



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday June 10, 2021**

In the Municipal Hall

Called to Order at 6:59 pm

PRESENT: Mayor Peter Murphy
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
Absent: Councillor Beverly Bell

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. 2021-613

Agenda

Motioned by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held June 10, 2021 is accepted as presented.

CARRIED

Resolution No. 2021-614

Minutes

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held May 13, 2021 are accepted as presented.

CARRIED

Resolution No. 2021-615

Minutes

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Special Meeting of Council held May 25, 2021 are accepted as presented.

CARRIED

Resolution No. 2021-616

Graduation Bursaries

Moved by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that graduation bursaries be donated by the Municipality of Mattawan to the following graduating classes:

| | |
|---|----------|
| Ecole Secondaire Elisabeth Bruyere Grade 12 | \$100.00 |
| F.J. McElligott Secondary School Grade 12 | \$100.00 |
| St. Victor's School Grade 8 | \$ 50.00 |
| Mattawa Public School Grade 6 | \$ 50.00 |
| Ecole Sainte-Anne Grade 6 | \$ 50.00 |

CARRIED



Resolution No. 2021-617

Laurentian Business Products

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 353824 from Laurentian Business Products in the amount of \$177.74 is ordered paid.

CARRIED

Resolution No. 2021-618

Public Sector Digest Inc.

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 152373 from Public Sector Digest Inc. for Asset Management Plan Services in the amount of \$5,216.84 be ordered paid.

CARRIED

Resolution No. 2021-619

Community Safety & Well Being Plan Tool Kit

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that Council hereby authorizes the Clerk Treasure to pay the municipality's share of the consultant costs associated with the development of a Community Safety and Well Being Plan Tool Kit. The estimated cost is \$3800.00 plus HST and the Municipality of Mattawan's share will be 15% of this cost.

CARRIED

Resolution No. 2021-621

OPP Detachment Board

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that Municipality of Mattawan moved that we recommend OPP Detachment Board Framework Option 2.

CARRIED

Resolution No. 2021-622

Paul Lafreniere Contracting

Moved by Councillor McNabb
Seconded by Councillor Lemaire

BE IT RESOLVED that the May 2021 invoice 10326 from Paul Lafreniere Contracting for the garbage pick-up May 4, 11, 18 and 25; and the May 11 and 25 recycling pick-ups in the amount of \$2,881.50 is ordered paid.

CARRIED

Resolution No. 2021-623

DNSSAB

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

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

CARRIED



Resolution No. 2021-624 MNRF

Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that the invoice number 232705211238021 from MNRF for 2021 Forest Fire and Emergency Services in the amount of \$4,960.77 is ordered paid.

CARRIED

Resolution No. 2021-625 VMUTS

Moved by Councillor McNabb
 Seconded by Councillor Lahaye

BE IT RESOLVED that Mattawan will contribute/donate \$50.00 for sponsorship in VMUTS event for fundraising.

CARRIED

Resolution No. 2021-626 Laurentian Business Products

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 353993 from Laurentian Business Products in the amount of \$28.25 is ordered paid.

CARRIED

Resolution No. 2021-627 Correspondence/Reports

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

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

| CONSENT ITEMS | | |
|---------------|---|--|
| May 14 | Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA) | NBMCA March 24,2021 Meeting minutes and NBMSPA February 24,2021 Meeting minutes. |
| May 26 | Sheri Hueston, Management Administrative Assistant, North Bay Parry Sound District Health Unit | May 13,2021 Meeting Minutes for Municipal Leaders and Public Health Updates |
| May 28 | Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administrative Board (DNSSAB) | Minutes from DNNSAB Board and Committee Meetings April 28, 2021 |
| June 03 | Sheri Hueston, Management Administrative Assistant, North Bay Parry Sound District Health Unit | May 27,2021 Meeting Minutes for Municipal Leaders and Public Health Updates |

CARRIED



Resolution No. 2021-628

The Township of Papineau-Cameron

Moved by Councillor Lahaye

Seconded by Councillor McNabb

BE IT RESOLVED that invoice number 2021-25 from the Township of Papineau-Cameron in the amount of \$612.20 for the Chief Building Official Shared Services is ordered paid.

CARRIED

Resolution No. 2021-629

Cheque Registers

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 9410 - 9448 are approved as paid in May totalling \$93,571.07.

CARRIED

Resolution No. 2021-630

Closed Meeting

Moved by Councillor McNabb

Seconded by Councillor Lahaye

BE IT RESOLVED that under the provisions of the Municipal Act section 239 (2) (1) "financial information supplied in confidence to the Municipality" the meeting is closed at 7:45 pm in order for the Council of the Corporation of the Municipality of Mattawan to discuss this matter.

CARRIED

Resolution No. 2021-631

Adjournment of the Closed Portion of the Meeting

Moved by Councillor Lemaire

Seconded by Councillor McNabb

BE IT RESOLVED that the closed portion of this meeting is now adjourned at 8:25 pm and the remainder of the meeting is open to the public.

CARRIED

Resolution No. 2021-632

Adjournment

Moved by Councillor McNabb

Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held June 10, 2021 is adjourned. Time: 8:30 pm.

CARRIED

Next Regular Council Meeting July 8, 2021 at 7 pm.

Mayor Peter Murphy

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