



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday August 11, 2022**

In the Municipal Hall

Called to Order at 6:57 pm

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

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Public in attendance:

Delegation: Joey Coulombe

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. 2022-102 **Agenda**

Motioned by Councillor Lahay
Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held August 11, 2022 is accepted as presented.

CARRIED

Resolution No. 2022-103 **Minutes**

Moved by Councillor Lemaire
Seconded by Councillor Lahay

BE IT RESOLVED that the minutes of the Regular Meeting of Council on July 14, 2022 are accepted as presented.

CARRIED

Resolution No. 2022-104 **Committee of Adjustment Decision**

Moved by Councillor McNabb
Seconded by Councillor Lahay

BE IT RESOLVED that Council as a whole as the Committee of Adjustments approves the submission from Joey Coulombe to have his sea can dwelling established.

CARRIED



Resolution No. 2022-105

Letter to be sent to Otto Holden Dam (OPG)

Moved by Councillor Bell
 Seconded by Councillor Lemaire

BE IT RESOLVED that Council direct the Clerk Treasurer to forward a letter to Otto Holden Dam, explaining that the municipality upgraded a new buried conduit to pull a new fibre optic wire to the Otto Holden Dam to avoid any future anticipated problems to the line and to request financial support of \$10,000.00 to pay for this upgrade.

CARRIED

Resolution No. 2022-106

Consent Items

Moved by Councillor Lahay
 Seconded by Councillor McNabb

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

CONSENT ITEMS		
August 8	James Chirico, Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	2021 Audited Financial Statement for NBPSDHU

CARRIED

Resolution No. 2022-107

Donation to Voyageur Multi-Use Trail System (VMUTS)

Moved by Councillor McNabb
 Seconded by Councillor Bell

BE IT RESOLVED that a donation of \$50.00 be made to the VMUTS Fall Rally for prizes. There will be ATV/UTV's and a duck rally race.

CARRIED

Resolution No. 2022-108

Cheque Register

Moved by Councillor Lemaire
 Seconded by Councillor Lahay

BE IT RESOLVED that cheque registers for 10151 - 10185 are approved as paid in July totalling \$267,381.76.

CARRIED

Resolution No. 2022-109

Proposal for a Refurbished Photocopier/Printer/Scanner/Fax

Moved by Councillor Bell
 Seconded by Councillor McNabb

BE IT RESOLVED that the proposal for a refurbished colour/black and white photocopier/printer/scanner/fax machine by Laurentian Business Products be accepted.

CARRIED



Resolution No. 2022-110

Adjournment

Moved by Councillor Bell

Seconded by Councillor McNabb

BE IT RESOLVED that this regular meeting of Council held August 11, 2022 is adjourned.
Time: 8:25 pm.

CARRIED

The next Regular Council Meeting September 8, 2022 at 7 pm.

Mayor Peter Murphy

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

DRAFT