

MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm Thursday April 14, 2022

In the Municipal Hall

Called to Order at 6:59 pm

PRESENT: Mayor Peter Murphy

Councillor Beverly Bell

Councillor Don Lemaire – by Zoom
Councillor Michelle Lahaye-Doucette

Councillor Janet McNabb

Also Present: Clerk Treasurer JoAnne Montreuil

Road Supervisor Phil Bangs

All meeting participants were spaced a minimum of six feet apart.

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

Resolution No. 2022-054 Agenda

Motioned by Councillor McNabb Seconded by Councillor Lahay

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held April 14, 2022 is accepted as presented.

CARRIED

Resolution No. 2022-055 Minutes

Moved by Councillor Lahay Seconded by Councillor Bell

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

CARRIED

Resolution No. 2022-056 FONOM Conference May 9-11, 2022

Moved by Councillor McNabb Seconded by Councillor Lahay

BE IT RESOLVED that Councillor Bev Bell be paid to attend the FONOM conference being held in North Bay May 9, 10, and 11, 2022.

CARRIED

Resolution No. 2022-057 North Bay-Mattawa Conservation Authority 2022 Levy

Moved by Councillor Bell Seconded by Councillor Lahay

WHEREAS the North Bay-Mattawa Conservation Authority has approved the 2022 Budget with an Operations Levy to the Municipality of Mattawan of \$301.00, a Capital Levy in the amount of \$234.00 and a request for \$35.00 for LSHSC Capital Asset "ASK";

Therefore, BE IT RESOLVED that the Municipality of Mattawan orders the above paid.

CARRIED



Resolution No. 2022-058

CGIS Quote

Moved by Councillor Bell Seconded by Councillor Lahay

BE IT RESOLVED that the quote for CGIS in the amount of \$322.05 be accepted.

CARRIED

Resolution No. 2022-059

2022-2023 FONOM Membership

Moved by Councillor McNabb Seconded by Councillor Bell

BE IT RESOLVED that invoice 1950-22 from FONOM for the 2022-2023 FONOM Membership in the amount of \$168.00 be ordered paid.

CARRIED

Resolution No. 2022-060

Retainer Agreement for Graydon Ebert

Moved by Councillor Lahay Seconded by Councillor McNabb

BE IT RESOVLED that Council directs the Clerk Treasurer to sign the retainer agreement for Graydon Ebert to represent the Municipality for the Cassellholme agreement.

CARRIED

Resolution No. 2022-061

Nomination for Senior of the Year

Moved by Councillor Bell Seconded by Councillor McNabb

BE IT RESOVLED that the Municipality of Mattawan nominate Mr. James Doucette (age 98) for Senior of the Year.

CARRIED

Resolution No. 2022-062

May 2022 North Bay-Mattawa Conservation Authority

oved by Councillor Bell 50th Anniversary Celebration Month

Moved by Councillor Bell Seconded by Councillor Lahay

WHEREAS the Corporation of the Municipality of Mattawan recognizes the important social, environmental and economic value of healthy watersheds to our residents, visitors, businesses and eco-tourists; and

WHEREAS the North Bay-Mattawa Conservation Authority is a community-based, environmental organization which has been providing leadership in watershed management to the Corporation of the Municipality of Mattawan and our neighbouring municipalities since 1972; and



WHEREAS the North Bay-Mattawa Conservation Authority plays a crucial role in supporting science-based decision making in watershed planning, development, resource management, flood forecasting, drinking water source protection, water quality monitoring, conservation land management, stewardship and education; and

WHEREAS the Corporation of the Municipality of Mattawan recognizes, appreciates and values the expertise, advice and leadership of the North Bay-Mattawa Conservation Authority in balancing human needs with the needs of the natural environment on a watershed basis;

WHEREAS the North Bay-Mattawa Conservation Authority recognizes that protecting and conserving our watershed relies on collaboration and cooperation with individuals, organizations, and communities and is celebrating its 50th anniversary by recognizing others who are "watershed heroes"; and

THEREFORE, in honour of the 50th Anniversary of the North Bay-Mattawa Conservation Authority and their contribution to the social, economic and environmental well being of the Corporation of the Municipality of Mattawan, Mayor Peter Murphy and Council do hereby proclaim May as North Bay-Mattawa Conservation Authority 50th Anniversary Celebration Month.

CARRIED

Resolution No. 2022-063Moved by Councillor Lahay

Seconded by Councillor Bell

The Mattawa Recorder Invoice 63235 \$85.43

BE IT RESOLVED that invoice 63235 from the Mattawa Recorder in the amount of \$85.43 is ordered paid.

CARRIED

Resolution No. 2022-064

Consent Items

Moved by Councillor Lahay Seconded by Councillor Bell

CONSENT ITEMS		
March 15	Rebecca Morrow,	NBMCA January 26, 2022
	Administrative Assistant,	Meeting Minutes
	North Bay-Mattawa	
	Conservation Authority	
	(NBMCA)	

CARRIED

Resolution No. 2022-065

Cheque Register

Moved by Councillor Bell Seconded by Councillor Lahay

BE IT RESOLVED that cheque registers for 9941 - 9984 are approved as paid in March totalling \$53,881.54.

CARRIED



BY-LAWS

2022-009 - Being a By-Law to authorize the execution of an application for approval to expropriate land and to give notice of an application for approval to expropriate land.

READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 14th DAY OF APRIL 2022.

Resolution No. 2022-066 Adjournment
Moved by Councillor McNabb
Seconded by Councillor Lahay

BE IT RESOLVED that this regular meeting of Council held April 14, 2022 is adjourned. Time: 8:35 pm.

CARRIED

Special Council Meeting May 2, 2022 at 4 pr 7 pm.	m. Next Regular Council Meeting May 12, 2022 at
Mayor Peter Murphy	Clerk Treasurer, JoAnne Montreuil
	Annroyed by Resolution No. 2022-