



**MINUTES** of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday June 9, 2022**

In the Municipal Hall

Called to Order at 7:27 pm

**PRESENT:** Mayor Peter Murphy  
Councillor Beverly Bell  
Councillor Don Lemaire  
Councillor Michelle Lahaye-Doucette  
Councillor Janet McNabb

Also Present: Clerk Treasurer JoAnne Montreuil  
Road Supervisor Phil Bangs

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. 2022-077** **Agenda**  
Moted by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held June 9, 2022 is accepted as presented.

**CARRIED**

**Resolution No. 2022-078** **Minutes**  
Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that the minutes of the Regular Meeting of Council on May 12, 2022 are accepted as presented.

**CARRIED**

**Resolution No. 2022-079** **Advertise Road Maintenance Contract**  
Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that we direct the Clerk to advertise in The Mattawa Recorder the Road Maintenance Contract for the years 2022-2026.

**CARRIED**

**Resolution No. 2022-080** **Invoice 20348 from Ain Whitehead LLP**  
Moved by Councillor Lemaire  
Seconded by Councillor Bell

BE IT RESOLVED that invoice 20348 from Ain Whitehead LLP for professional services rendered in the amount of \$1,994.45 be ordered paid.

**CARRIED**



**Resolution No. 2022-081**  
 Moved by Councillor Lemaire  
 Seconded by Councillor McNabb

**Invoice CINV1748552 from BDO**

BE IT RESOLVED that the BDO invoice CINV17488552, in the amount of \$11,486.45 be ordered paid.

**CARRIED**

**Resolution No. 2022-082**  
 Moved by Councillor McNabb  
 Seconded by Councillor Lemaire

**Consent Items**

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

| <b>CONSENT ITEMS</b> |   |   |
|----------------------|---|---|
| May 18               | Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA)                                    | NBMCA March 23, 2022 Meeting Minutes and NBMCA January 26, 2022 Source Protection Authority Meeting Minutes |
| May 27               | Marianne Zadra, Communications and Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB) | DNSSAB Board and Committee Meeting Packages for May 2022  |

**CARRIED**

**Resolution No. 2022-083**  
 Moved by Councillor Lemaire  
 Seconded by Councillor Bell

**Cheque Register**

BE IT RESOLVED that cheque registers for 10046 - 10098 are approved as paid in May totalling \$102,977.40.

**CARRIED**

**Resolution No. 2022-084**  
 Moved by Councillor Bell  
 Seconded by Councillor Lemaire

**AMO Conference August 14 – 17, 2022**

BE IT RESOLVED that Councillor Michelle Lahaye attend the AMO Conference in Ottawa August 14 – 17, 2022

**CARRIED**



**Resolution No. 2022-085**

**Adjournment**

Moved by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held June 9, 2022 is adjourned.  
Time: 8:40 pm.

**CARRIED**

**Next Special Council Meeting June 13, 2022 at 5 pm, and the next Regular Council Meeting  
July 14, 2022 at 7 pm.**

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**Mayor Peter Murphy**

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

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