



**MINUTES** of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday July 14, 2022**

In the Municipal Hall

Called to Order at 7:03 pm

**PRESENT:** Mayor Peter Murphy  
Councillor Beverly Bell  
Councillor Don Lemaire – arrived at 7:22 pm  
Councillor Michelle Lahaye-Doucette  
Councillor Janet McNabb

Also Present: Clerk Treasurer JoAnne Montreuil  
Road Supervisor Phil Bangs

Public in attendance Mary Jane Larose, Michael Tetample

Delegation:

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. 2022-089** **Agenda**

Motioned by Councillor McNabb  
Seconded by Councillor Lahay

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held July 14, 2022 is accepted as presented.

**CARRIED**

**Resolution No. 2022-090** **Minutes**

Moved by Councillor Lahay  
Seconded by Councillor Bell

BE IT RESOLVED that the minutes of the Regular Meeting of Council on June 9, 2022 and the Special Meeting of Council held on June 13, 2022 are accepted as presented.

**CARRIED**

**Resolution No. 2022-091** **Road Maintenance Contract**

Moved by Councillor Lemaire  
Seconded by Councillor Lahay

BE IT RESOLVED that the Municipality accept the Tender as presented by 2865630 Ontario Ltd., o/a Novack Sand & Gravel be accepted as presented November 1, 2022 to October 31, 2026.

**CARRIED**



**Resolution No. 2022-092 Funding Request for the PSW Training Program**  
 Moved by Councillor McNabb  
 Seconded by Councillor Bell

BE IT RESOLVED that should the PSW program continue and be successfully implemented, then based on the group of Municipalities population formula, the Municipality of Mattawan will provide \$460.00 towards the \$9000.00 shortfall.

**CARRIED**

**Resolution No. 2022-093 Invoice IN000018533 Intact Public Entities Inc**  
 Moved by Councillor Lahay  
 Seconded by Councillor McNabb

BE IT RESOLVED that invoice IN000018533 from Intact Public Entities Inc., in the amount of \$1,843.82 be ordered paid.

**CARRIED**

**Resolution No. 2022-094 Invoice IN02163 Town of Mattawa Landfill**  
 Moved by Councillor Bell  
 Seconded by Councillor Lahay

BE IT RESOLVED that invoice number IN02163 from the Town of Mattawa for the 2021 Landfill Operating Costs in the amount of \$20,951.52 be ordered paid.

**CARRIED**

**Resolution No. 2022-095 2022 Landfill Revenues, Operating Costs and Reserves**  
 Moved by Councillor Lemaire  
 Seconded by Councillor Lahay

BE IT RESOLVED that the Council for the Municipality of Mattawan are in agreement that the 2022 revenues from the Landfill be allocated 50% to offset the operating costs and 50% be allocated to the reserve account.

**CARRIED**

**Resolution No. 2022-096 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.

<b>CONSENT ITEMS</b>		
July 8	Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA April 27, 2022 and May 25, 2022 Meeting Minutes
July 14	Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA's 2021 Audited Financial Statements

**CARRIED**



Resolution No. 2022-097                      **Cheque Register**  
Moved by Councillor Bell  
Seconded by Councillor Lahay

BE IT RESOLVED that cheque registers for 10098 - 10150 are approved as paid in June totalling \$73,295.39.

**CARRIED**

**Resolution No. 2022-098                      Conservation Demand Management Plan Update 2022**  
Moved by Councillor McNabb  
Seconded by Councillor Lahay

BE IT RESOLVED that the Conservation Demand Management Plan update for 2022 is accepted as presented.

**CARRIED**

**Resolution No. 2022-099                      AMCTO MAP Course Unit 1**  
Moved by Councillor McNabb  
Seconded by Councillor Lahay

BE IT RESOLVED that the Clerk Treasurer register for the AMCTO Municipal Administration Program (MAP) course Unit 1, be reimbursed the \$412.45 registration fee, and her after work hours while taking the course be paid for.

**CARRIED**

**Resolution No. 2022-100                      Ontario Trillium Foundation's Capital Stream Grant**  
Moved by Councillor Bell  
Seconded by Councillor Lahay

BE IT RESOLVED that the Council for the Municipality of Mattawan authorizes the Clerk Treasurer to apply for the Ontario Trillium Foundation's Capital Stream Grant.

**CARRIED**

**BY-LAWS**

**2022-011** – Being a by-law to set tax ratios for Municipal purposes for the year 2022.

**READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 14<sup>TH</sup> DAY OF JULY 2022.**

**2022-012** – Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022.

**READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 14<sup>TH</sup> DAY OF JULY 2022.**

**2022-013** – Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mattawan from January to June 2022.



**READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 14<sup>TH</sup> DAY OF JULY 2022**

**2022-14** – Being a by-law to approve an application for approval to expropriate land.

**READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 14<sup>TH</sup> DAY OF JULY 2022.**

**Resolution No. 2022-101                      Adjournment**

Moved by Councillor McNabb  
Seconded by Councillor Lahay

BE IT RESOLVED that this regular meeting of Council held July 14, 2022 is adjourned.  
Time: 9:10 pm.

**CARRIED**

**The next Regular Council Meeting August 11, 2022 at 7 pm.**

\_\_\_\_\_  
**Mayor Peter Murphy**

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

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