



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday January 13, 2022**

In the Municipal Hall

Called to Order at 7:03 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.
Councillor Don Lemaire declared a conflict of interest with the Delegation portion of the meeting and stepped away from the table while Rui Medeiros spoke.

Resolution No. 2022-008 Agenda

Motioned by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held January 13, 2022 is accepted as presented.

CARRIED

Resolution No. 2022-009 Minutes

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council on December 9, 2021, the Special Meeting of Council held December 16, 2021 and the Special Meeting of Council held January 3, 2022 are accepted as presented.

CARRIED

Councillor Don Lemaire returned to the Council table.

Resolution No. 2022-010 K. Smart Associates Limited

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 33627 from K. Smart Associates Limited in the amount of \$6,308.17 is ordered paid.

CARRIED



Resolution No. 2022-011

See More Graphics

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED that invoice 3071 from See More Graphics in the amount of \$56.50 is ordered paid.

CARRIED

Resolution No. 2022-012

Sling-Choker Safety & Rigging Supplies

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 91123 from Sling-Choker Safety & Rigging Supplies in the amount of \$64.98 is ordered paid.

CARRIED

Resolution No. 2022-013

J & P Leveque Bros. Haulage Ltd.

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 62443 from J. & P. Leveque Bros. Haulage Ltd., in the amount of \$2,943.65 is ordered paid.

CARRIED

Resolution No. 2022-014

Sling-Choker Safety & Rigging Supplies

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 90262 from Sling-Choker Safety & Rigging Supplies in the amount of \$559.80 minus credit memo 91245 in the amount of \$322.05 equals \$237.75 is ordered paid.

CARRIED

Resolution No. 2022-015

North Bay Parry Sound District Health Unit (NBPSDHU)

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that the North Bay Parry Sound District Health Unit (NBPSDHU) 2022 monthly levy of \$425.05 is ordered paid at the beginning of each month from January 1, 2022 to February 1, 2022.

CARRIED



Resolution No. 2022-016 District of Nipissing Social Services Administration Board (DNSSAB)

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that the District of Nipissing Social Services Administration Board (DNSSAB) January 2022 levy of \$4,466.13 is ordered paid.

CARRIED

Resolution No. 2022-017

Glen Tunnock Consulting

Moved by Councillor McNabb

Seconded by Councillor Bell

BE IT RESOLVED that a retainer of \$1500.00 for one year be paid to Glen Tunnock Consulting payable in 2 installments, June and November 2022.

CARRIED

Resolution No. 2022-018

Community Living Mattawa

Moved by Councillor Bell

Seconded by Councillor Lahaye

BE IT RESOLVED that Council become a corporate sponsor for the Community Living Mattawa with a \$50.00 membership fee.

CARRIED

Resolution No. 2022-019

The Mattawa Recorder

Moved by Councillor Lemaire

Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 62842 from The Mattawa Recorder in the amount of \$126.56 is ordered paid.

CARRIED

Resolution No. 2022-020

Cheque Register

Moved by Councillor Bell

Seconded by Councillor Lahaye

BE IT RESOLVED that cheque registers for 9758 – 9846, 9853 – 9863, 9866 and 9867 are approved as paid in December totalling \$157,778.95.

CARRIED

Resolution No. 2022-021

Northern Ontario Resource Development Support Grant

Moved by Councillor Lemaire

Seconded by Councillor Lahaye

BE IT RESOLVED that the Council for the Municipality of Mattawan authorizes the Clerk Treasurer to apply for the Northern Ontario Resource Development Support (NORDS) Fund.

CARRIED

Resolution No. 2022-022

Support for the Stop Arm Camera Program



Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that the Council for the Corporation of the Municipality of Mattawan supports the Municipality of East Ferris Resolution 2021-352, working towards the development of a regional program to implement a stop-arm camera program for all school buses within the municipalities that form part of the Provincial Offences Act (POA) through the City of North Bay.

CARRIED

BY-LAWS

2022-001 Being a By-law to authorize borrowing \$100,000.00 and signing a security agreement with the Bank of Nova Scotia.
READ A FIRST, SECOND, THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 13th DAY OF January 2022

2022-002 Being a By-law to enter into an agreement for the provision of Shared Library Services.
READ A FIRST, SECOND, THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 13th DAY OF January 2022.

2022-003 Being a By-law to confirm the Proceedings of the Council of the Corporation of the Municipality of Mattawan for the period July 8, 2021 to and including December 16, 2021.
READ A FIRST, SECOND, THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 13th DAY OF January 2022.

2022-004 Being a By-law to enter into an agreement between The Corporation of the Municipality of Mattawan and Lee Robidas o/a Maven IT Consulting, to provide information technology services until December 31st, 2022.
READ A FIRST, SECOND, THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 13th DAY OF January 2022.

Resolution No. 2022-023 Adjournment

Moved by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that this regular meeting of Council held January 13, 2022 is adjourned.
Time: 8:40 pm.

CARRIED

Next Special Council Meeting January 20, 2022 at 4 pm.
Next Regular Council Meeting February 10, 2022 at 7 pm.

Mayor Peter Murphy

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