



**MINUTES** of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday December 9, 2021**

In the Municipal Hall

Called to Order at 7:03 pm

<b>PRESENT:</b>	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. 2021-759**

**Agenda**

Motioned by Councillor Lemaire  
Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held December 9, 2021 is accepted as presented.

**CARRIED**

**Resolution No. 2021-760**

**Minutes**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council on November 11, 2021 and the Special Meeting on November 18, 2021 are accepted as presented.

**CARRIED**

**Resolution No. 2021-761**

**Ferrovia Services**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice #91993801 from Ferrovia Services for winter sand in the amount of \$1,840.93 is ordered paid.

**CARRIED**

**Resolution No. 2021-762**

**Contact Lawyer**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that council authorize the clerk treasurer contact township lawyer regarding a possible rental equipment and added insurance cost to the municipality.

**CARRIED**



**Resolution No. 2021-763                      Donation**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that we donate \$50.00 for the Viau Family for Dawson Viau undergoing chemotherapy treatment to be sent to parents of Dawson.

**CARRIED**

**Resolution No. 2021-764                      Town of Mattawa – Group of Four**

Moved by Councillor Lahaye  
Seconded by Councillor McNabb

BE IT RESOLVED that invoice IN019024 from the Town of Mattawa for the Group of Four for November 2021 in the amount of \$3,172.00 is ordered paid.

**CARRIED**

**Resolution No. 2021-765                      Laurentian Business Products**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 359934 from Laurentian Business Products in the amount of \$217.83 is ordered paid.

**CARRIED**

**Resolution No. 2021-766                      Tunnock Consulting Ltd.**

Moved by Councillor McNabb  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 1051 from Tunnock Consulting Ltd. In the amount of \$1,000.00 is ordered paid.

**CARRIED**

**Resolution No. 2021-767                      CGIS Spatial Solutions**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that Invoice 44562 from CGIS Spatial Solutions for the period January 1, 2022 to March 31, 2022 in the amount of \$1,029.79 is approved for payment.

**CARRIED**

**Resolution No. 2021-768                      Town of Mattawa - Recreation**

Moved by Councillor McNabb  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice IN01932 from the Town of Mattawa for the 2021 Recreation User Fees in the amount of \$865.26 is ordered paid.

**CARRIED**



**Resolution No. 2021-769**

**K. Smart Associates Limited**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 33468 from K. Smart Associates Limited in the amount of \$6,066.27 is ordered paid.

**CARRIED**

**Resolution No. 2021-770**

**Paul Lafreniere Contracting**

Moved by Councillor Lahaye  
Seconded by Councillor McNabb

BE IT RESOLVED that the November 2021 invoice 10332 from Paul Lafreniere Contracting for the garbage pick-up November 2, 9, 16, 23 and 30; and the November 9 and 23 recycling pick-up in the amount of \$3,333.50 is ordered paid.

**CARRIED**

**Resolution No. 2021-771**

**DNSSAB**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

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

**CARRIED**

**Resolution No. 2021-772**

**Federation of Canadian Municipalities**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the Membership 2022-2023 Invoice 29544-Q1N6Q1 from Federation of Canadian Municipalities in the amount of \$138.83 is ordered paid.

**CARRIED**

**Resolution No. 2021-773**

**Laurentian Business Products**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 359987 from Laurentian Business Products in the amount of \$33.90 is ordered paid.

**CARRIED**

**Resolution No. 2021-774**

**Superior Propane**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice/order 135313 from Superior Propane in the amount of \$556.31 is ordered paid.

**CARRIED**



**Resolution No. 2021-775**

**The Mattawa Recorder**

Moved by Councillor Lahaye  
 Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 62555 from The Mattawa Recorder in the amount of \$595.08 is ordered paid.

**CARRIED**

**Resolution No. 2021-776**

**PSD Citywide Inc.**

Moved by Councillor Bell  
 Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 16104 from PSD Citywide Inc. for 2022 Citywide Asset Manager Software in the amount of \$762.34 be ordered paid.

**CARRIED**

**Resolution No. 2021-777**

**Tulloch Geomatics Inc.**

Moved by Councillor Lemaire  
 Seconded by Councillor Bell

BE IT RESOLVED that invoice 1007890 from Tulloch Geomatics Inc. in the amount of \$536.75 is ordered paid.

