



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday April 8, 2021**

In the Municipal Hall

Called to Order at 7:00 pm

PRESENT:	Mayor	Peter Murphy
	Councillor	Beverly Bell
	Councillor	Don Lemaire
	Councillor	Janet McNabb
	Councillor	Michelle Lahaye-Doucette

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. 2021-562 **Agenda**

Motioned by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held April 8, 2021 is accepted as presented.

CARRIED

Resolution No. 2021-563 **Minutes**

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held March 11, 2021 are accepted as presented.

CARRIED

Resolution No. 2021-564 **Maintenance Person**

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that council approve Rui Medeiros as the successful candidate for maintenance person for the municipal hall.

CARRIED

Resolution No. 2021-565 **Malcolm McLean – Road Work**

Moved by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that advise Malcolm McLean that its OK for road work under conditions that our road super Phil Bangs, approves work to be done and verifies proper work was done – Phil Bangs fees at Malcolm McLean's cost and road works at Malcolm McLean's cost.

CARRIED



Resolution No. 2021-566 **Ferrovia Services**

Moved by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that invoice #91987837 from Ferrovia Services for winter sand in the amount of \$3,398.68 is ordered paid.

CARRIED

Resolution No. 2021-567 **Frank Cowan Company (Insurance)**

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that the Corporation of Municipality of Mattawan accept the 2021 renewal terms as offered by Frank Cowan Company.

CARRIED

Resolution No. 2021-568 **K. Smart Associates Limited**

Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that invoice 32613 from K. Smart Associates Limited in the amount of \$1,059.94 is ordered paid.

CARRIED

Resolution No. 2021-569 **LAS Amo Business Services**

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice MGBP000001111 from LAS Amo Business Services in the amount of \$701.38 is ordered paid.

CARRIED

Resolution No. 2021-570 **Security Today**

Moved by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that invoice 183718 from Security Today in the amount of \$268.38 be ordered paid.

CARRIED

Resolution No. 2021-571 **The Mattawa Recorder**

Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that invoice 61154 from The Mattawa Recorder in the amount of \$112.05 is ordered paid.

CARRIED



Resolution No. 2021-572

Public Sector Digest Inc.

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 14974 from Public Sector Digest Inc. for Asset Management Plan Services in the amount of \$5,216.84 be ordered paid.

CARRIED

Resolution No. 2021-573

MPAC – 2021 Levy

Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that MPAC's 2021 Levy – 2nd Quarterly Invoice #1800027939 in the amount of \$2,044.77 is ordered paid.

CARRIED

Resolution No. 2021-574

Paul Lafreniere Contracting

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that the March 2021 Invoice #10324 from Paul Lafreniere Contracting for the Garbage pick-up March 2, 9, 16, 23 and 30; and the March 2, 16 and 30 Recycling pick-up in the amount of \$3,870.25 are ordered paid.

CARRIED

Resolution No. 2021-575

DNSSAB

Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that the District of Nipissing Social Services Administration Board (DNSSAB) April 2021 Levy of \$4,466.13 is ordered paid.

CARRIED

Resolution No. 2021-576

FONOM

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 1950-21 from FONOM for the 2021 FONOM Membership in the amount of \$168.00 be ordered paid.

CARRIED



Resolution No. 2021-577 **NBMCA**
 Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

WHEREAS the North Bay-Mattawa Conservation Authority has approved the 2021 Budget with an Operations Levy to the Municipality of Mattawan of \$288.00, a Capital Levy in the amount of \$231.00 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. 2021-578 **Ultramar**
 Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 01894677915328 from Ultramar in the amount of \$752.53 is ordered paid.

CARRIED

Resolution No. 2021-579 **Correspondence/Reports**
 Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that the following correspondence/reports are marked received and filed in the Municipal Office.

CONSENT ITEMS		
Mar 24	District of Nipissing Social Services Administration Board (DNSSAB)	February 24, 2021 Board and Committee Meeting Minutes
Mar 29	District of Nipissing Social Services Administration Board (DNSSAB)	Briefing Note B06-21 and Revised DNSSAB By-Laws
Mar 31	North Bay Parry Sound District Health Unit (NBPSDHU)	Meeting notes from the Health Unit COVID-19 CEMC update on Friday, March 26, as well as the revised version of the notes from March 19.

CARRIED

Resolution No. 2021-580 **The Township of Papineau-Cameron**
 Moved by Councillor Lahaye
 Seconded by Councillor McNabb

BE IT RESOLVED that invoice number 2021-15 from the Township of Papineau-Cameron in the amount of \$672.52 for the Chief Building Official Shared Services is ordered paid.

CARRIED



Resolution No. 2021-581

Cheque Registers

Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that cheque registers for 9317 - 9363 are approved as paid in March totalling \$74,464.99.

CARRIED

Resolution No. 2021-582

2021 Chief Building Inspector's Shared Services Levy

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the Council for the Municipality of Mattawan agree to the percentage of 11.58% for our share of the 2021 Chief Building Inspector's Shared Services levy contribution.

CARRIED

Resolution No. 2021-583

Adjournment

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held April 8, 2021 is adjourned.
Time: 8:55 pm.

CARRIED

Next Regular Council Meeting May 13, 2021 at 7 pm.

Mayor Peter Murphy

Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2021-