



MINUTES of the REGULAR MEETING of COUNCIL

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

In the Municipal Hall

Called to Order at 6:58 pm

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

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Absent: Councillor Beverly Bell – note Councillor Bell listened to the meeting by telephone, but did not have the ability to be counted for quorum or to vote

Public in attendance: Steve Fowler, Heather Moore, Scott Lethbridge, Elke Jann, Sasha Anglin, Jason Papais, Clwyd Edwards, Clifford Bennett, Malcolm McLean, Ron Montreuil, Mike Tetampel, Mary Jane La Rose

Delegation: Ron Montreuil – meeting with building inspector Mike Tetampel and Mary Jane La Rose – Resolution 2022-127 forced road on Steve Fowler's property

No Disclosure of Pecuniary interest or the general nature thereof was declared.

Resolution No. 2022-136 **Agenda**

Motioned by Councillor McNabb
Seconded by Councillor Lemaire

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

CARRIED

Resolution No. 2022-137 **Minutes**

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council on October 13, 2022 are accepted as presented.

CARRIED



Resolution No. 2022-138 Road Supervisor and Clerk Treasurer to Attend Training

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that the Clerk Treasurer and the Road Supervisor attend the Creating Levels of Service and Standard Operating Procedures on November 17, 2022 at a cost of \$325.00 per person.

CARRIED

Resolution No. 2022-139 BDO Invoice CINV1991895 \$1,813.65

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that the BDO Invoice CINV1991895 in the amount of \$1,813.65 is ordered paid.

CARRIED

Resolution No. 2022-140 Training for Councillor Bev Bell

Moved by Councillor McNabb
 Seconded by Councillor Lahaye

BE IT RESOLVED that Councillor Bev Bell be registered and take the “Navigating Conflict Relationships as an Elected Official” on December 12th and 13th 2022. Cost is listed as \$200.00 + HST.

CARRIED

Resolution No. 2022-141 Consent Items

Moved by Councillor Lemaire
 Seconded by Councillor McNabb

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

CONSENT ITEMS		
October 28	Rebecca Morrow, Administrative Coordinator, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA September 28, 2022 Minutes

CARRIED

Resolution No. 2022-142 Cheque Register for October 2022

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that cheque registers for 10279 - 10315 are approved as paid in October totalling \$38,877.09.

CARRIED



Resolution No. 2022-143

VS Municipal Solutions Proposal for Sage 300 Program

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the Council of the Municipality of Mattawan accepts the proposed service agreement submitted by VS Municipal Solutions for the Sage 300 Accounting Program in the amount of \$25,142.50 and the estimated one-year cost of \$7,888.53 for the software for one user.

CARRIED

Resolution No. 2022-144

Adjournment

Moved by Councillor McNabb
Seconded by Councillor Lemaire

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

CARRIED

The next Regular Council Meeting December 8, 2022 at 7 pm.

Mayor Peter Murphy

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