**CARRIED**

**Resolution No. 2021-778**

**Cassellholme**

Moved by Councillor Bell  
 Seconded by Councillor Lemaire

BE IT RESOLVED that we pay the Cassellholme levy of \$938.00 for December 15, 2021 and for January 15 to November 15, 2022 a monthly levy of \$944.00.

**CARRIED**

**Resolution No. 2021-779**

**Correspondence/Reports**

Moved by Councillor Lemaire  
 Seconded by Councillor Bell

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

<b>CONSENT ITEMS</b>		
Nov 26	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Oct 27, 2021 DNSSAB and Community Services Committee Minutes

**CARRIED**



**Resolution No. 2021-780**

**The Township of Papineau-Cameron**

Moved by Councillor Bell

Seconded by Councillor McNabb

BE IT RESOLVED that invoice number 2021-57 from the Township of Papineau-Cameron in the amount of \$586.06 for the Chief Building Official Shared Services is ordered paid.

**CARRIED**

**Resolution No. 2021-781**

**Cheque Registers**

Moved by Councillor Lemaire

Seconded by Councillor McNabb

BE IT RESOLVED that cheque registers for 9705 – 9757 are approved as paid in November totalling \$460,723.11.

**CARRIED**

**Resolution No. 2021-782**

**Disbursements**

Moved by Councillor Bell

Seconded by Councillor McNabb

BE IT RESOLVED that the Clerk Treasurer is authorized to process all invoices and disbursements due for the remainder of the year 2021.

**CARRIED**

**Resolution No. 2021-783**

**Wage Increase**

Moved by Councillor McNabb

Seconded by Councillor Lemaire

BE IT RESOLVED that the Clerk Treasurer's hourly wage be increased to \$26.46 effective January 1, 2022 as per the Employment Agreement dated August 13<sup>th</sup>, 2020.

**CARRIED**

**Resolution No. 2021-784**

**Wage Increase**

Moved by Councillor Bell

Seconded by Councillor McNabb

BE IT RESOLVED that the Deputy Clerk Treasurer's hourly wage be increased to \$19.67 effective January 1, 2022 as per the Employment Agreement date August 13<sup>th</sup>, 2020.

**CARRIED**

**Resolution No. 2021-785**

**Closed Meeting**

Moved by Councillor Bell



Seconded by Councillor McNabb

BE IT RESOLVED that under the provisions of the Municipal Act section 239 (2) (i) "financial information supplied in confidence to the Municipality" the meeting is closed at 8:20 pm in order for the Council of the Corporation of the Municipality of Mattawan to discuss this matter.

**CARRIED**

**Resolution No. 2021-786**

**Adjournment of Closed Portion**

Moved by Councillor Lemaire  
Seconded by Councillor Bell

BE IT RESOLVED that the closed portion of this meeting is now adjourned at 9:25 pm and the remainder of the meeting is open to the public.

**CARRIED**

**Resolution No. 2021-787**

**By-Law Enforcement Officer**

Moved by Councillor McNabb  
Seconded by Councillor Bell

BE IT RESOLVED that the Municipality of Mattawan will not be joining the Shared Municipal By Law Enforcement officer services as set out in the draft schedule A.

**CARRIED**

**Resolution No. 2021-788**

**Response to Russell Christie**

Moved by Councillor Lahaye  
Seconded by Councillor Bell

BE IT RESOLVED that council direct the clerk treasurer to respond to the letter received from Russell Christie for review with the appraiser.

**CARRIED**

**Resolution No. 2021-789**

**City of North Bay's Initiative - Cassellholme**

Moved by Councillor Bell  
Seconded by Councillor McNabb

BE IT RESOLVED that municipality of Mattawan support the City of North Bay's Initiative to investigate the implications of transitioning Cassellholme from a District Board of Management home to a city of North Bay Municipal home.

**CARRIED**

**Resolution No. 2021-790**

**Cassellholme Board of Management Appointment**

Moved by Councillor Bell  
Seconded by Councillor Lemaire



BE IT RESOLVED that the Council of the Corporation of the Municipality of Mattawan appoints Mayor Gail Degagne to represent Area 3 (Municipality of East Ferris, Township of Chisholm, Township of Bonfield and the Municipality of Mattawan) on the Cassellholme Board of Management for the remainder of the 2019-2022 Term.

**CARRIED**

**Resolution No. 2021-791**

**Adjournment**

Moved by Councillor McNabb

Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held December 9, 2021 is adjourned.  
Time: 9:40 pm.

**CARRIED**

**Next Regular Council Meeting January 13, 2022 at 7 pm.**

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**Mayor Peter Murphy**

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