



**MINUTES** of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday May 13, 2021**

In the Municipal Hall

Called to Order at 7:01 pm

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

Also Present: Clerk Treasurer JoAnne Montreuil  
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. 2021-584** **Agenda**

Motioned by Councillor Lahaye  
Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held May 13, 2021 is accepted as presented.

**CARRIED**

**Resolution No. 2021-585** **Minutes**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held April 8, 2021 are accepted as presented.

**CARRIED**

**Resolution No. 2021-586** **Financial Statement**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that Municipality approve Financial Statement dated December 31, 2020 as prepared by BDO.

**CARRIED**

**Resolution No. 2021-587** **Lekx-Toniolo Purchase of Road Allowance**

Moved by Councillor McNabb  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Clerk Treasurer send to our lawyer the details to sell the road allowance discussed, regarding the proposal by Brent & Katie Lekx-Toniolo and all legal fees are covered by said purchasers.

**CARRIED**



**Resolution No. 2021-588                      Appraisal**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality have an appraisal of the portion of the road on Leo Lehtiniemi's property.

**CARRIED**

**Resolution No. 2021-589                      BDO Invoice**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the BDO invoice CINV1069731 in the amount of \$11,978.00 is ordered paid.

**CARRIED**

**Resolution No. 2021-590                      Town of Mattawa – Group of Four Invoice – April 2021**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice IN01672 from the Town of Mattawa for the Group of Four for April 2021 in the amount of \$3,172.00 is ordered paid.

**CARRIED**

**Resolution No. 2021-591                      Public Sector Digest Invoice**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 15104 from Public Sector Digest Inc. for Asset Management Plan Services in the amount of \$5,216.84 be ordered paid.

**CARRIED**

**Resolution No. 2021-592                      Laurentian Business Products Invoice**

Moved by Councillor McNabb  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 352756 from Laurentian Business Products in the amount of \$411.20 is ordered paid.

**CARRIED**

**Resolution No. 2021-593                      K. Smart Associates Limited Invoice**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 32741 from K. Smart Associates Limited in the amount of \$10,739.24 is ordered paid.

**CARRIED**



**Resolution No. 2021-594**

**Paul Lafreniere Invoice**

Moved by Councillor Lemaire  
 Seconded by Councillor Lahaye

BE IT RESOLVED that the April 2021 Invoice #10325 from Paul Lafreniere Contracting for the Garbage pick-up April 6, 13, 20 and 27; and the April 13 and 27 Recycling pick-up in the amount of \$2,881.50 are ordered paid.

**CARRIED**

**Resolution No. 2021-595**

**District of Nipissing Social Services Administration Board (DNSSAB) Invoice**

Moved by Councillor Lemaire  
 Seconded by Councillor Lahaye

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

**CARRIED**

**Resolution No. 2021-596**

**Town of Mattawa – Group of Four Invoice – May 2021**

Moved by Councillor Lahaye  
 Seconded by Councillor Lemaire

BE IT RESOLVED that invoice IN01710 from the Town of Mattawa for the Group of Four for May 2021 in the amount of \$3,128.00 is ordered paid.

**CARRIED**

**Resolution No. 2021-597**

**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		
Apr 09	North Bay Parry Sound District Health Unit	Health Unit CEMC COVID Update – Meeting notes from April 1
Apr 09	Judy Sauder, MPAC	MPAC 2020 Annual Report
Apr 26	North Bay Parry Sound District Health Unit	Agenda for Board of Health
Apr 26	North Bay Parry Sound District Health Unit	Agenda for the Finance and Property Committee
Apr 29	District of Nipissing Social Services Administration Board (DNSSAB)	March 24 2021 approved Board and Committee Minutes, April 28 2021 amended DNSSAB By-Laws and Briefing notes
May 04	North Bay Parry Sound District Health Unit	Meeting Minutes – April 23 2021 Health Unit COVID-19 update to Municipalities

**CARRIED**



**Resolution No. 2021-598**

**The Township of Papineau-Cameron**

Moved by Councillor McNabb

Seconded by Councillor Lahaye

BE IT RESOLVED that invoice number 2021-21 from the Township of Papineau-Cameron in the amount of \$873.44 for the Chief Building Official Shared Services is ordered paid.

