership Invoice**  
Moved by Councillor Bell



Seconded by Councillor Edwards

BE IT RESOLVED that invoice number 2023-237 received from the Municipal Finance Officers' Association of Ontario (MFOA) for the 2023 municipal membership in the amount of \$310.75 is ordered paid.

**CARRIED**

**Resolution No. 2022-167**                      **Closed Meeting**  
Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that under the provisions of the Municipal Act section 2.39 (2)(i) "a trade secret or scientific, technical, commercial, financial, or labour relations information.." the meeting is closed at 9:05 pm in order to discuss Cassellholme.

**CARRIED**

**Resolution No. 2022-168**                      **Open Meeting**  
Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 9:15 pm and the remainder of the meeting is open to the public.

**CARRIED**

**Resolution No. 2022-169**                      **Adjournment**  
Moved by Councillor Edwards  
Seconded by Councillor Bell

BE IT RESOLVED that this inaugural meeting of Council held December 8, 2022 is adjourned.  
Time: 9:20 pm.

**CARRIED**

**The next Regular Council Meeting January 12, 2023 at 7 pm.**

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**Mayor Peter Murphy**

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