



## **MINUTES** of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday March 11, 2021**

In the Municipal Hall

Called to Order at 7:08 pm

<b>PRESENT:</b>	Mayor	Peter Murphy
	Councillor	Beverly Bell
	Councillor	Don Lemaire
	Councillor	Janet McNabb
	Councillor	Michelle Lahaye-Doucette

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. 2021-543**

### **Agenda**

Motioned by Councillor Bell

Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held March 11, 2021 is accepted as presented.

**CARRIED**

### **Resolution No. 2021-544**

### **Minutes**

Moved by Councillor McNabb

Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 11, 2021 are accepted as presented.

**CARRIED**

### **Resolution No. 2021-545**

### **Ferrovia Services**

Moved by Councillor Bell

Seconded by Councillor McNabb

BE IT RESOLVED that invoice #91986850 from Ferrovia Services for winter sand in the amount of \$2,002.36 is ordered paid.

**CARRIED**

### **Resolution No. 2021-546**

### **Laurentian Business Products**

Moved by Councillor Lahaye

Seconded by Councillor Bell

BE IT RESOLVED that invoice 350618 from Laurentian Business Products in the amount of \$203.16 is ordered paid.

**CARRIED**



**Resolution No. 2021-547**

**Laurentian Business Products**

Moved by Councillor Lahaye  
Seconded by Councillor McNabb

BE IT RESOLVED that invoice 350470 from Laurentian Business Products in the amount of \$28.25 is ordered paid.

**CARRIED**

**Resolution No. 2021-548**

**Paul Lafreniere Contracting**

Moved by Councillor Bell  
Seconded by Councillor McNabb

BE IT RESOLVED that the January 2021 Invoice #10322 and February 2021 Invoice #10323 from Paul Lafreniere Contracting for the Garbage pick-up January 5, 12, 19, and 26 and the January 5 and 19 Recycling pick-up in the amount of \$2,881.50 and Garbage pick-up February 2, 9, 16 and 23 and the February 2 and 16 Recycling pick-up in the amount of \$2,881.50 are ordered paid.

**CARRIED**

**Resolution No. 2021-549**

**Ultramar**

Moved by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice number 01894677915327 from Ultramar in the amount of \$851.64 is ordered paid.

**CARRIED**

**Resolution No. 2021-550**

**CGIS Spatial Solutions**

Moved by Councillor Bell  
Seconded by Councillor McNabb

BE IT RESOLVED that Invoice 44287 from CGIS Spatial Solutions for the period April 1, 2021 to June 30, 2021 in the amount of \$1,119.60 is approved for payment.

**CARRIED**

**Resolution No. 2021-551**

**North Bay Parry Sound District Health Unit**

Moved by Councillor McNabb  
Seconded by Councillor Lahaye

BE IT RESOLVED that the North Bay Parry Sound District Health Unit (NBPSDHU) 2021 monthly Levy of \$425.05 is ordered paid at the beginning of each month from January 1, 2021 to December 1, 2021.

**CARRIED**



**Resolution No. 2021-552**                      **DNSSAB**

Moved by Councillor Bell  
Seconded by Councillor McNabb

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

**CARRIED**

**Resolution No. 2021-553**                      **Laurentian Business Products**

Moved by Councillor Lahaye  
Seconded by Councillor Bell

BE IT RESOLVED that invoice 350776 from Laurentian Business Products in the amount of \$28.25 is ordered paid.

**CARRIED**

**Resolution No. 2021-554**                      **The Town of Mattawa**

Moved by Councillor Bell  
Seconded by Councillor McNabb

BE IT RESOLVED that invoice IN01652 from the Town of Mattawa for the Group of Four for January, February, and March 2021 in the amount of \$9,516.00 is ordered paid.

**CARRIED**

**Resolution No. 2021-555**                      **The Town of Mattawa**

Moved by Councillor McNabb  
Seconded by Councillor Bell

BE IT RESOLVED that invoice IN01647 from the Town of Mattawa for a landfill tipping fee for disposal of the broken water cooler in the amount of \$35.00 is ordered paid.

**CARRIED**

**Resolution No. 2021-556**                      **2609614 Ontario Inc.**

Moved by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice number 4913 from 2609614 Ontario Inc. (J.E.Y.'s Business Record Storage & Mobile Shredding) in the amount of \$472.34 is ordered paid.

**CARRIED**



**Resolution No. 2021-557**

**Correspondence/Reports**

Moved by Councillor McNabb  
 Seconded by Councillor Lahaye

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

CONSENT ITEMS		
Feb 22	North Bay Parry Sound District Health Unit (NBPSDHU)	Agenda for the February 24, 2021 Finance and Property Committee and Board of Health Meeting
Mar 02	North Bay-Mattawa Source Protection Authority	Minutes of the October 28, 2020 Meeting
Mar 02	North Bay-Mattawa Conservation Authority	Minutes of the January 27, 2021 Zoom Meeting

**CARRIED**

**Resolution No. 2021-558**

**The Township of Papineau-Cameron**

Moved by Councillor Bell  
 Seconded by Councillor McNabb

BE IT RESOLVED that invoice number 2021-11 from the Township of Papineau-Cameron in the amount of \$683.73 for the Chief Building Official Shared Services is ordered paid.

**CARRIED**

**Resolution No. 2021-559**

**Cheque Registers**

Moved by Councillor Lahaye  
 Seconded by Councillor Bell

BE IT RESOLVED that cheque registers for 9272 - 9316 are approved as paid in February totalling \$55,917.19.

**CARRIED**

**Resolution No. 2021-560**

**2021 Interim Tax Bill for the Municipality**

Moved by Councillor Bell  
 Seconded by Councillor Lahaye

BE IT RESOLVED that the Council for the Municipality of Mattawan authorizes the Clerk Treasurer to write off the 2021 Interim Tax Bill amount of \$75.65 for Roll Number 4819-000-001-36700-0000 as the property belongs to the Municipality.

**CARRIED**



**Resolution No. 2021-561**

**Adjournment**

Moved by Councillor McNabb

Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held March 11, 2021 is adjourned.  
Time: 7:55 pm.

**CARRIED**

**Next Regular Council Meeting March 11, 2021 at 7 pm.**

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**Mayor Peter Murphy**

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

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