**CARRIED**

**Resolution No. 2021-599**

**Cheque Registers**

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 9364 - 9409 are approved as paid in April totalling \$57,906.24.

**CARRIED**

**Resolution No. 2021-600**

**Community Safety and Well-Being Plan**

Moved by Councillor McNabb

Seconded by Councillor Lahaye

**WHEREAS** the Town of Mattawa, the Municipality of Mattawan, the Township of Papineau-Cameron and the Municipality of Calvin have joined together to create a Community Safety and Well-Being Plan which is a commitment to our residents that we are working together for the betterment of all;

**AND WHEREAS** the Council of the Corporation of the Municipality of Mattawan is committed as civic leaders to our community's safety and well-being: A Plan for Collaboration and Action;

**AND WHEREAS** the Council of the Corporation of the Municipality of Mattawan is fundamentally supportive of all initiatives that promote and focus on the safety and well-being of our residents and communities as a whole;

**AND WHEREAS** the Community and Safety Well-Being Plan is a Plan that will be sustainable over time, will monitor its residents' pulse and will alter its trajectory to promote a healthy, safe and economically vibrant community;

**AND WHEREAS** the Mattawa and Area Community and Safety Well-Being Advisory Committee was established in 2020 which its goals and objectives are to achieve the ideal state of a sustainable community where everyone is safe, has a sense of belonging, access to services and where individuals and families are able to meet their needs for education, health care, food, housing, income and social and cultural expression;

**AND WHEREAS** leading by example and working together is instrumental in the success of any initiative.

**THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Municipality of Mattawan proudly endorses the Mattawa and Area Community Safety and Well-Being Plan as a commitment of our communities working together for the Safety and Well-Being of our residents.

**CARRIED**



**Resolution No. 2021-601**

**Community Safety and Well-Being Plan cost share**

Moved by Councillor McNabb

Seconded by Councillor Lahaye

BE IT RESOLVED that the Council of the Municipality of Mattawan agrees to have the associated consulting fees and further costs related to the development of the Community Safety and Well-Being Plan cost share be the same as the Mattawa and Area Police Service Board formula being:

Town of Mattawa – 39%

Township of Papineau-Cameron – 23%

Municipality of Calvin – 23%

Municipality of Mattawan – 15%

**CARRIED**

**Resolution No. 2021-602**

**Conservation Demand Management 2021 Plan**

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that the Conservation Demand Management Plan update for 2021 is accepted as presented.

**CARRIED**

**Resolution No. 2021-603**

**Closed Meeting**

Moved by Councillor Lemaire

Seconded by Councillor Lahaye

BE IT RESOLVED that under the provisions of the Municipal Act section 239 (2) (i) "financial information supplied in confidence to the Municipality" the meeting is closed at 8:50 pm in order for the Council of the Corporation of the Municipality of Mattawan to discuss this matter.

**CARRIED**

**Resolution No. 2021-604**

**Adjournment of the Closed Portion of the Meeting**

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that the closed portion of this meeting is now adjourned at 9:05 pm and the remainder of the meeting is open to the public.

**CARRIED**

**Resolution No. 2021-605**

**Bereavement Leave for Deputy Clerk Treasurer**

Moved by Councillor McNabb

Seconded by Councillor Lahaye

BE IT RESOLVED that the agreement regarding bereavement leave be 1 week pay for the Deputy Clerk Treasurer at this time.

**CARRIED**

**Resolution No. 2021-606**

**Donation**



Moved by Councillor McNabb  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Clerk Treasurer make a donation to the Mattawa Hospital in memory of Doreen Lafreniere of \$50.00.

**CARRIED**

**Resolution No. 2021-607**

**Adjournment**

Moved by Councillor McNabb  
Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held May 13, 2021 is adjourned. Time: 9:10 pm.

**CARRIED**

**Next Special Meeting – Budget May 25, 2021 at 4:30 pm.**

**Next Regular Council Meeting June 10, 2021 at 7 pm.**

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**Mayor Peter Murphy**

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