



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday March 10, 2022**

In the Municipal Hall

Called to Order at 7 pm

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

Also Present: Clerk Treasurer JoAnne Montreuil

Absent: 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. 2022-041

Agenda

Motioned by Councillor Lahay
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held March 10, 2022 is accepted as presented.

CARRIED

Resolution No. 2022-042

Minutes

Moved by Councillor Lahay
Seconded by Councillor Lemaire

BE IT RESOLVED that the minutes of the Regular Meeting of Council on February 10, 2022 are accepted as presented.

CARRIED

Resolution No. 2022-043

Invoice Number 1530 from E. Grigg

Moved by Councillor Lemaire
Seconded by Councillor Lahay

BE IT RESOLVED that invoice number 1530 from E. Grigg & Associates Training & Consulting in the amount of \$169.50 for R.O.T. Propane Course held March 3, 2022 be ordered paid.

CARRIED

Resolution No. 2022-044

Expropriation Process

Moved by Councillor Lemaire
Seconded by Councillor Lahay

BE IT RESOLVED that the Council of the Municipality of Mattawan instruct the Clerk Treasurer to contact our lawyer to begin the expropriation process to expropriate Leo Lehtiniemi's property that is currently on the forced road known as Marion Road.

CARRIED



Resolution No. 2022-045
Moved by Councillor Lahay
Seconded by Councillor Lemaire

**The North Bay Parry Sound District Health Unit
(NBPSDHU) 2022 Monthly Levy**

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 and \$441.80 from March 1, 2022 to December 1, 2022.

CARRIED

Resolution No. 2022-046
Moved by Councillor Lahay
Seconded by Councillor Lemaire

Citizen Alert Invoice 2210

BE IT RESOLVED that invoice 2210 from Citizen Alert Inc., in the amount of \$254.25 be ordered paid.

CARRIED

Resolution No. 2022-047
Moved by Councillor Lemaire
Seconded by Councillor Lahay

Resolution of Support for the Gateway House

WHEREAS the 2021 Point in Time Count identified 300 people in the District as homeless, indicating a steady increase from previous counts; and,

THAT while Government funding has provided capital dollars throughout the pandemic for the development of the Gateway Campus to provide emergency and transitional housing to the District's most vulnerable, there is no health and housing to support funding to support operations, and;

THAT while DNSSAB continues to advocate for housing and health funding with the Province to staff and meet the needs of the District's most vulnerable;

BE IT RESOLVED that area municipalities be encouraged to advocate for housing and health staffing support funding for the District's transitional housing development known as Gateway House with the provincial government.

CARRIED



Resolution No. 2022-048

Consent Items

Moved by Councillor Lemaire
 Seconded by Councillor Lahay

CONSENT ITEMS		
February 14	Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA December 15, 2021 Meeting Minutes
February 14	Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMSPA April 28, 2021 Meeting Minutes
February 22	Sheri Beaulieu, Management Administrative Assistant, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Agenda for February 23, 2022 meeting

CARRIED

Resolution No. 2022-049

Cheque Register

Moved by Councillor Lahay
 Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 9894 - 9940 are approved as paid in February totalling \$90,868.56.

CARRIED

Resolution No. 2022-050

Adoption of By-Law 2022-007

Moved by Councillor Lahay
 Seconded by Councillor Lemaire

BE IT RESOLVED that Council for the Municipality of Mattawan adopts By-Law 2022-007 which will authorize the Clerk Treasurer to sign the Guarantee and Postponement of Claims Agreement with Ontario Infrastructure and Lands Corporation for the Cassellholme Redevelopment Project.

CARRIED

Resolution No. 2022-051

Write off Interest on Roll 4819-000-001-14350-0000

Moved by Councillor Lemaire
 Seconded by Councillor Lahay

BE IT RESOLVED that Council instructs the Clerk Treasurer to write off the \$43.38 in interest for Roll Number 4819-000-001-14350-0000. This payment-in-lieu property is now being billed to Infrastructure Ontario, whereas it was taxed based on what they paid the Municipality.

CARRIED



Resolution No. 2022-052

Clerk Treasurer to Attend AMCTO Webinar

Moved by Councillor Lemaire
Seconded by Councillor Lahay

BE IT RESOLVED that the Clerk Treasurer attend the AMCTO webinar Understanding the Lame Duck Provisions of the Municipal Act on April 7, 2022 and the Clerk Treasurer be reimbursed for the cost of the webinar \$100.00 plus HST (\$113.00).

CARRIED

BY-LAWS

2022-007 - Being a By-Law authorizing the signing of a guarantee and Postponement of Claims agreement with the Ontario Infrastructure and Lands Corporation.

READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 10th DAY OF MARCH 2022.

2022-008 – Being a By-Law to enter into an agreement between the Corporation of the Municipality of Mattawan and Her Majesty The Queen in right of Ontario as represented by the Ministry of Northern development, Mines, Natural Resources and Forestry.

READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 10th DAY OF MARCH 2022.

Resolution No. 2022-053

Adjournment

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held March 10, 2022 is adjourned.
Time: 8:15 pm.

CARRIED

Next Regular Council Meeting April 14, 2022 at 7 pm.

Mayor Peter Murphy

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