



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
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



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 pm. Next Regular Council Meeting May 12, 2022 at 7 pm.

Mayor Peter Murphy

Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2022-