



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday May 12, 2022**

In the Municipal Hall

Called to Order at 6:59 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: Dean Decaire and Jennifer Stickle – Auditors from BDO

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. 2022-068 **Agenda**

Motioned by Councillor Lemaire
Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held May 12, 2022 is accepted as presented.

CARRIED

Resolution No. 2022-069 **Minutes**

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the minutes of the Regular Meeting of Council on April 14 and the Special Meeting of Council on May 2, 2022 are accepted as presented.

CARRIED

Resolution No. 2022-070 **2021 Year-end Audit**

Moved by Councillor Bell
Seconded by Councillor McNabb

BE IT RESOLVED that the Municipality of Mattawan accept the year-end 2021 audit as presented.

CARRIED

Resolution No. 2022-071 **Road Maintenance Contract**

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED that the Clerk Treasurer advertise to tender for the amended road maintenance contract.

CARRIED



Resolution No. 2022-072

BrokerLink Inc. Invoice 651175

Moved by Councillor Lemaire
Seconded by Councillor McNabb

BE IT RESOLVED that invoice 651175 received from BrokerLink Inc., in the amount of \$42,590.88 be ordered paid.

CARRIED

Resolution No. 2022-059

2022 Graduation Bursaries/Donations

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

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. 2022-074

Cheque Register

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 9985 - 10045 are approved as paid in April totalling \$437,219.64.

CARRIED

Resolution No. 2022-075

Clerk Treasurer's Hours

Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that Council increases the Clerk Treasurer's hours an extra 10 hours per week until further notice.

CARRIED

BY-LAWS

2022-009 - Being a By-Law to enter into a shared Chief Building Official/Building Inspector/Property Standards By-Law Officer Services Agreement between the Corporation of the Municipality of Mattawan, the Corporation of the Municipality of Calvin, and the Corporation of the Township of Papineau-Cameron.

READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 12th DAY OF May 2022.



Resolution No. 2022-076

Adjournment

Moved by Councillor McNabb
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held May 12, 2022 is adjourned.
Time: 9:35 pm.

CARRIED

Next Regular Council Meeting June 9, 2022 at 7 pm.

Mayor Peter Murphy

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

DRAFT