



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday August 12, 2021**

In the Municipal Hall

Called to Order at 6:58 pm

PRESENT: Mayor Peter Murphy
Councillor Beverly Bell
Councillor Don Lemaire
Councillor Janet McNabb
Councillor Michelle Lahaye-Doucette
Also Present: Clerk Treasurer JoAnne Montreuil
Deputy Clerk Treasurer Lyne Lafreniere
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. 2021-657 Agenda

Motioned by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held August 12, 2021 is accepted as presented.

CARRIED

Resolution No. 2021-658 Minutes

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 8, 2021 are accepted as presented.

CARRIED

Resolution No. 2021-659 Laurentian Business Products

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 355566 from Laurentian Business Products in the amount of \$28.25 is ordered paid.

CARRIED

Resolution No. 2021-660 Public Sector Digest Inc.

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 15561 from Public Sector Digest Inc. for Asset Management Plan Services in the amount of \$5,216.84 be ordered paid.

CARRIED



Resolution No. 2021-661

Laurentian Business Products

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 355810 from Laurentian Business Products in the amount of \$146.00 is ordered paid.

CARRIED

Resolution No. 2021-662

Northern Energy Systems Inc.

Moved by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that invoice 16403 from Northern Energy Systems Inc in the amount of \$152.55 be ordered paid.

CARRIED

Resolution No. 2021-663

K. Smart Associates Limited

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 33049 from K. Smart Associates Limited in the amount of \$7,153.18 is ordered paid.

CARRIED

Resolution No. 2021-664

Ministry of Finance – Power Dam

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED that council direct the clerk to write a letter to the Ministry of Finance to review and increase the Power Dam special payment allocation based on historical data.

CARRIED

Resolution No. 2021-665

The Town of Mattawa

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice IN01805 from the Town of Mattawa for the Group of Four for July 2021 in the amount of \$3,172.00 is ordered paid.

CARRIED

Resolution No. 2021-666

Paul Lafreniere Contracting

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that the July 2021 invoice 10328 from Paul Lafreniere Contracting for the garbage pick-up July 6, 13, 20 and 27; and the July 6 and 20 recycling pick-up in the amount of \$2,881.50 is ordered paid.

CARRIED



Resolution No. 2021-667

HugoMB Contracting Inc.

Moved by Councillor Lahaye
 Seconded by Councillor Bell

BE IT RESOLVED that invoice 221-415-01 from HugoMB Contracting Inc in the amount of \$106,437.46 is ordered paid.

CARRIED

Resolution No. 2021-668

DNSSAB

Moved by Councillor Bell
 Seconded by Councillor Lahaye

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

CARRIED

Resolution No. 2021-669

Correspondence/Reports

Moved by Councillor Lemaire
 Seconded by Councillor McNabb

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

CONSENT ITEMS		
July 19	Sheri Hueston, Management Administrative Assistant, North Bay Parry Sound District Health Unit	June 24, 2021 and July 8, 2021 Meetings Minutes for Municipal Leaders and Public Health Updates

CARRIED

Resolution No. 2021-670

The Township of Papineau-Cameron

Moved by Councillor McNabb
 Seconded by Councillor Lahaye

BE IT RESOLVED that invoice number 2021-32 from the Township of Papineau-Cameron in the amount of \$568.64 for the Chief Building Official Shared Services is ordered paid.

CARRIED

Resolution No. 2021-671

Cheque Registers

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that cheque registers for 9509 - 9564 are approved as paid in July totalling \$89,625.43.

CARRIED



Resolution No. 2021-672

AMCTO 2022 Municipal Elections Training

Moved by Councillor Lahaye

Seconded by Councillor McNabb

BE IT RESOLVED that Council directs the Clerk Treasurer to register for the AMCTO 2022 Municipal Elections Training at a cost of \$400.00 plus HST.

CARRIED

Resolution No. 2021-673

Adjournment

Moved by Councillor McNabb

Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held August 12, 2021 is adjourned.
Time: 8:20 pm.

CARRIED

Next Regular Council Meeting September 9, 2021 at 7 pm.

Deputy Mayor Beverly Bell

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